

SPRECKELS UNION SCHOOL DISTRICT

P.O. Box 7362

130 Railroad Avenue

Spreckels, California 93962

Phone (831) 455-2550

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Vision Statement

Spreckels Union School District believes our students are our core mission, and our community has a shared responsibility to provide an equitable, rigorous, world-class education in an innovative environment that values creativity, curiosity, collaboration, and diversity in order to promote lifelong learning.

Mission Statement

We fulfill our mission by creating learning opportunities that meet the diverse needs of all students and empower them to flourish both academically and social-emotionally. We nurture all students' strengths and resiliencies to help them reach their full potential. As an academic team and community, we model and instill the core values of compassion, kindness, and respect in all of our work.

**SPRECKELS UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
Tuesday, March 21, 2023
4:00 P.M. – 5:00 P.M.**

**Spreckels Union School District Office
130 Railroad Avenue
Spreckels, CA 93962**

**SPRECKELS UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
Tuesday, March 21, 2023
Spreckels Union School District Office
4:00 P.M. – 5:00 P.M.**

AGENDA

Public Participation

Members of the public are welcome to participate in the meetings of the Committee. If a member of the public desires to address the Committee, that individual needs to complete a speaker request form and indicate if the specific agenda item that they wish to address, or if the item is for general public comment on any item within the subject matter jurisdiction of the Committee. Comments on all topics, both those on the agenda and those not on the agenda, will be made at the beginning of the meeting during the time designated for **“Individuals desiring to address the Committee.”** General public comments will generally be heard first, followed by comment on specific agenda items. The Committee Chairperson may limit the time of presentation to three minutes per speaker, per subject, and a maximum of twenty minutes for each subject matter. No action may be taken by the Committee on matters not on the agenda unless Government Code 54954 is evoked by the Committee members.

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.

I. Opening Business:

A. Call to order

B. Roll call

Stuart Burbank*, Business Community, Chairperson
Sarah Yowell-Hernandez, Parent/Parent-Teacher Organization, Vice
Chairperson
Fernando Elizondo*, Senior Citizen’s Organization
Crystal Heffington, Community at Large
Dan Paul*, Community at Large
Chris Supnski, Parent
Vacant, Bona-fide Taxpayers Association
Eric Tarallo, Superintendent
Veronica Flournoy, Chief Business Official/Director of Facilities
*Returning member

C. Approval of Agenda

MOTION TO ____ APPROVE AGENDA

BY: ____ SECONDED BY: ____ AYES: ____ NOES: ____ ABSENT: ____

D. Individuals desiring to address the Committee (items not on the agenda)

E. Individuals desiring to address the Committee (specific agenda items)

II. Business

A. Action

1. Project priorities for Building Fund 21 remaining balance (Page #4)

MOTION TO _____ PROJECT PRIORITIES FOR BUILDING FUND 21 REMAINING BALANCE

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

2. Acceptance of Building Fund 21 Annual Financial and Performance Audit 2021-22 (Pages #5-29)

MOTION TO _____ ACCEPTANCE OF BUILDING FUND 21 ANNUAL FINANCIAL AND PERFORMANCE AUDIT 2021-22

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

3. Approval of October 27, 2022 meeting minutes (Pages #30-31)

MOTION TO _____ APPROVAL OF OCTOBER 27, 2022 MEETING MINUTES

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

III. Future Agenda Items

➤ Date and time TBD _____

➤

V. Adjournment at _____ P.M.

MOTION TO _____ ADJOURNMENT

BY: _____ AYES: _____ NOES: _____ ABSENT: _____