



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1e

**Meeting Date:** March 19, 2015

**Subject:** Appointment of Bond Oversight Committee Members

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: \_\_\_\_\_)
- Conference/Action
- Action
- Public Hearing

**Department:** Facilities Support Services

**Recommendation:** Board to approve new Bond Oversight Members

**Background/Rationale:** The Bond Oversight Committee (BOC) oversees the expenditure of money for the construction, repair, and modernization of schools by SCUSD. The BOC communicates its finding to the Board and the public in order to ensure that school bond funds are invested as the voters intended and that projects are completed wisely and efficiently.

To guarantee this, the committee works with an independent auditor and conducts research, surveys and site visits at the district and school site level. The BOC typically meets four times a year in its role as an advisory board to the school district trustees. During the meetings, the committee will listen to reports from staff and consultants, summarize the status of projects in progress. At some point during the year, a financial audit and a performance audit will be presented for the committee's review. Also once a year, the BOC Chair will make a year-end report to the Board of Trustees.

Most recently and as shared in 2 Board Communications dated January 9 and 30, 2015, membership is down three members from the original 11 appointed by the Board for Measures Q and R. It was requested that the Board solicit new committee members due to its declining membership and its difficulty, at times, in acquiring a quorum. Since this time, SCUSD has received three applications. The Committee is currently set to meet on April 15, 2015. The goal is to have the 3 new applicants appointed prior to the

meeting in order to have a full contingent of committee members present to conduct business.

