

**PETALUMA CITY (ELEMENTARY) & PETALUMA JOINT UNION HIGH SCHOOL DISTRICTS  
BOND CITIZENS' OVERSIGHT COMMITTEE  
AGENDA**

200 Douglas Street – Petaluma, California (707) 778-4621

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88571229970?pwd=WWIYY1V4VGpZNnpZbEM2bTNTbDV3QT09>

Meeting ID: 885 7122 9970

Passcode: djYuR8

Or Telephone:

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

Following all recommended state and county pandemic guidelines, this meeting will be conducted virtually. For so long as the public health recommendations remain in effect, the District will reconsider the circumstances of the pandemic conditions within 30 days and make appropriate findings to continue with virtual meetings as needed.

**REGULAR MEETING**

**February 16, 2023**

**A. CALL TO ORDER**

Call to Order – **6:30 p.m.**, Petaluma City Schools Administration Building Boardroom, 200 Douglas Street, Petaluma.

**B. Petaluma City (Elementary) and Petaluma Joint Union High School Districts' Bond Citizens' Oversight Committee Roll Call:**

<b>Members:</b>	<b>Term:</b>	<b>Present/Absent:</b>
<b><i>Vacant</i></b> Business Organization Representative	<u>xxxxxxx</u>	_____
<b>Tim Scheele</b> Senior Citizens' Organization	<u>Dec. 2023</u>	_____
<b>Alice Christensen</b> Tax Payer's Organization	<u>Dec. 2023</u>	_____
<b><i>Vacant</i></b> Elementary School Representative	<u>xxxxxxxx</u>	_____
<b>Michael Webb</b> Elementary School District Site Council Rep	<u>Dec. 2023</u>	_____
<b>Jerry Matacia</b> High School Representative	<u>Dec. 2023</u>	_____
<b>Phoebe Ellis</b> High School District Site Council Rep	<u>Dec. 2023</u>	_____
<b>Matthew Harris</b> Superintendent		_____
<b>Chris Thomas</b> (Staff Member) Chief Business Official		_____

**Upon verification of a quorum:**

1. Introduction of Committee Members
2. Purpose of the Bond Citizens' Oversight Committee

3. Review 2021-2022 Final Expenditures
4. Annual Report Discussion
5. Public Comment
6. Committee Meeting Planning (AB 361)
  - AB 361 provides that committees need not follow the Brown Act's teleconferencing rules if the committee makes a finding that there is a proclaimed state of emergency and either state or local officials have imposed or recommended social distancing measures or meeting in person would present imminent risks to the health or safety of attendees due to the emergency. If a committee chooses to use the option provided in AB 361, the committee must make findings every 30 days that the committee has reconsidered the circumstances of the state of emergency and either the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.
7. Verification of next meeting date: TBD