



## **Measure M Citizens' Oversight Committee**

Meeting Minutes from Tuesday October 18, 2022

- I. **Call to Order:** Meeting called to order by Dave Burke at 7:06pm.
- II. **Ability to hold meeting virtually:** Based on Resolution 77-22, in accordance with the Brown Act; next meeting to be held in person.
- III. **Roll Call:** Present: Bret Hewitt, Mike Lehner, Amanda Cattivera, Ken Nasson, Jim Belenis, Grace Bassett, Andrew Cullen, Matt Best, Marilu Contreras, Alain Contreras, Amari Watkins, Dave Burke, Kimberly Wright, and Kurt Pellegrino.  
  
Not present: Linda Lingbloom
- IV. **Approval of Agenda for meeting:** Mike Lehner made a motion to approve agenda for the October 18, 2022 meeting, followed by a second from Ken Nasson.
- V. **Approval of minutes from prior meeting:** Mike Lehner emailed changes from the February 6, 2022 meeting minutes addressing items 6 and 8. Mike Lehner made a motion to approve the minutes with clerical adjustments, followed by a second from Jim Belenis.
- VI. **Public Comment on items not on the agenda:** Dave Burke received an email on October 17, 2022 at 9:07pm from Kristin Pellegrino regarding improved campus security; in addition, Grace Bassett mentioned adding cameras to bike areas for better security. "These items are not for consideration for this committee." (Jim Belenis was excused from the meeting due to illness).
- VII. **Measure M Program Update:** Dave Burke presented the DJUSD Bond Program Update Slide Show to the committee and those present. (Matt Best left meeting at 7:24).
- VIII. **Committee Comments on Discussion:** Mike Lehner asked about the bonds; Amari Watkins stated that the district had saved \$800,000 from selling the bonds when the district did. Discussion on the district not repaying interest on the bonds was had; Marilu Contreras gave a budget update. An announcement was made regarding the passing of long time district employee, Maureen Poole.
- IX. **Adjournment:** Ken Nasson made the motion to adjourn the meeting, followed by a second from Grace Bassett. Meeting adjourned at 8:11pm.