

BOND OVERSIGHT COMMITTEE ANNUAL REPORT 2013

Board Meeting
July 17, 2014
Agenda Item 10.3

Presented by:
Lawson Stuart, BOC Chair

OVERVIEW

- Prop. 39, Article XIII A, Section 1[b](3)
 - “...conduct 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.”
- Measure I- Since 2002 Approval
- Transitioned to Measures Q & R- Early 2013

MEMBERSHIP

- Lawson Stuart, BOC Chair & Parent of Children in the District
- Rachel Minnick, BOC Vice Chair & Parent of Children in the District
- Maria Haro-Sullivan, Secretary & Parent of Children in the District
- Carol Davydova, Past BOC Chair & Representative of the Business Community
- Adolfo Mercado, Past BOC Vice Chair & Representative of the Business Community

MEMBERSHIP

- Alex Visaya, BOC Member & Representative of a Senior Citizen's Organization
- James Price, BOC Member & Active Member of a Taxpayer's Organization
- John Andrew, BOC Member & Parent of Children in the District
- Dave O'Toole, BOC Member & Parent of Children in the District
- Cesar Diaz, BOC Member & Parent of Children in the District

SUPPORT STAFF

- Cathy Allen, Assistant Superintendent, Facilities Support Services
- Jim Dobson, Director, Facilities Management & Operations
- Elena Hankard, Administrative Assistant, Facilities Support Services
- Amari Watkins, Director II, Accounting Services

CURRENT STATUS

- Measures Q & R
- Bond Sales, Project Expenditures in Progress
- 3 Meetings Since Last Annual Report
- Multiple Site Tours

PREVIOUS RECOMMENDATIONS

- Bond Steering Committee- “Back-end Review”
 - Provided
- Shared Member BSC-BOC
 - Provided
- Provision of District-BOC Support Staff
 - Provided

RECOMMENDATIONS

- High School Student Member
- Reporting Requests
- Interaction with BSC

SUMMARY

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

Questions