

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1e

Meeting Date: March 19, 2015

Subject: Appointment of Bond Oversight Committee Members

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

**Department:** Facilities Support Services

**Recommendation:** Board to approve new Bond Oversight Members

<u>Background/Rationale</u>: The Bond Oversight Committee (BOC) oversees the expenditure of money for the construction, repair, and modernization of schools by SCUSD. The BOC communicates its finding to the Board and the public in order to ensure that school bond funds are invested as the voters intended and that projects are completed wisely and efficiently.

To guarantee this, the committee works with an independent auditor and conducts research, surveys and site visits at the district and school site level. The BOC typically meets four times a year in its role as an advisory board 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. At some point during the year, a financial audit and a performance audit will be presented for the committee's review. Also once a year, the BOC Chair will make a year-end report to the Board of Trustees.

Most recently and as shared in 2 Board Communications dated January 9 and 30, 2015, membership is down three members from the original 11 appointed by the Board for Measures Q and R. It was requested that the Board solicit new committee members due to its declining membership and its difficulty, at times, in acquiring a quorum. Since this time, SCUSD has received three applications. The Committee is currently set to meet on April 15, 2015. The goal is to have the 3 new applicants appointed prior to the

meeting in order to have a full contingent of committee members present to conduct business.

Financial Considerations: N/A

# **Documents Attached:**

1. Three Bond Oversight Committee Member Applications

Estimated Time of Presentation: 10 minute presentation

**Submitted by:** José L. Banda, Superintendent

Cathy Allen, Chief Operating Officer

Approved by: José L. Banda



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

## **BOND OVERSIGHT COMMITTEE**

# Membership Application

NAME:			
Joseph	R	Cruz	, •
(First)	(Middle)		(Last)
ADDRESS:	TELE	PHONE:	
7			
(Residence)	(Resider	nce)	(Cell)
-Same-			
(Mailing)	(Busines	ss)	(FAX)
Length of residency in city of Sacramento:	: 10		
ELIGIBILITY: (Please check the approximation of the Business	LHIMA	plication)	
_		Name	e of Business Organizatio
Active Member of Taxpayers'	Organization:		
Parent of SCUSD Student:	Child enrolled in Genev	vieve Didion	Name of Organizatio Grade: 7th
Parent of SCUSD Student:	Active in School PTA at		
General Member	Active in School Site Council		
Confirmation of Above Eligibility	Membership can be verified by	contacting:	
Norm Policar		916-443-503	9
North Folical			

FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES:					
Organization	F	rom (Date)	To (Date)		Positions Held
LiUNA	1	1/2010	Present		Legislative Advocate
CA Alliance for Jobs	0	4/1999	11/2010		Director of Government Affairs
EDUCATION:					
School		Course	of Study	Gr	aduation Date/Degree
CSU Sacrame	ento	Gover	nment		1995/BA
					a sa sa ta
Additional Pertinent Course	s or Train	ing			
Other Pertinent Skills Exper	ience or I	nterests:			
PLEASE FURNISH BRIEF, WRITTEN RESPONSES TO THE QUESTIONS BELOW. USE ADDITIONAL SHEETS IF NECESSARY.					
<ol> <li>Why do you think you should be appointed? What specifically in your background qualifies you as a candidate?</li> <li>See Attachment-</li> </ol>					
Training:					
				T. 27 C. V. Control (Control Control C	hold ideal distribution is a superior of the
Education:  Special Interests:					
2. What do you see as the objective and goal of the Bond Oversight Committee?					
3. What contributions would you bring to the Bond Oversight Committee?					

**BOC Membership Application** 

4. Do you have any reservations abo	out the Bond Oversight Committee?	
5. Describe in detail your involvement as qualifying you for committee	ent in the organization/s you cite und- membership?	er the eligibility section of this application
6. You may add any additional infor	mation.	
7. Please provide the names, address members, district employees and	ses and telephone numbers of three ( Board Members).	(3) personal references other than family
Name	Address	Telephone
Jose Mejia		
Doyle Radford		
Kevin Ferreira		
My signature below certifies that I at	m currently a resident of Sacramento	•
(Film Name)		Signature
Date:		
	PLEAS SUBMIT YOUR APPLICAT E OPERATIONS SUPPORT SERVIC AMENTO CITY UNIFIED SCHOOL 5735 47 <sup>TH</sup> AVENUE – BOX 801 SACRAMENTO, CA 95824	CES OFFICE L DISTRICT

BOC Membership Application

1. Why do you think you should be appointed? What specifically in your background qualifies you as a candidate?

As a lifelong Sacramento resident, a product of SCUSD and a parent of a child attending a SCUSD school, I have a vested interest in seeing our schools perform well and be equipped with most modern facilities and technology to help ensure the success of both teachers and students. I have an extensive background working with business, community organizations and citizens in helping craft solutions to complex problems. I am a quick study, who can grasp, articulate and simplify complicated issues in a timely fashion. I also pride myself on being able to work well with others.

