

SEQUOIA UNION HIGH SCHOOL DISTRICT
BACKGROUND INFORMATION FOR
AGENDA ITEMS FOR 9/17/14, BOARD MEETING

1. CALL TO ORDER

Anyone wishing to address the Board on closed session matters may do so at this time.

2. CLOSED SESSION

- a. SUPERINTENDENT'S EVALUATION –GOVERNMENT CODE SECTION 54957
- b. CONFERENCE WITH LABOR NEGOTIATORS, Agency Designated Representative: James Lianides; Employee Organizations: Sequoia District Teachers Association (SDTA); Sequoia Adult School Federation of Teachers, and American Federation of State, Local, County and Municipal Employees (AFSCME)
- c. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Significant Exposure to Litigation Pursuant to Govt. Code Section 54956.9(d)(2): One Potential Case
- d. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Subdivision (a) of Section 54956.9 of the California Government Code
 - Student v. SUHSD OAH Case No. 2014070781
- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Agency Negotiator: James Lianides; terms and conditions; APN 046-112-530, 055-243-030

3. ROLL CALL

4. WELCOME AND EXPLANATION TO AUDIENCE

5. PLEDGE OF ALLEGIANCE

6. APPROVAL OF AGENDA

7. REPORT OUT ON CLOSED SESSION

8. APPROVAL OF CONSENT CALENDAR

Board action to approve the following items is taken simultaneously with one motion which is not debatable and requires an unanimous roll call vote for passage. The action indicated on each item is deemed to have been considered in full and action taken as worded therein. If a member of this Board, the Superintendent, or the Public so requests, any item shall be removed from this section and placed on the regular order of business.

MOTION: *waive reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.*

- a. AUTHORIZATION TO DECLARE TEXTBOOKS OBSOLETE (consent)

SITUATION

Included with the background materials is an itemized list of obsolete/non-accountable textbooks from Sequoia High School. These items are either obsolete and/or damaged beyond repair. Therefore, staff recommends that the Board declares these items as obsolete textbooks per Education Code Sections 60500 – 60510. (See attached list.)

FISCAL IMPACT

No fiscal impact on the General Fund.

RECOMMENDATION

That the Board of Trustees declares the listed items as obsolete and unsuitable for use, and authorizes the Superintendent to dispose of the listed items in accordance with Education Code provisions.

- b. APPROVAL OF PERSONNEL RECOMMENDATIONS (consent)

SITUATION

Enclosed with the background materials are the Personnel Recommendations for certificated and classified employees.

FISCAL IMPACT

None

RECOMMENDATION

That the Board of Trustees approves the Personnel Recommendations as indicated.

c. APPROVAL OF FIELD TRIPS (consent)

SITUATION

Carlmont High School

8 Special Education students will travel to Marlin Park Lagoon or Parkside Aquatic Park in San Mateo/Foster City on September 25, 2014, to participate in a kayak activity under the supervision of Jim Bell, the Adapted Physical Education (A.P.E.) teacher.

40 Advancement Via Individual Determination (AVID) members will travel to various Northern California universities on October 2-3, 2014. The AVID program is designed to help motivated students prepare for a four-year college after high school.

40 Leadership members will travel to YMCA Camp Campbell in Boulder Creek on November 1-3, 2014, to participate in a leadership training that includes group activities and a low/high element Ropes course.

6 Performing Arts (Solo Voice/Advanced Choral) members will travel to Pasadena on March 25-28, 2015, to sing in the All State Honor Choir.

225 Performing Arts (Choral 1 & II/Advanced, Men's Choir & Solo Voice) members will travel to Orange, CA. on April 16 -20, 2015. Members will participate in a choir tour; college visits, festivals, workshops and clinics.

Menlo-Atherton High School

13 Girls' Basketball Team members will travel to Sonoma Valley High School on December 4-6, 2014, to participate in a Varsity Girls Basketball Tournament.

Sequoia High School

20 Teen Resource Center students will travel to Felton on October 11, 2014. Students will engage in a high element Ropes course and team building. This is an adventure activity as part of the Leadership and Resiliency Program of the StarVista Youth Development Initiative.

50 Electronic Arts (EA) Academy students will travel to Rob Hill Campground in San Francisco on October 2-3, 2014, to participate in environmental education and team building activities.

