

# **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  
Thursday, October 27, 2022  
4:30 P.M. – 5:30 P.M.**

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

**SPRECKELS UNION SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING  
THURSDAY, OCTOBER 27, 2022  
Spreckels Union School District Office  
4:30 P.M. – 5:30 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. Walking Tour of Measure B expenditures at Spreckels Elementary School**

**III. Business**

A. Action

1. Approval of September 26, 2022 meeting minutes

MOTION TO \_\_\_\_ APPROVAL OF SEPTEMBER 26, 2022 MEETING MINUTES

BY: \_\_\_\_ SECONDED BY: \_\_\_\_ AYES: \_\_\_\_ NOES: \_\_\_\_ ABSENT: \_\_\_\_

2. Approval of Building Fund 21 Fiscal Transactions April 1, 2016 to June 30, 2022

MOTION TO \_\_\_\_ APPROVAL OF BUILDING FUND 21 FISCAL TRANSACTIONS APRIL 1, 2016 TO June 30, 2022

BY: \_\_\_\_ SECONDED BY: \_\_\_\_ AYES: \_\_\_\_ NOES: \_\_\_\_ ABSENT: \_\_\_\_

3. Acceptance of Building Fund 21 Annual Financial and Performance Audits 2016-21

MOTION TO \_\_\_\_ ACCEPTANCE OF BUILDING FUND 21 ANNUAL FINANCIAL AND PERFORMANCE AUDITS 2016-2021

BY: \_\_\_\_ SECONDED BY: \_\_\_\_ AYES: \_\_\_\_ NOES: \_\_\_\_ ABSENT: \_\_\_\_

B. Information

1. Project priorities for Building Fund 21 remaining balance

**IV. Future Agenda Items**

- Date and time TBD \_\_\_\_\_, 2022 regular meeting
- 

**V. Adjournment at \_\_\_\_\_ P.M.**

MOTION TO \_\_\_\_ ADJOURNMENT

BY: \_\_\_\_ AYES: \_\_\_\_ NOES: \_\_\_\_ ABSENT: \_\_\_\_