

Citizen's Oversight Committee
Of the
Atwater Elementary School District

District Board Room
1401 Broadway Ave.
Atwater, CA 95301
(Use Cedar Avenue Entrance)

Monday, June 21, 2004
7:00 PM

AGENDA

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

| | |
|------------------|-------|
| Kory Billings | _____ |
| Dorothy Bizzini | _____ |
| Nelson Crabb | _____ |
| Juan Garcia | _____ |
| Annette Heikkila | _____ |
| Jim Murphy | _____ |
| Audrey Sumpter | _____ |

IV. INTRODUCTIONS – Introductions of Citizens Oversight Committee Members, District Staff and Consultants

V. COMMENTS AND QUESTIONS FROM THE AUDIENCE

The public is invited to address agenda items, submit items within the subject matter jurisdiction of the Committee for future consideration, or speak to issues directly related to the function and operation of the District. Under State Law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the agenda, the public may make comments at the time the item comes up for Committee consideration. All members of the public are asked to state their names for the record.

VI. PRESENTATION/DISCUSSION OF PURPOSE AND FUNCTIONS OF THE CITIZEN'S OVERSIGHT COMMITTEE

A legal counsel from Bowie, Arneson, Wiles & Gionnone will review the legal framework for the Citizen's Oversight Committee and the purpose and function of the Committee.

VII. APPROVAL OF COMMITTEE MEETING SCHEDULE FOR 2004 ACTION

Members of the Committee will decide on the day and time of meetings for the remainder of 2004.

VIII. CONSIDERATION OF ORGANIZATIONAL MATTERS

A. ADOPTION OF POLICIES AND PROCEDURES ACTION

The Committee will consider proposed policies and procedures to govern its actions and operations.

B. ELECTION OF OFFICERS ACTION

The Committee shall select officers as specified in the Policies and Procedures of the Committee

IX. INTRODUCTION TO THE BROWN ACT DISCUSSION

The Citizen's Oversight Committee is subject to the Brown Act. Legal counsel from Bowie, Arneson, Wiles and Gionnone will review the requirements of the Brown Act.

X. DISCUSSION OF CONFLICT OF INTEREST DISCUSSION

Legal counsel will review State Law regarding conflict of Interest.

XI. COMMENTS FROM COC MEMBERS

XII. ADJOURN