Woodside High School

15 Special Education students will travel to Marlin Park Lagoon, or Parkside Aquatic Park in San Mateo/Foster City on September 19, 2014, to participate in a kayak activity supervised by Jim Bell, A.P.E. teacher.

90 Advanced Band/Jazz/Orchestra members will travel to the Port of Redwood City on October 4, 2014, and perform at the Fifth-Annual Port-Fest.

60 Advanced Band/II members will travel to Santa Cruz on October 18, 2014, to perform in the Santa Cruz Band review followed by a visit to the Beach Boardwalk amusement area.

58-105 members of all performing music classes will travel to Southern California on April 9-12, 2015, to tour various locations, including clinics, concerts, festivals and a college. This is the Music Department's Spring Tour.

FISCAL IMPACT

No fiscal impact on General Fund. No student will be denied the opportunity to participate in these field trips due to finances.

RECOMMENDATION

That the Board of Trustees approves the field trip requests for Carlmont High School's Special Education students to San Mateo/Foster City on September 25, 2014; AVID members to Northern California Universities on October 2-3, 2014; Leadership students to Boulder Creek on November 1-3, 2014; Performing Arts members to Pasadena on March 25-28, 2015; Performing Arts members to Orange, CA on April 16-20, 2015; Menlo Atherton High School's Girls' Basketball team to Sonoma on December 4-6, 2014; Sequoia High School's Teen Resource Center to Felton on October 11, 2014; EA Academy to San Francisco on October 2-3, 2014; Woodside High School's Special Education students to San Mateo/Foster City on September 19, 2014; Advanced Band/Jazz/Orchestra to Port of Redwood City on October 4, 2014; Advanced Band/II to Santa Cruz on October 18, 2014, and all performing music classes to Southern California on April 9-12, 2015.

d. APPROVAL OF WARRANTS (consent)

SITUATION

The Warrants for August 2014 are enclosed with the background materials.

FISCAL IMPACT

None

RECOMMENDATION

That the Board of Trustees approves the Warrants for August 2014, totaling \$6,852,447.89

e. ACCEPTANCE OF MONTHLY FINANCIAL REPORTS (consent)

SITUATION

The Monthly Financial Reports for July through August 2014 are enclosed with the background materials.

FISCAL IMPACT

None

RECOMMENDATION

That the Board of Trustees accepts the Monthly Financial Reports for July through August 2014.

f. APPROVAL OF PRE-CONSTRUCTION AGREEMENT WITH ALTEN CONSTRUCTION FOR THE SUHSD CORPORATE YARD AT 1090 MILLS WAY IN REDWOOD CITY (consent)

SITUATION

The construction plans for the SUHSD Corporate Yard renovation at 1090 Mills Way, in Redwood City, have been completed and approved by the City of Redwood City. The renovation project is complex; it consists of modifying an office building into several specialty shops, offices, and making other modifications to support the district's Transportation and Maintenance and Operations departments.

Staff plans to move all personnel and operations of these two departments prior to the summer of 2015. These two departments are currently housed on the Sequoia High School campus, and the move will enable repurposing the property for school use.

Staff recommends entering into a pre-construction agreement with Alten Construction to provide estimating services, constructability review, scheduling, and bidding and procurement services, in anticipation of a Lease-Lease Back (LLB) agreement for this project. The cost of these pre-construction services is not to exceed \$15,000. These fees will be included in the guaranteed maximum price of the LLB agreement. Should the district choose not to award the LLB contract to the Alten Construction Company, the pre-construction fees will be due and payable within 30 days of the invoice date.

FISCAL IMPACT

No impact to General Fund; all costs to be paid by state-matching funds.

RECOMMENDATION

That the Board of Trustees authorizes the Superintendent to enter into a pre-construction agreement with Alten Construction, in an amount not to exceed \$15,000 for pre-construction services for the Corporate Yard renovation project at 1090 Mills Way, Redwood City.

- g. APPROVAL OF LEASE-LEASE BACK AGREEMENT WITH PRE-FAST AND PANKOW FOR NEW GYM PROJECT AT EAST PALO ALTO ACADEMY (consent)

SITUATION

On September 11, 2013, the Board approved entering into a project Lease-Lease Back agreement with Charles Pankow Builders to build a new two-story, 11 classroom Prefast building, and to do the site work development at 980 Myrtle Street, in East Palo Alto.

A new gymnasium at the district's Myrtle Street facility was listed among the projects on the Measure "A" bond, which was recently passed by voters.

