

MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

CITIZEN'S OVERSIGHT COMMITTEE

MINUTES

DATE January 9, 2014  
AND Mark Twain District Office  
PLACE 981 Tuolumne Ave  
Angels Camp, CA 95222

ROLL The meeting was called to order at 5:30 p.m. Patti Marciel, Committee President  
CALL Present: Monica Parker, Al Segalla, Julia Tidball, Jan Stitt, Christy Miro  
Absent: Kim Shirley, Joan Loomis

Aaron Stafford was asked to be on the Committee, he cannot not serve as a rep due to he is a coach for the District. (serve as a Committee member due to his employment as an Athletic Director/Coach by the District). The committee also received a letter of resignation from Kimberlee Shirley. The committee is in need of 2 Copper parent representatives.

PUBLIC There were no public comments.  
COMMENTS

INFORMA-  
TIONAL  
DISCUSSION

1. Review of Annual Audit  
Jan Stitt reviewed the Annual Audit noting that the cash balance as of June 30, 2013 is \$1,381,840.00. She reviewed further details stating the report is very straight forward. Discussion ensued regarding the Bonded (Bond) debt. Mrs. Tidball agreed to research what the bond is currently costing the tax payers. Mrs. Tidball agreed to get each committee member a copy of the demographic study from January 2013.
2. Staff Report on Bond Projects planned to be undertaken in the following twelve months.  
No bond projects planned in the next twelve months.
3. Schedule of meeting dates for 2014  
The committee agreed on the following dates:  
January 9, 2014  
March 6, 2014  
June 12, 2014

APPROVAL A motion was made by Al Segalla and seconded by Christy Miro to approve the meeting minutes from  
OF MINUTES February 4, 2013. Motion was approved unanimously.

ADJOURN- 6:26 P.M.  
MENT:

Next Meeting is scheduled for March 6, 2014

---

Patti Spence Marciel, Committee President

---

Monica Parker, Committee Clerk

March 6, 2014