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SUBJECT: WALK ON Approval of Bond Oversight Committee Members

DATE: May 23, 2019

PERSON(S) RESPONSIBLE: Song Chin Bendib, Assistant Superintendent for Business Services

RECOMMENDATION:

The District Administration recommends the Board review and approve the following members to the Bond Oversight Committee as required by Education Code.

BACKGROUND:

Because Measure A was a 55% vote issue, the District must comply with the provisions of Proposition 39 which requires the Board to appoint an oversight committee composed of at least seven members from the following categories:

- 1.) An Active member of a business organization
- 2.) An active member of a senior citizens organization
- 3.) An active member of a taxpayer's association
- 4.) A parent or guardian of a student enrolled in the District
- 5.) A parent or guardian of a student enrolled in the District and an active member of a District PTA or SSC.
- 6.) Two members of the community at large

All members of the previous Bond Oversight Committee declined to continue to this new committee. There is no formal process stipulated within the Education Code as to how the committee membership is to be developed. This group of members has been recommended by various district employees.

INFORMATION:

The community members who are being recommended for the Bond Oversight Committee are:

1. Perrine Adams: active parent of a student enrolled in the district
2. LaVerne Baker-Leyva: active member in a senior citizen's organization
3. Ragni Coleman: active member of a student enrolled in the district and active in the PTA
4. Lindsay Munoz: member of the community at large
5. Henry Nigos: active member of a business organization located in the district
6. Josey Schenkoske: active parent of a student enrolled in the district and active in the PTA
7. Webster Slate: member of the community at large

The duties of the Committee:

1. The Committee shall inform the public concerning the District's expenditures of bond proceeds.
2. The Committee may review quarterly but no less than annually expenditure reports produced by the District to ensure that (a) bond proceeds are expended only for the purposes set forth in the ballot measure; (b) no bond proceeds are used for any teacher or administrative salaries or other operating expenses.

3. The Committee shall present to the Board, in public session, an annual written report which shall include the following: (a) a statement whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and (b) a summary of the Committee's proceedings and activities for the preceding year.

The activities of the Committee: Receive and review copies of the District's annual independent performance audit and annual independent financial audit, required by Article XIII A of the California Constitution.

FISCAL IMPACT:

None.