**Financial Considerations:** N/A

**Documents Attached:**

1. Three Bond Oversight Committee Member Applications

**Estimated Time of Presentation:** 10 minute presentation

**Submitted by:** José L. Banda, Superintendent

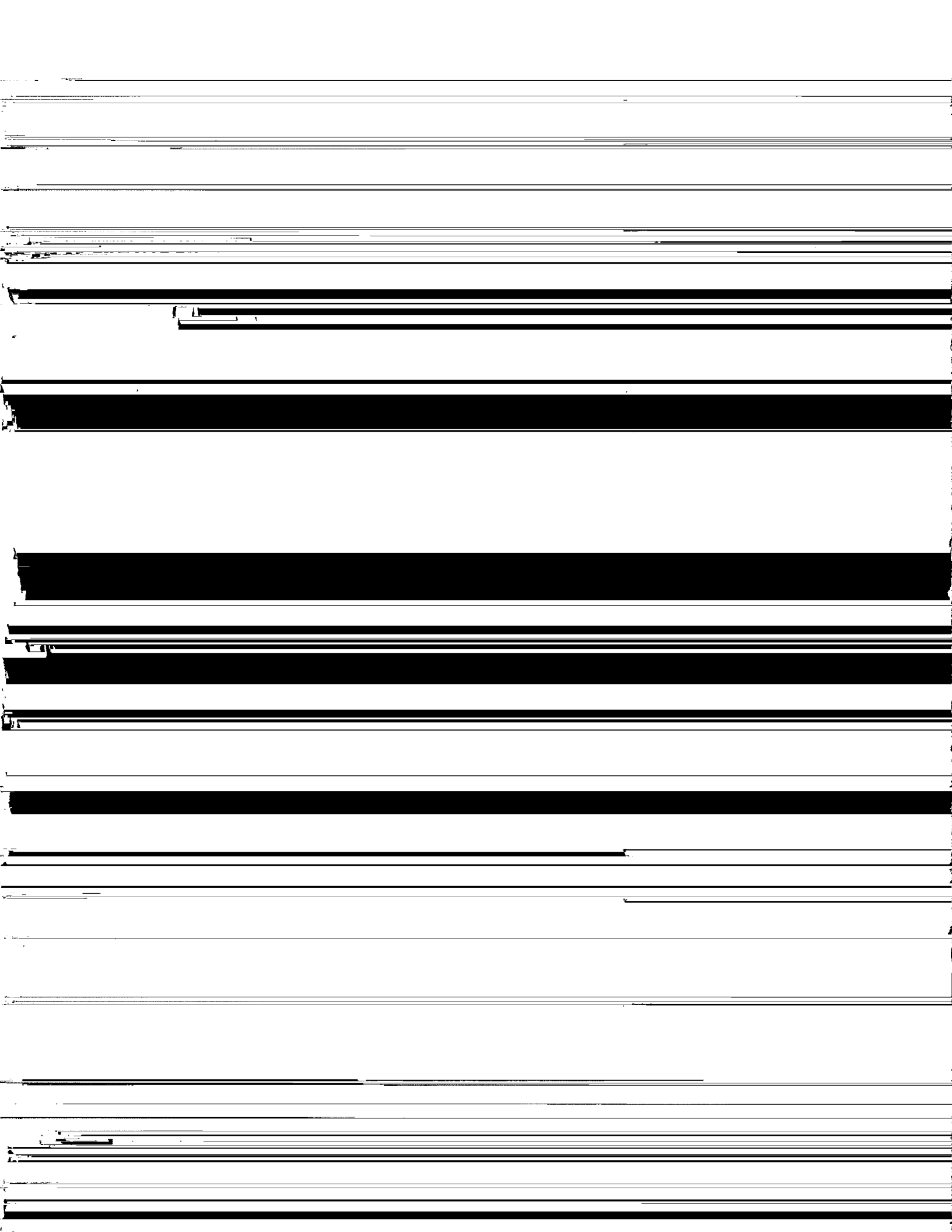
Cathy Allen, Chief Operating Officer