Staff recommends entering into another Lease-Lease Back agreement with Charles Pankow Builders for a new Prefast gymnasium which will be built on the same property. The cost of the Prefast gymnasium building itself is \$3,994,240. The following costs will be provided at a future meeting:

- Costs for site work, utilities, soil stabilization, landscape and hardscape
- Guaranteed maximum price, as well as site and facilities leases

FISCAL IMPACT

No impact to General Fund.

RECOMMENDATION

That the Board of Trustees approves proceeding with the new gymnasium at Myrtle Street, in East Palo Alto, and the pre-construction agreement with Charles Pankow Builders.

- h. AUTHORIZATION TO FILE CATEGORICAL EXEMPTION FOR THE MENLO-ATHERTON NEW CLASSROOM PROJECT (consent)

SITUATION

On December 11, 2013, the Board authorized the Superintendent to proceed with the new classroom building at Menlo-Atherton High School and to hire the architect. These classrooms are needed for projected enrollment growth. The project consists of five new classrooms at F-wing; two classrooms will be an addition to an existing building, and the other three classrooms will be a stand-alone building.

Under the California Environmental Quality Act (CEQA), a Notice of Exemption can be filed under Class 14, Sec. 15314, and *consists of minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less.*

FISCAL IMPACT

No impact to General Fund; all costs to be paid by state matching funds.

RECOMMENDATION

That the Board of Trustees authorizes the Superintendent to file a categorical exemption under the California Environmental Quality Act (CEQA) for the new classroom project at Menlo-Atherton High School.

- i. AUTHORIZATION TO CONTRACT FOR ENERGY CONSULTANT SERVICES FOR PROPOSITION 39, YEAR TWO (consent)

SITUATION

On June 11, 2014, the Board approved a contract for energy consultant services with Derivi Castellanos Architects (DCA) to prepare Proposition 39 energy expenditure plan for Year One at a cost of \$30,000. As part of this agreement DCA was to prepare a five-year plan, if required by the State Energy Commission at a cost of \$12,000.

It has been determined that the five-year plan is not required and the funds for the five-year plan will be used toward Year Two. Therefore, the increase in the contract cost with DCA to prepare the second year energy plan reflects only an additional \$18,000, with a total cost of \$60,000. This plan includes both lighting and Heating, Ventilation, and Air Conditioning (HVAC) for both years. The Proposition 39 funds will be leveraged against other funds that are or will be available to the district.

Enclosed with the background materials is the Agreement for Proposition 39, Year Two, Energy Consultant Services between SUHSD and DCA.

FISCAL IMPACT

\$18,000 from Proposition 39 funds

RECOMMENDATION

That the Board of Trustees authorizes the Superintendent to contract with Derivi Castellanos Architects for Proposition 39, Year Two, Energy Consultant Services.

- j. APPROVAL OF JOB DESCRIPTION FOR TECHNOLOGY MAINTENANCE/INFORMATION SERVICES SPECIALIST (consent)

SITUATION

The proposed job description is an amalgam of several existing job descriptions, specifically Equipment Repair Technician as well as Technology and Information Services Support. This new, streamlined job description updates many of the terms and technologies that have since become antiquated. Furthermore, by consolidating these job descriptions, the Director of Instructional Technology will be able to cross-train and assign tasks most suitable to the skill sets of the individual employees.

This proposed job description will replace the aforementioned job descriptions. There are no changes in compensation/classification.

FISCAL IMPACT

None

RECOMMENDATION

That the Board of Trustees approves the job description for Technology Maintenance/Information Services Specialist.

- k. APPROVAL OF JOB DESCRIPTION FORMANAGER OF SOCIAL SERVICES AT EAST PALO ALTO ACADEMY (consent)

SITUATION

The Manager of Social Services will connect students to school and community resources to ensure that all students receive the appropriate social, emotional, and academic support. This position will also oversee services provided by Lucille Packard Childrens' Hospital and the Adolescent Health Van at EPAA, including the supervision of Stanford Mental Health Interns. This position will be unique to East Palo Alto Academy.

This position will be categorized as a classified management position on the Management Salary Schedule, Range VIII.

FISCAL IMPACT

None; Stanford New Schools will be covering the total compensation costs of this position.

RECOMMENDATION

That the Board of Trustees approves the job description for Manager of Social Services at East Palo Alto Academy.

