

**PETALUMA CITY (ELEMENTARY) & PETALUMA JOINT UNION HIGH SCHOOL DISTRICTS
BOND CITIZENS' OVERSIGHT COMMITTEE
AGENDA**

200 Douglas Street – Petaluma, California (707) 778-4621

REGULAR MEETING

January 10, 2022

A. CALL TO ORDER

Call to Order – **7:00 p.m.**, Petaluma City Schools Administration Building Boardroom, 200 Douglas Street, Petaluma.

Following all recommended state and county pandemic guidelines this meeting will be conducted in-person with limited seating available for general public. For so long as the public health recommendations remain in effect, the District will reconsider the circumstances of the pandemic conditions within 30 days and make appropriate findings to continue with virtual meetings as needed.

B. Petaluma City (Elementary) and Petaluma Joint Union High School Districts' Bond Citizens' Oversight Committee Roll Call:

Members:	Term:	Present/Absent:
Vacant Business Organization Representative	<u>xxxxxxx</u>	_____
Tim Scheele Senior Citizens' Organization	<u>Dec. 2023</u>	_____
Alice Christensen Tax Payer's Organization	<u>Dec. 2023</u>	_____
Vacant Elementary School Representative	<u>xxxxxxxx</u>	_____
Michael Webb Elementary School District Site Council Rep	<u>Dec. 2023</u>	_____
Jerry Matacia High School Representative	<u>Dec. 2023</u>	_____
Phoebe Ellis High School District Site Council Rep	<u>Dec. 2021</u>	_____
 Matthew Harris Superintendent		_____
Chris Thomas (Staff Member) Chief Business Official		_____

Upon verification of a quorum:

1. Introduction of Committee Members
2. Purpose of the Bond Citizens' Oversight Committee
3. Election of Chair, Vice-Chair, and Secretary
4. Review 2020-2021 Final Expenditures
5. Annual Report Discussion

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6. Public Comment
7. Committee Meeting Planning (AB 361)
 - AB 361 provides that committees need not follow the Brown Act's teleconferencing rules if the committee makes a finding that there is a proclaimed state of emergency and either state or local officials have imposed or recommended social distancing measures or meeting in person would present imminent risks to the health or safety of attendees due to the emergency. If a committee chooses to use the option provided in AB 361, the committee must make findings every 30 days that the committee has reconsidered the circumstances of the state of emergency and either the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.
8. Verification of next meeting date: TBD