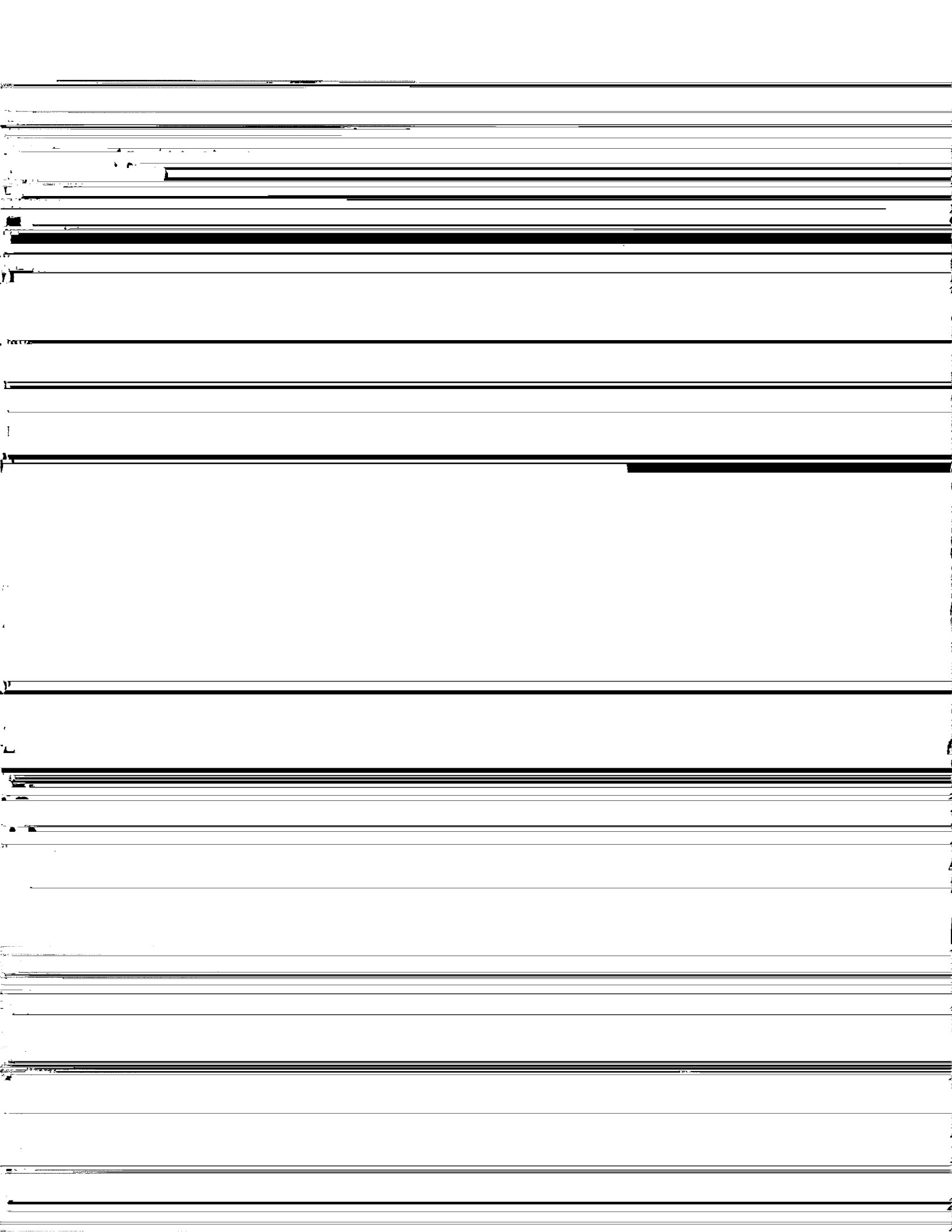
**Approved by:** José L. Banda



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOARD OF SUPERVISORS





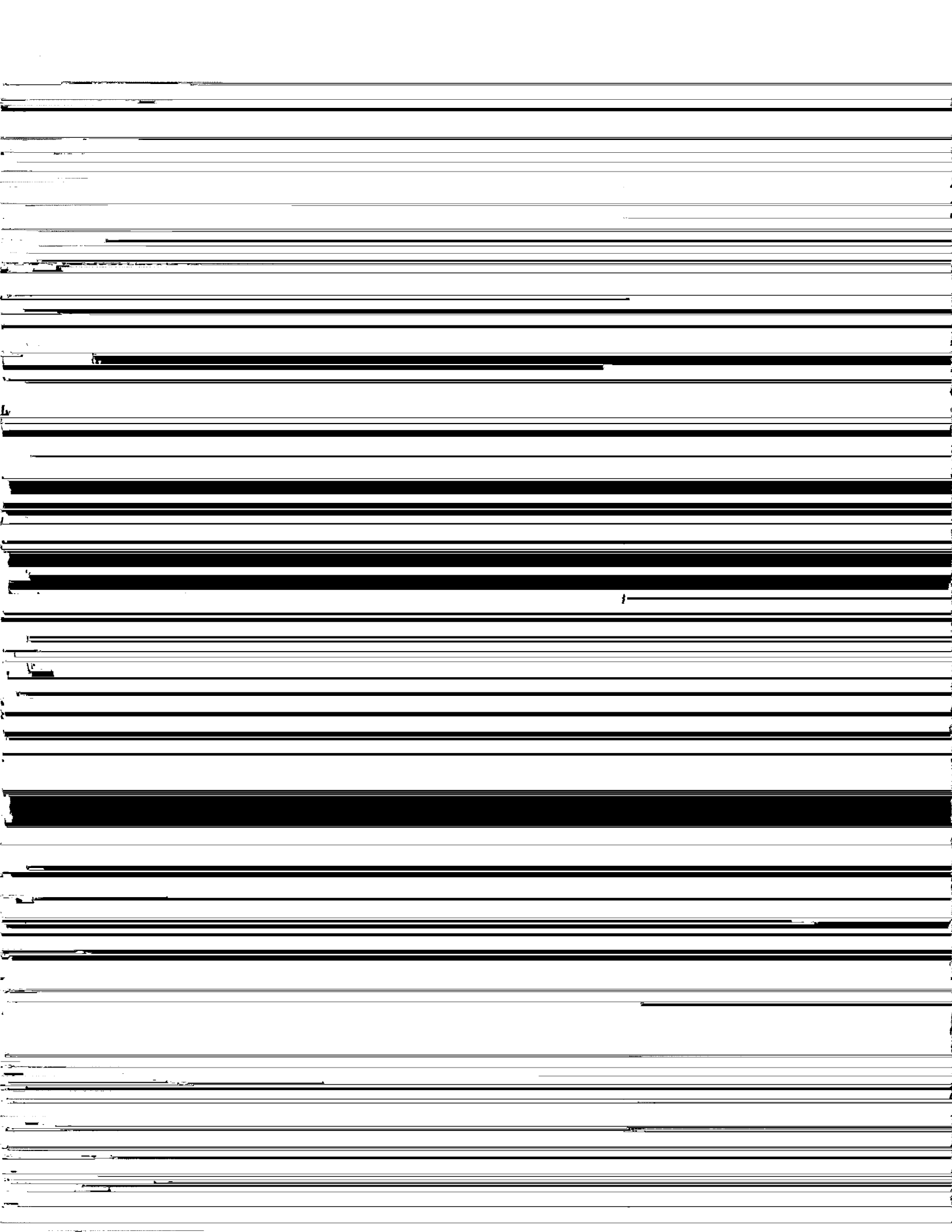
1. Why do you think you should be appointed? What qualifications

qualifies you as a candidate?