- l. APPROVAL OF MANAGEMENT SALARY SCHEDULE (consent)

SITUATION

In order to accommodate the needs of East Palo Alto Academy (EPAA), the District has added a classified management position, Manager of Social Services, to range VIII of the management salary schedule. This position will connect students to school and community resources to ensure that all students receive the appropriate social, emotional, and academic support. This position will also oversee services provided by Lucille Packard Children hospital and adolescent health van at EPAA, including the supervision of Stanford Mental Health Interns. This position will be unique to East Palo Alto Academy.

FISCAL IMPACT

None; Stanford New Schools will be covering the total compensation costs of this position.

RECOMMENDATION

That the Board of Trustees approves the addition Manager of Social Services position to the 2014-15 Management Salary Schedule.

9. SPECIAL RECOGNITIONS

- a. Superintendent's Commendations

10. PUBLIC COMMENT

- a. This period is for speakers whose items are not on the agenda. Speakers are customarily limited to two minutes. Speaker slips are available at the agenda table.
- b. Correspondence

11. INFORMATION ITEMS

- a. REPORT ON DEVELOPER FEE INCOME AND EXPENDITURES FOR FISCAL YEAR 2013-14

SITUATION

Assembly Bill 181, Statutes of 1989 amended California Government Code Section 66001(d) and 66006(b) by adding the following language:

66001(d) Requires each district to make findings once each fiscal year with respect to any portion of developer fees remaining unexpended or uncommitted in its developer fee account for a period of five or more years after the deposit of the fees.

Because the Sequoia Union High School District uses a "first-in, first-out" approach, as recommended by County Counsel, the District has no fees remaining unexpended or uncommitted for a period of over five years. Any fees collected, which have not been expended or uncommitted after five years, would have to be returned to the owners of projects.

66006(b) For each separate account or fund established pursuant to subdivision (a) the local agency shall, within 180 days of the close of each fiscal year, make available to the public the beginning and ending balance for the fiscal year and the fee, interest, and other income and the amount of expenditure by public facility and the amount of refunds made pursuant to subdivision (e) of Section 66001 during the fiscal year.

The fund that has been established for the accounting of developer fees is the Capital Facilities Fund. By reviewing this report at the September 17, 2014, meeting, the Board will satisfy the Education Code provision that states, "The local agency shall, within 180 days of the close of each fiscal year, make available to the public the beginning and ending balance, etc."

Page 1 of the report, the Statement of Fund Balance, indicates that the Capital Facilities Fund began the year with a balance of \$2,823,467; subsequently \$1,743,494 in developer fees was received, and \$40,755 in interest was earned. During 2013-14, expenses were \$208,723, and the fund ended the fiscal year with a balance of \$4,398,992. Page 2 of the report recaps the fund for the five-year period.

- b. PRESENTATION OF AMERICAN FEDERATION OF STATE, LOCAL, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 829 INITIAL BARGAINING PROPOSAL FOR 2014 FOR OFFICE, TECHNICAL AND PARAPROFESSIONALS AND MAINTENANCE AND OPERATIONS EMPLOYEES

SITUATION

Before the commencement of bargaining, each party is required to "sunshine" its initial contract proposal. In November 2013, the District and AFSCME Local 829 completed a total revision of the agreement for Office, Technical and Paraprofessionals (OT&P) and Maintenance and Operations (M&O) bargaining units, and a one-year agreement was signed. Because it was a one-year agreement, the entire contract is automatically up for view. AFSCME's initial bargaining proposal for the OT&P and M&O units for Fiscal Year 2014-15 is included with the background materials.

12. DISCUSSION ITEMS

- a. None

13. PUBLIC HEARINGS

- a. PUBLIC HEARING ON SEQUOIA ADULT SCHOOL FEDERATION OF TEACHERS' BARGAINING PROPOSAL TO THE DISTRICT

SITUATION

Before the commencement of bargaining, each party is required to “sunshine” its initial contract proposal and a public hearing is held. The public hearing offers an opportunity for the Board to hear comments on the initial bargaining proposal put forward by the Sequoia Adult School Federation of Teachers.

b. PUBLIC HEARING ON DISTRICT’S INITIAL BARGAINING PROPOSAL TO SEQUOIA ADULT SCHOOL FEDERATION OF TEACHERS

SITUATION

Before the commencement of bargaining, each party is required to “sunshine” its initial contract proposal and a public hearing is held. The public hearing offers an opportunity for the Board to hear comments on the initial bargaining proposal put forward by the Sequoia Union High School District to the Sequoia Adult School Federation of Teachers.

