



Bond Oversight Committee Annual Report 2020-2021

Board Meeting
September 16, 2021
Agenda Item No. 10.2

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 2020-2021

- Michael Watanabe, BOC Chair, Parent of Children in the District 2016 to present
- Colleen Megowan-Romanowicz, BOC Member & Active Member in the Business Community 2015 to present
- Lesley Taylor, BOC Member & Parent of Children in the District and Active in a Parent-Teacher organization 2016 to present
- Terrence Gladney, BOC Member & Parent of Children in the District 2017 to present
- Brian Hill, BOC General Member 2018 to present
- Marcia Fritz, BOC Member & Active Member of a Taxpayer's Organization 2021 to present
- James Price, BOC Member & Active Member of a Taxpayer's Organization 2012 through August 2020 (membership served)
- Terra Bennett Brown, General BOC Member 2018 through 2020 (resigned November 2020)

SUPPORT STAFF

- Rose Ramos, Chief Business Officer
- Ron Hickey, Interim Assistant Superintendent Facilities Support Services
- Chris Ralston, Director III Facilities Management, Maintenance and Operations and Resource Management
- Nathaniel Browning, Director of Capital Projects, Facilities, and Resource Management
- Jesse Castillo, Director of Accounting Services
- Crystal Hoff, Construction/Bond Accounting Specialist
- Anthony Lea, Project Manager
- Amna Javed, GIS Facilities Manager
- Elena Hankard, Administrative Assistant

Annual Activities

- Bond Sales, Project Expenditures in Progress
- Four Meetings Since Last Annual Report
 - February 5, 2020 West Campus HS
 - May 6, 2020 Meeting Cancelled
 - August 5, 2020 Zoom Meeting
 - November 4, 2020 Zoom Meeting
- Reviewed reports prepared by Accounting Department
- Completed Site Tours
 - West Campus – February 2020
 - Future Site Tours – TBD
- Bond Oversight Committee Representatives at Facilities Master Plan meetings and Educational Specifications meetings

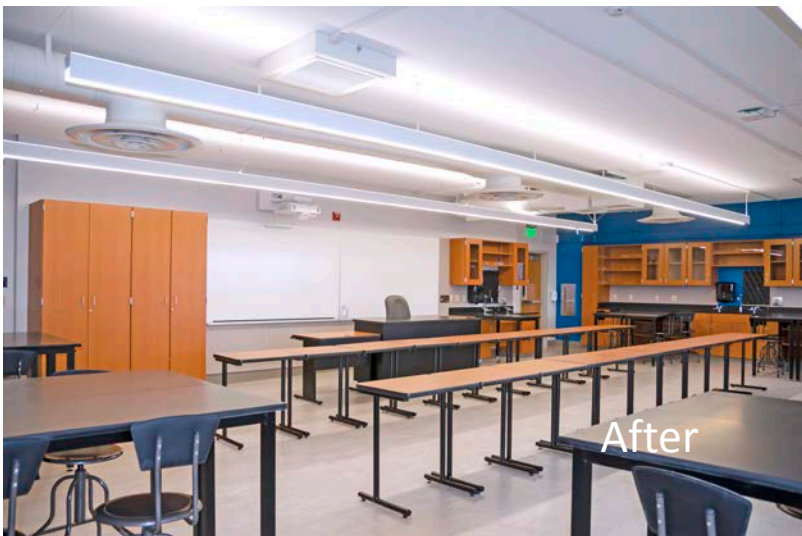
Luther Burbank High School



Before



During



After



After

John F. Kennedy High School



Central Kitchen



MEASURE Q AUDIT FINDINGS AND CONCLUSION

- Reviewed Financial Audit and Performance by Crowe LLP
- Audit Finding: 2020-2021 Significant Deficiency – Cash in County Treasury reconciliations; SCUSD has revised procedures to address
- SCUSD expended Measure Q General Obligation Bond funds for the year ended June 30, 2020, 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 Audit Report as of June 30, 2020
 - <http://www.scusd.edu/bond-oversight-committee-meetings>
- Measure Q Performance Audit Report as of June 30, 2020
 - <http://www.scusd.edu/bond-oversight-committee-meetings>

MEASURE R AUDIT FINDINGS AND CONCLUSION

- Reviewed Financial Audit and Performance by Crowe LLP
- Audit Finding: 2020-2021 Significant Deficiency – Cash in County Treasury reconciliations; SCUSD has revised procedures to address
- SCUSD expended Measure R General Obligation Bond funds for the year ended June 30, 2020, 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 Audit Report as of June 30, 2020
 - <http://www.scusd.edu/bond-oversight-committee-meetings>
- Measure R Performance Audit Report as of June 30, 2020
 - <http://www.scusd.edu/bond-oversight-committee-meetings>

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