MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

CITIZEN’S OVERSIGHT COMMITTEE MEETING

Mark Twain District Office
981 Tuolumne Ave
Angels Camp, CA  95222

February 4, 2013
5:00 PM

MEETING TO BE HELD AT MARK TWAIN DISTRICT MEETING ROOM

1. Roll Call.

   Joan Loomis ___   Aurora Qualls ___
   Pattie Spence Marciel ___   Al Segalla ___
   Christy Miro ___   Kim Shirley ___
   Monica Parker ___

Annual Organization
1. Appointment of President for 2013
   Nominated:                Motion:                Second:                Action:

2. Appointment of Vice-President for 2013
   Nominated:                Motion:                Second:                Action:

3. Appointment of Clerk for 2013
   Nominated:                Motion:                Second:                Action:

A. Public Comment
   At this time, any person may address the Board on any consent action item or any item not listed on the agenda. Pursuant to the Brown Act, during this period, the Board cannot consider issues or take action on any item not listed on the agenda.

   Speakers are asked to state their name, address and affiliation, and to limit their comments to three minutes.

B. Informational/Discussion Items

1. Review of MTUESD Deferred Maintenance Project List
2. Review of annual financial audit presented and approved on 4/5/12
3. Review of annual performance audit presented and approve on 4/5/12
4. Staff Report on Bond Projects planned to be undertaken in the following twelve months
5. Schedule of meeting dates for 2013

C. Approval of Minutes for the Following Meetings:

   December 3, 2012

D. Adjournment
   Adjournment Time: __________

Requests for any disability-related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting may be made by contacting the District Office at (209) 736-1855 at least two days prior to the scheduled meeting. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disabilities Act.

POSTING: Wednesday, January 30, 2013/ 2:00p.m.