2. What do you see as the objective and goal of the Bond Oversight Committee?

To work in concert with the School Board and interested parties to identify, prioritize and make funding recommendations aimed at upgrading and renovating local school facilities per each schools needs assessment

3. What contributions would you bring to the Bond Oversight Committee?

I bring a wealth of public infrastructure bond knowledge to the BOC, having worked on dozens of local and statewide bond campaigns, I understand the importance of upholding the will of voters and prioritizing projects that provide cost effective benefits for the schools in most need.

4. Do you have any reservations about the Bond Oversight Committee?

No reservations at all. I would be honored to serve and look forward to helping improve our schools.

5. Describe in detail your involvement in the organization/s you cite under the eligibility section of this application as qualifying you for committee membership?

Through my work with Laborers International of North America and the California Alliance for Jobs, I have had the pleasure of representing working families in efforts aimed at improving our State's school, transportation and water infrastructure. To date, I have took a hands on role in helping secure over \$37B in public financing to construct large scale infrastructure projects i.e. High Speed Rail, BART, Regional Transit Light Rail, Oakland Bay Bridge amongst a host of other projects that have improved the quality of life for all Californians. I understand that in order to pass future bonds you have to deliver what you have promised to voters in previously approved bond measures. I look forward to bringing the experience and expertise I have gained through my work to the BOC.



## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

## BOND OVERSIGHT COMMITTEE

# Membership Application

<b>[7]</b>	Δ	8.4
Brad	A.	McDowell
(First)	(Middle)	(Last)
ADDRESS:	TELEPHONE:	
AND THE RESERVE		(916)616-7023
(Residence)	(Residence)	(Cell)
Same		
(Mailing)	(Business)	(FAX)
Length of residency in city of Sacramento:	34years	
EMPLOYER: (Name)	owell & Powell	A 41
100 Howe Ave., Ste. 20	8S, Sacramento, CA 95825	Attorney
(Address)		(Occupation)
(Address)  ELIGIBILITY: (Please check the appropriate of the Business Control	priate box that applies to your application)  President of East Sac	<b>*</b>
(Address)  ELIGIBILITY: (Please check the appropriate of the appropria	priate box that applies to your application)  President of East Sac	(Occupation)  Chamber of Commerce  Name of Business Organization
(Address)  ELIGIBILITY: (Please check the appropriate of the Business Company Active Member of Taxpayers' Org	priate box that applies to your application) mmunity: President of East Sac	(Occupation)  Chamber of Commerce  Name of Business Organization  Name of Organization
(Address)  ELIGIBILITY: (Please check the appropriate of the Business Compactive of the Business Compactive Member of Taxpayers' Organization of SCUSD Student:	priate box that applies to your application)  mmunity:  president of East Sac ganization:  Child enrolled in  Caleb Greenwood E	(Occupation)  Chamber of Commerce  Name of Business Organization  Name of Organization
(Address)  ELIGIBILITY: (Please check the appropriate of the Business Compared Active Member of Taxpayers' Organization of SCUSD Student:  Parent of SCUSD Student:	priate box that applies to your application)  mmunity:  President of East Sac ganization:  Child enrolled in  Caleb Greenwood E	(Occupation)  Chamber of Commerce  Name of Business Organization  Name of Organization  Grade: Kinder
(Address)  ELIGIBILITY: (Please check the appropriate of the Business Compared and Parent of SCUSD Student:  Parent of SCUSD Student:  General Member	priate box that applies to your application)  mmunity:  President of East Sac ganization:  Child enrolled in  Caleb Greenwood E	(Occupation)  Chamber of Commerce  Name of Business Organization  Name of Organization  Grade: Kinder
(Address)  ELIGIBILITY: (Please check the appropriate of the Business Compared and Parent of SCUSD Student:  Parent of SCUSD Student:  General Member	priate box that applies to your application)  mmunity:  President of East Sac ganization:  Calleb Greenwood E  Active in School PTA at  Active in School Site Council at  mbership can be verified by contacting:	(Occupation)  Chamber of Commerce  Name of Business Organization  Name of Organization  Grade: Kinder

#### FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES:

Organization	From (Date)	To (Date)	Positions Held
Smith, McDowell & Powell	2012	Present	Shareholder
Hackard Land Company	2005	2009	In House Counsel
Historic Folsom Pres. Soc.	2006	2009	Board Member

#### **EDUCATION:**

School	Course of Study	Graduation Date/Degree
Jesuit High School	General Education	1992 - H.S. Diploma
Loyola Marymount University	Film Production	1996 - B.A. Degree
DePaul College of Law	General Legal Studies	1999 - Juris Doctorate

Additional Pertinent Courses or Training Procured Real Estate Broker's license in 2006

Other Pertinent Skills Experience or Interests: Active Rotarian for the benefit of childeren's charities.

