



# Bond Oversight Committee Annual Report 2017-2018

Board Meeting  
February 20, 2020  
Agenda Item 9.3

Presented by: Michael Watanabe, Chair

*Every system is perfectly designed  
to get the results that it gets*

### **SCUSD CORE VALUE**

We recognize that our system is inequitable by design and we vigilantly work to confront and interrupt inequities that exist to level the playing field and provide opportunities for everyone to learn, grow and reach their greatness.

### **SCUSD GUIDING PRINCIPLE**

All students are given  
an equal opportunity to graduate  
with the greatest number of postsecondary choices  
from the widest array of options

# OVERVIEW

- Prop. 39, Article XIII A, Section 1(b)(3)(C)
  - “...conduct an annual, independent performance audit to ensure that the funds have been expended only on the specific projects listed.”
- Prop. 39, Article XIII A, Section 1(b)(3)(D)
  - “...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.”

# MEMBERSHIP 2018-19

- James Price, BOC Member & Active Member of a Taxpayer's Organization 02/2013 to present
- Carol Davydova, Past BOC Chair & Representative of the Business Community 02/2013 to present
- Alex Visaya, BOC Member & Representative of a Senior Citizen's Organization 02/2013 to present
- Colleen Megowan-Romanowicz, BOC Member 03/2015 to present
- Michael Watanabe, BOC Chair & Parent of Children in the District 02/2016 to present
- Lesley Taylor, BOC Member & Parent of Children in the District 02/2016 to present
- Terrence Gladney, BOC Member & Parent of Children in the District 02/2017 to present
- Terra Bennett Brown, General BOC Member 10/2018 to present
- Brian Hill, General BOC Member 10/2018 to present
- Maria Haro-Sullivan, Vice Chair & Parent of Children in the District (Resigned August 2019)

# SUPPORT STAFF

- Rose F. Ramos, Chief Business Officer
- Nathaniel Browning, Interim Director, Facilities Support Services
- Elena Hankard, Administrative Assistant
- Amari Watkins, Director II, Accounting Services
- Crystal Hoff, Construction/Bond Accounting Specialist

# Annual Activities

- Bond Sales, Project Expenditures in Progress
- Four Meetings Since Last Annual Report
  - February 6, 2019 West Campus HS
  - May 1, 2019 Transportation Yard
  - August 7, 2019 Maintenance Yard
  - November 6, 2019 American Legion
- Reviewed reports prepared by Accounting Department
- Completed Site Tours
  - West Campus
  - Transportation
  - American Legion
- Future Site Tours – TBD
- Bond Oversight Committee Representative at Facilities Master Plan meetings and Educational Specifications meetings

# West Campus



# Transportation Services





# American Legion



# MEASURE Q AUDIT FINDINGS AND CONCLUSION

- Reviewed Financial and Performance Audits by Crowe LLP
- No audit findings were reported
- SCUSD expended Measure Q General Obligation Bond funds for the year ended June 30, 2018, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution
- Measure Q Financial Statements as of June 30, 2018
  - <https://www.scusd.edu/document/august-7-2019-boc-meeting>
- Measure Q Performance Audit Report as of June 30, 2018
  - <https://www.scusd.edu/document/august-7-2019-boc-meeting>

# MEASURE R AUDIT FINDINGS AND CONCLUSION

- Reviewed Financial and Performance Audits by Crowe LLP
- No audit findings were reported
- SCUSD expended Measure R General Obligation Bond funds for the year ended June 30, 2018, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution
- Measure R Financial Statements as of June 30, 2018
  - <https://www.scusd.edu/document/august-7-2019-boc-meeting>
- Measure R Performance Audit Report as of June 30, 2018
  - <https://www.scusd.edu/document/august-7-2019-boc-meeting>

# SUMMARY

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

Questions/Statements  
to the  
Board of Education  
from the  
Bond Oversight Committee