

MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

CITIZEN'S OVERSIGHT COMMITTEE

MINUTES

DATE February 4, 2013  
AND Mark Twain District Office  
PLACE 981 Tuolumne Ave  
Angels Camp, CA 95222

ROLL The meeting was called to order at 5:00 p.m. Patti Marciel, Committee President  
CALL Present: Monica Parker, Al Segalla, Christy Miro, Julia Tidball, Joan Loomis, Jan Stitt  
Absent: Aurora Qualls, Kim Shirley

Note: Aurora Qualls and Kim Shirley have missed several meeting Mrs. Tidball proposed that these members be contacted: regarding their desire to continue to serve on the committee. Patti Marciel made a motion Monica Parker seconded the motion to remove Aurora Qualls due to her non-attendance throughout the school year and to verify Kim Shirley's intent to serve. Motion passed unanimously.

ANNUAL ORGANIZATION

1. Appointment of President for 2013

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|--------------------------|---------------------|-----------------------|----------------------|
| Nominated: Patti Marciel | Motion: Joan Loomis | Second: Monica Parker | Action: Approved All |
|--------------------------|---------------------|-----------------------|----------------------|

2. Appointment of Vice-President for 2013

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| Nominated: Christy Miro | Motion: Joan Loomis | Second: Patti Marciel | Action: Approved All |
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3. Appointment of Clerk for 2013

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| Nominated: Monica Parker | Motion: Patti Marciel | Second: Joan Loomis | Action: Approved All |
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PUBLIC COMMENTS There were no public comments.

INFORMATIONAL DISCUSSION

1. Review of MTUESD Deferred Maintenance Project list  
Mrs. Tidball presented a draft list of Deferred Maintenance Projects provided by Director of Operations Bill Davis. This list will be updated and dollar amounts added in the near future.
2. Review of annual financial audit presented and approved on 04/5/12.  
These financial audits were reviewed previously.
3. Review of annual performance audit presented and approved on 04/5/12.
4. Staff Report on Bond Projects planned to be undertaken in the following twelve months.  
There are no Bond projects planned to be undertaken at this time.

5. Schedule of meeting dated for 2013.  
May 6, 2013, August 5, 2013, November 4, 2013, February 12, 2014

APPROVAL  
OF MINUTES

A motion was made by Al Segalla and seconded by Patti Marciel to approve the meeting minutes from December 3, 2012. Motion was approved unanimously.

ADJOURN- 6:00 P.M.  
MENT:

Next Meeting is scheduled for December 17, 2013

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Patti Spence Marciel, Committee President

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Monica Parker, Committee Clerk

December 17, 2013