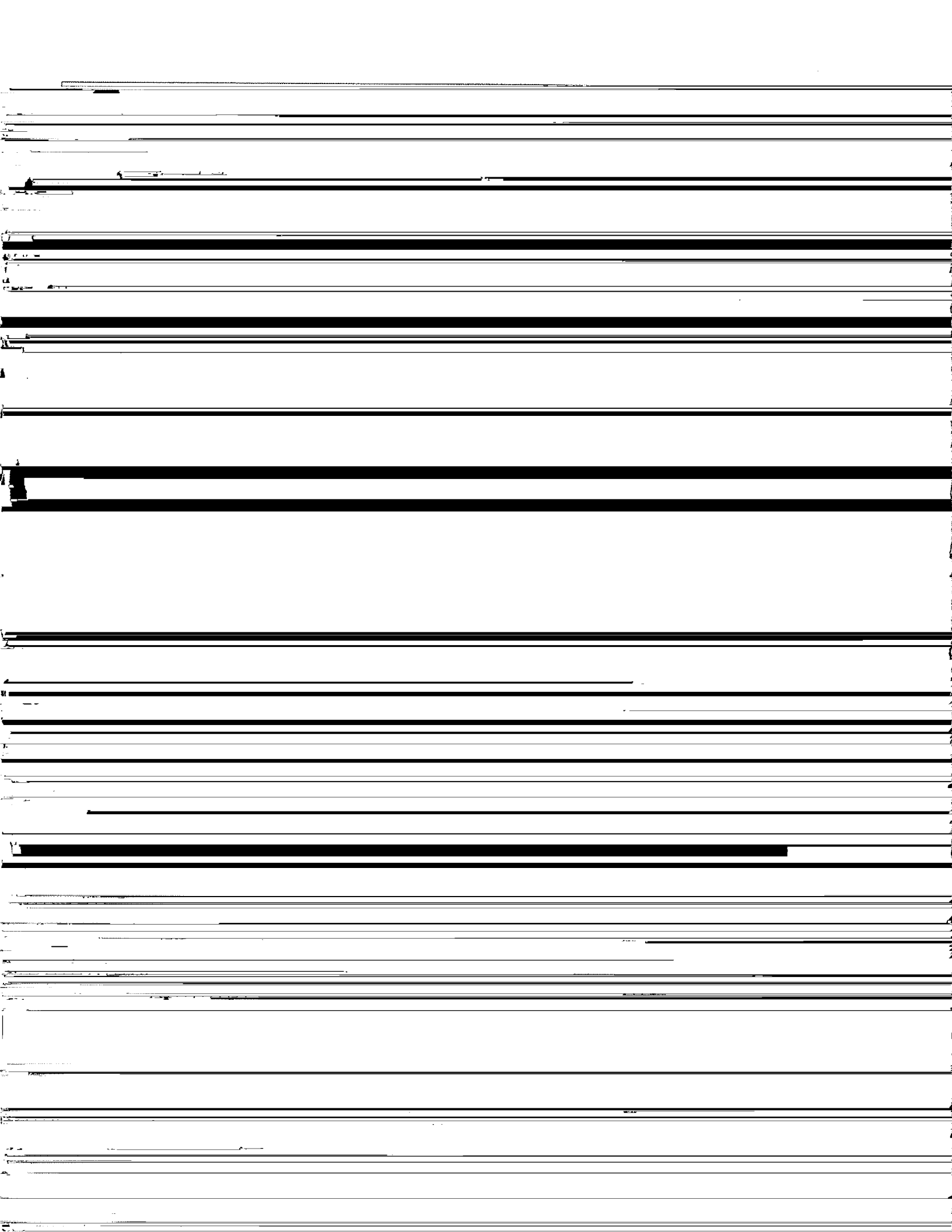
*As a lifelong Sacramento resident, a product of SCUSD and a parent of a child attending a SCUSD school, I have a vested interest in seeing our schools perform well and be equipped with most modern facilities and technology to help ensure the success of both teachers and students. I have*



