

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1c

Meeting Date: February 3, 2022

<u>Subject</u>: Approve Appointment of Bond Oversight Committee Member for Measures Q and R

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- ____ Public Hearing

Division: Facilities Support Services

<u>Recommendation</u>: Approve Carolyn Kiesner as Bond Oversight Committee Member for Measures Q and R

Background/Rationale: To ensure that General Obligation school bond funds are invested as the voters intended and that projects are completed wisely and efficiently, the Bond Oversight Committee (BOC) reviews the expenditure of Bond Funds for the construction, repair, and modernization of SCUSD schools. The committee works with staff and an independent auditor to conduct research, surveys and site visits at the district and school site level. The BOC typically meets four times a year in its role to the school district trustees. During the meetings, the committee will listen to reports from staff and consultants summarize the status of projects in progress. Annually, a financial audit and a performance audit will be presented for the committee's review. The BOC is also responsible for a year-end report to the Board of Trustees.

The applicant presented for approval will fill the Community-at-Large criteria/slot needed on the committee.

Financial Considerations: N/A

LCAP Goal(s): College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Empowerment; and Operational Excellence

Documents Attached:

1. BOC Member Application

Estimated Time of Presentation: N/A **Submitted by:** Rose F. Ramos, Chief Business Officer **Approved by**: Jorge A. Aguilar, Superintendent



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOND OVERSIGHT COMMITTEE MEMBERSHIP APPLICATION

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NAME:					
(First)	(Middle)	(Last)			
ADDRESS	:	TELEPHONE:			
(Residence)		(Cell or Residence)			
(Mailing – if	different)				
Length of residency in the City of Sacramento:Years					
EMPLOYI	ER: (Name)				
(Address)		(Occupation)			
ELIGIBILI	TY: (Please check the appropriate box that applies to y	our application)			
	Member active in the local business community - Name of business:				
	Member active in a senior citizens' organization – Name of organization:				
	Member active in a bona-fide taxpayers' association – Name of association:				
	Member who is a parent/guardian of a child enrolled in the District- School:				
	Member who is a parent/guardian of a child enrolled in the District and is active in a parent/teacher organization such as the parent teacher association or a school site council School:				
	Member of the community at large				
Confirma	tion of above eligibility membership can	be verified by contacting:			
Name:	Position:	Phone:			

FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES:							
Organization	From: (Date)	To: (Date)	Position Held				
EDUCATION:							
School	Course of Study	Gra	aduation Date/Degree				
Additional Pertinent Courses or Training:							
Other Pertinent Skills Experience or Interests:							
PLEASE FURNISH BRIEF, WRITTEN RESPONSES TO THE QUESTIONS BELOW:							
1. What do you see as the objectives and goals of the Bond Oversight Committee?							
To collaborate with the committe and staff and put kids first.							

2.	What contributions woul	I you bring to the Bond	Oversight Committee?
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3. Describe in detail your involvement in the organization(s) you cite under the eligibility section of this application as qualifying you for committee membership?

4. Additional information (optional):

My signature below certifies that I am currently a resident in the Sacramento City Unified School District.

(Print Name)

Chrif (Signature)

PLEASE SUBMIT YOUR APPLICATION TO THE OPERATIONS SUPPORT SERVICES OFFICE SACRAMENTO CITY UNIFIED SCHOOL DISTRICT EMAIL: ELENA-HANKARD@SCUSD.EDU