14. ACTION ITEMS

a. CONSIDERATION OF UNAUDITED ACTUALS FINANCIAL REPORT FOR 2013-14

SITUATION

When the 2014-15 budget was adopted on June 25, 2014, the projections indicated that the General Fund operating deficit for 2013-14 was \$2,619,258. During the year-end close out process the actual ending balance was decreased by \$609,173. The final 2013-14 ending balance was \$14,232,099. This amount represents the sum of \$9.1 million designated for economic uncertainties, \$3.38 million in restricted balances and \$1.5 million in designated funds. The ending balances become beginning balances for the current fiscal year, 2014-15. The General Fund budget for 2014-15 shows a General Fund operating deficit of \$1,906,329.

The 2014-15 budget is being revised in order to bring the 2014-15 First Interim budget to the Board that better reflects costs in staffing, benefits, revised income projections, and 2013-14 carryover of special project accounts.

FISCAL IMPACT

None

RECOMMENDATION

That the Board of Trustees approves the Unaudited Actuals Financial Report for 2013-14.

b. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 1525, AUTHORIZING THE SALE OF MEASURE “A” BONDS (by roll call vote)

SITUATION

On June 3, 2014, voters approved a bond proposition (“Measure A”) that authorized the Sequoia Union High School District to issue bonds in an amount not to exceed \$265 million. An abbreviation of Measure A is as follows: “To support high quality education and upgrade local high schools with funding that cannot be taken by the state by adding classrooms, science labs, and schools to avoid overcrowding; provide updated classroom technology, labs, and career technical facilities; renovate aging classrooms and repair, construct, or acquire equipment, classrooms, and facilities, shall Sequoia Union High School District issue \$265 million in bonds at legal rates, with independent oversight, annual audits, no money for administrators' salaries, and all funds staying local?”

Bonds will be issued in three series, depending upon increases in property assessment values. The resolution (the “Resolution”) will authorize the issuance and sale of the first series of bonds, designated as the “Sequoia Union High School District General Obligation Bonds, Election of 2014, Series 2014” (the “Bonds”), in an aggregate principal amount not to exceed \$112,000,000.

The Resolution authorizes both a competitive and negotiated sale. If the Bonds are sold in a competitive sale, the sale will be advertised and the offering documents will be published on the Internet. Qualified buyers will submit bids online and the best bid will be selected. The Bonds will appear on local tax bills in the 2014-15 tax year, as was originally planned at the time of the election discussed above.

The chart to follow contains the projected tax rates for the \$265 million Measure A Bonds on a yearly basis, prepared by the District's Financial Advisor, Keygent, LLC (the "Financial Advisor"). The Financial Advisor's assumptions are as follows:

- Assessed valuation will increase by an estimated 2.0% for 2015-16, by 3.0% for 2016-17 and by 3.5% through 2042-43.
- Tax rates include the currently proposed bond series of \$112 million in 2014, a second series of \$76.5 million in 2016 and a third series of \$76.5 million in 2018. The size and timing of the second and third series of Measure A Bonds is preliminary and subject to change.

Per the Financial Advisor's calculations, the estimated average tax rate over the life of the bond will be \$15.62 per \$100,000 of assessed valuation. If assessed valuation increases at a rate greater than assumed above, the Board would have the option of selling the third series of bonds sooner than 2018 and/or allow the tax rate to drop below the projected levels for 2018 and beyond.

