

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:
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2. Appointment of Vice-President for 2013

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

Nominated:	Motion:	Second:	Action:
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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.