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT



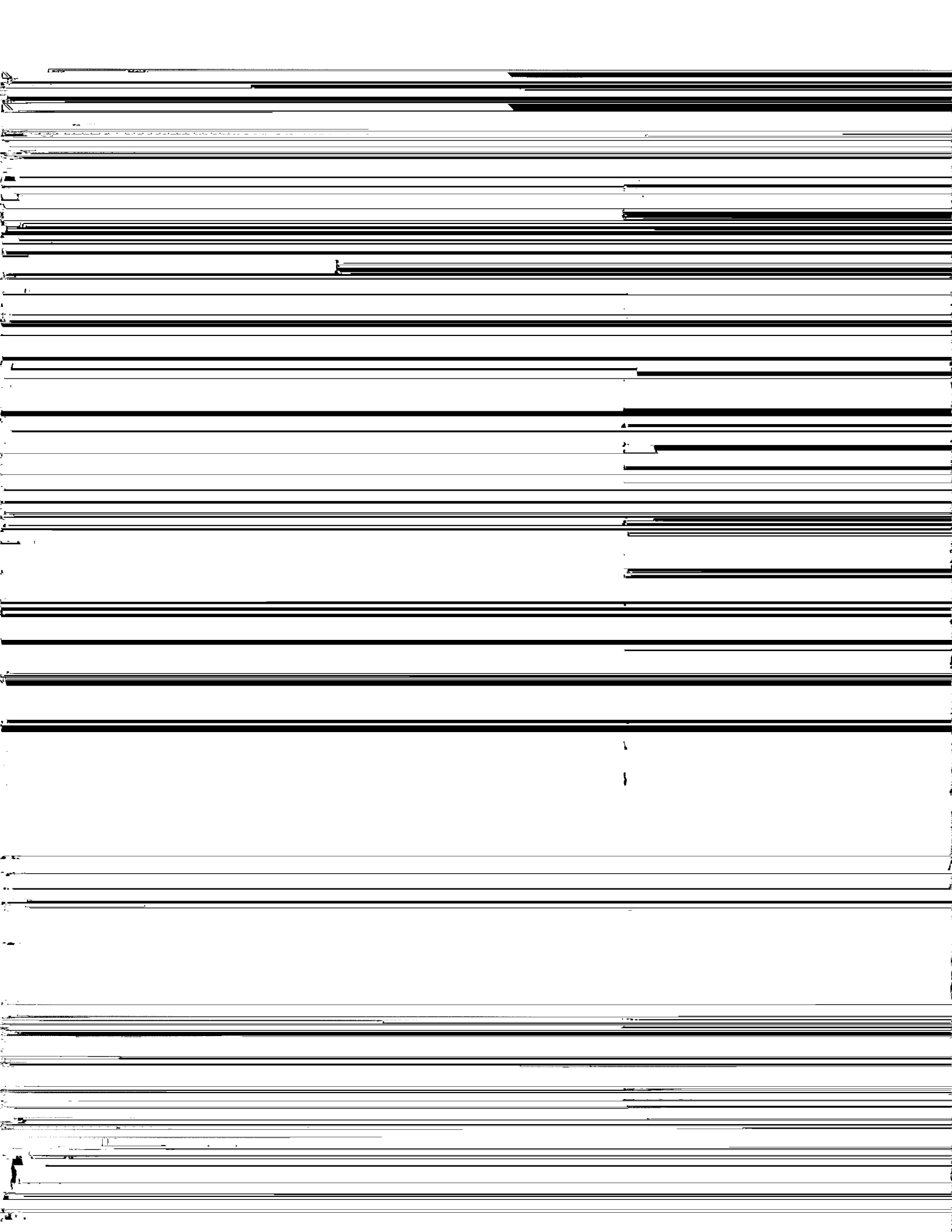






SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOND OVERSIGHT COMMITTEE

[The body of the document consists of a large grid of redacted areas, represented by thick black horizontal bars. There are approximately 15 rows of redaction across the page, each containing multiple bars of varying lengths. Some redaction is also visible on the right margin.]



4. Do you have any reservations about the Bond Oversight Committee?

[Redacted area]

[Redacted area]

[Redacted area]

[Redacted area]

[Redacted area]