**Sequoia Union High School District
Projected Tax Rates**

FY	Series A (\$112 MM)	Series B (\$76.5 MM)	Series C (\$76.5 MM)	Total
2015	\$ 15.89	\$ -	\$ -	\$ 15.89
2016	15.89	-	-	15.89
2017	4.82	11.08	-	15.90
2018	5.00	10.90	-	15.90
2019	4.82	4.36	6.71	15.89
2020	4.66	4.41	6.82	15.89
2021	4.50	4.26	7.14	15.89
2022	4.35	4.11	7.44	15.90
2023	4.20	3.97	7.72	15.90
2024	4.06	3.84	8.00	15.90
2025	3.92	3.71	8.27	15.90
2026	3.79	3.58	8.52	15.90
2027	6.11	3.46	6.32	15.90
2028	6.03	5.05	4.82	15.90
2029	6.04	5.00	4.86	15.90
2030	6.04	5.00	4.86	15.90
2031	6.04	5.00	4.86	15.90
2032	6.04	5.00	4.86	15.90
2033	6.04	4.99	4.86	15.90
2034	6.04	5.00	4.86	15.90
2035	6.04	4.99	4.86	15.90
2036	6.04	5.00	4.86	15.90
2037	6.04	5.00	4.86	15.90
2038	6.04	5.00	4.86	15.90
2039	6.04	5.00	4.86	15.90
2040	6.04	5.00	1.31	12.34
2041	6.04	5.00	-	11.04
2042	6.04	4.99	-	11.04
2043	5.85	1.34	-	7.19

Following the sale and execution of closing documents, funds will be delivered to the County Treasurer-Tax Collector as soon as they are available. The County will place the funds in the District's Building Fund.

By approving the attached Preliminary Official Statement (POS), the Board is also approving the use of the information in the POS in connection with the sale of the Measure A Bonds. Included in the background materials are the following documents:

1. Resolution No. 1525, Authorizing Issuance and Sale of Measure A Bonds
2. Notice of Sale
3. Bond Purchase Agreement
4. Paying Agent Agreement
5. Continuing Disclosure Agreement
6. Preliminary Official Statement

FISCAL IMPACT

No impact on the General Fund.

RECOMMENDATION

That the Board of Trustees adopts Resolution No. 1525, authorizing the sale of Sequoia Union High School District 2014 General Obligation Bonds, Election of 2014, Series 2014.

- c. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 1527, FOR 2014-15 GANN LIMIT CALCULATIONS (by roll call vote)

SITUATION

The Gann Amendment, Proposition 4 of 1979, which placed Article XIII B in the State Constitution, limits the growth allowed in appropriations made by the State of California and local governments, including school districts. Under this amendment, appropriations that are *subject to limitation* cannot exceed a computed appropriation limit and are adjusted each year for inflation and changes in attendance. Not all appropriations are *subject to limitation*. Gann excludes appropriations made from certain revenue sources such as federal income, gifts, assessments (maintenance assessment districts) and state appropriations subject to limitation at the state level. Gann also includes appropriations for certain purposes such as debt service and federally mandated programs.

Each year the Board must adopt a resolution which states that the district is in compliance with its calculated limit.

Assembly Bill 198 of 1989 requires all school districts to recalculate their previous year's appropriation limits. The recalculated 2013-14 Gann Limit requires a Board resolution.

Resolution No. 1527 indicates that the district has performed all the necessary recalculations and that the district did not exceed the appropriations limit. Resolution No. 1527 and the calculations are included with the background materials.

The calculations for adopting the 2014-15 estimated Gann Limit are based on revised work sheets provided by the state. The column titled *2014-15* is adjusted to allow for the new inflation adjustment factor amount and any change in ADA (Average Daily Attendance). The recalculated 2013-14 Gann Limit serves as the base limit for calculating the 2014-15 Gann Limit.

FISCAL IMPACT

None

RECOMMENDATION

That the Board of Trustees adopts Resolution No. 1527, Gann Limit for 2014-15 and the recalculated limit for 2013-14.

- d. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 1528, ESTABLISHING MEASURE "A" CITIZENS' OVERSIGHT COMMITTEE (by roll call vote)

SITUATION

On June 3, 2014, the voters approved Sequoia Union High School District's General Obligation bond, and on August 13, the Board of Trustees declared that the Measure "A" bond was approved by a vote of more than 55 percent of the eligible voters.

Resolution No. 1528 declares that an independent Citizens' Oversight Committee is established in compliance with Education Code for the general purpose of informing the public as well as the Board concerning the expenditure of proceeds of the Measure "A" bond. Included with the background materials is the resolution, as well as the procedures, policies and guidelines for the Citizens' Oversight Committee.

FISCAL IMPACT

n/a

RECOMMENDATION

That the Board of Trustees adopts Resolution No. 1528, Establishing Measure "A" Citizens' Oversight Committee.

15. BOARD OF TRUSTEES'/SUPERINTENDENT'S COMMENTS AND COMMITTEE REPORTS

16. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE OCTOBER 8, 2014, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

- a. Approval of Minutes for September 3 and 10, 2014, Board Meetings
- b. Update on District Dashboard