

## REGULAR MEETING OF THE MEASURE EE Citizens Oversight Committee

Education Center • 24930 Avenue Stanford • Santa Clarita, California 91355

### Agenda

Thursday, February 23, 2017  
6:00 p.m. Public Session  
Caulfield Room

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Measure EE Citizens Oversight Committee (COC), please contact the office of the District Superintendent at (661) 294-5300, ext. 5121. Notification 72 hours prior to the meeting will enable the Committee to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the Committee shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

#### CALL TO ORDER

Time \_\_\_\_\_ by \_\_\_\_\_

#### I. ROLL CALL

Phillip Phethean, Chairperson

Collin Schoenfeld, Vice-Chairperson

Patricia Conwell

Jason Fletcher

Chris Gerrick

Terry Prather

Hilary Schardein

Louis Walker

Sam Yu

Joan M. Lucid, Superintendent

Nick Heinlein, Assistant Superintendent of Business

Magdy Abdalla, Director of Facilities, Construction and Modernization

Dayna Jones, Facilities Accountant II

#### II. PLEDGE OF ALLEGIANCE

#### III. APPROVAL OF AGENDA FOR FEBRUARY 23, 2017

Motion:

Second:

Vote:

