Bond Oversight Committee Annual Report 2015

Board Meeting October 20, 2016 Agenda Item 10.5

Presented by: Joseph Cruz, Maria Ha&ullivan, Rachel Minnick, Michael Watanabe

OVERVIEW

- Prop. 39, Article XIIA, Section 1(b)(3)(C)
 - "...cndud an annual, independent performanceaudit to ensure that the funds have been expended only on the specific projects listed
- Prop. 39, Article XIIA, Secton 1(b)(3)(D)
 - "...onduct an annual, independent financial audit of the proceeds from the sale of the bonds until all of those proceeds have been expended for the school facilities projects."

MEMBERSHIP 2015-16

- Joseph Cruz, BOCChair, Representative of the BusinessCommunity & Parent of Children in the District
- Rachel Minnick, BOCVice Chair & Parent of Children in the District
- Maria Haro-Sullivan, Secretary & Parent of Children in the District
- Carol Davydova, Past BOCChair & Representative of the BusinessCommunity
- Adolfo Mercado, Past BOCVice Chair & Representative of the Business Community
- Alex Visaya, BOOMember & Representative of a Senior Citizen's Organization
- James Price, BOOMember & Active Member of a Taxpayer's Organization
- John Andrew, BOC Member & Parent of Children in the District
- Dave O'TooleBOC Member & Parent of Children in the District
- Colleen Megowan-Romanowicz, BOCMember
- Brad McDowell, BOOMember, Representative of the BusinessCommunity & Parent of Children in the District

MEMBERSH

CURRENT STATUS

- Bond Sales, Project Expenditures in Progress
- FourMeetingsSince Læt Annual Report
- Reviewed reports prepared by Accounting Department
 - September 30, 2015
 - January 27, 2016
 - March 16, 2016
 - Jure 15, 2016
- CompletedSte Tours
 - California Middle
 - Abraham Lincoln Elementary
- Future Site Tours
 - Washington Elementary
 - William Land Elementary

Site Tour Photos

RECOMMENDATIONS

- BOCattendance at core academic renovation andrepair scoping meetings
- More frequentup dates to the Board
- Continue site visits

SUMMARY

 For more information, meeting minutes and other documents related to the BOC, please go to: http://www.scusd.edu/bond-oversight-committee

Questions