PLEASE FURNISH BRIEF, WRITTEN RESPONSES TO THE QUESTIONS BELOW. USE ADDITIONAL SHEETS IF NECESSARY.

1. Why do you think you should be appointed? What specifically in your background qualifies you as a candidate?

I am fiercely motivated to provide for the most substantive and inspiring educations for my two sons, as well as the childeren of my community.

Training: I represent dozens of credit unions and financial institutions, RE developers, contractors and construction companies.

Education: Given my legal practice, I have extensive knowledge of construction financing and public works projects.

Special Interests: Active in leadership roles in various charitable organizations (PW Rotary: Co-Chair; Sac Arts & Business Csi.; Board; Kids Sports)

2. What do you see as the objective and goal of the Bond Oversight Committee?

Ensuring and implementing the will and vision of the voters is an important objective of the BOC. In so doing, I would hope the Committee

would warrant the most effective and prudent use of the tax payers money, all in the spirit of ultimate goal of the entire District - providing the

most vibrant, inspiring and effective learning environment for the children of the District.

3. What contributions would you bring to the Bond Oversight Committee?

I will bring a unique combination of business acument and fatherly ambition. Toil and hard work are easy when you know it enhances your childerens'

lot in life. I have been in many positions where I have had to make hard decisions, even unpopular decisions, even where I disagreed, but they were the

right decisions. On a daily basis I assist clients in the appropriate expenditure of construction funds; often where the funds are a public source.

4. Do you have any reservations at No.	oout the Bond Oversight Committee?	
as qualifying you for committee	nent in the organization/s you cite under e membership? r of Commerce since 2010.   first started as a board m	the eligibility section of this application
	am active with Pops in the Park. I also advocate on be	
arise such as bicycle right of way on J Street, M	cKinnley Village, relocation of Sutter Hospital, etc.	
6. You may add any additional info	ormation. the realization of how big the world is. There will be so	ວ many environmental stimuli that shape and
compel their development; I want them to know	care and took an active interest to ensure my children	n and their peers have every chance to become
who they are meant to be. I believe in civilian ov	ersight, and have forged my reputation in my career as	s being fair and straightforward.
7. Please provide the names, addre members, district employees and	esses and telephone numbers of three (3) d Board Members).	personal references other than family
Name	Address	Telephone
Lisa Schmidt		
Brian Holloway		
Paige Schulte		
My signature below certifies that I a	am currently a resident of Sacramento C	ity Unified School District.
Brad A. McDowell	3	2)
(Print Name)	S	Signature
Date	: February 11, 2015	The state of the s
	PLEAS SUBMIT YOUR APPLICATIONS SUPPORT SERVICES RAMENTO CITY UNIFIED SCHOOL D 5735 47 <sup>TH</sup> AVENUE – BOX 807 SACRAMENTO, CA 95824	SOFFICE



### SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

### BOND OVERSIGHT COMMITTEE

# Membership Application

NAME:		
Colleen		Magawan Pamanawiaz
(First)	(Middle)	Megowan-Romanowicz  (Last)
(1 1131)	(Wildle)	(Last)
ADDRESS:	TELEPHONE:	
(Residence)	(Residence)	(Cell)
		NA NA
(Mailing)	(Business)	(FAX)
Length of residency in city of Sacrament	to: 16.5	
	can Modeling Teachers As Sacramento CA 95820	
5808 13th Ave,	Sacramento CA 95820	Executive Officer
(Address)		(Occupation)
ELIGIBILITY: (Please check the definition of the Busines)	appropriate box that applies to your application)	
		Name of Business Organization
Active Member of Taxpayers	'Organization:	
		Name of Organization
Parent of SCUSD Student:	Child enrolled in	Grade:
Parent of SCUSD Student:	Active in School PTA at	
	Active in School Site Council at	
General Member		
Confirmation of Above Eligibility	y Membership can be verified by contacting	<b>:</b>
	Air Pollution Specialist Air	Resources Board 916-322-6019
Jennifer Kozumplik	All Foliution Specialist, All	11030d1003 Dodia 310-322-0013

FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES:			
Organization	From (Date)	To (Date)	Positions Held
American Modeling Teachers Association	May 2011	present	Executive Officer
Arizona State University	August 2004	August 2014	Project manager, various NSF grants, assist. prof. research scientist
Loretto High School	August 1989	June 2001	Science Department Chair

#### **EDUCATION:**

School	Course of Study	Graduation Date/Degree
Arizona State University	Physics Education Research	2007/PhD
Arizona State University	Physics Education	2004/MNS
Loyola University	Pre-medicine	1973/BS

Additional Pertinent Courses or Training Bookkeeping, Tax Preparation, Workers Compensation Permanent Disability Rating, secondary science teacher certification

Other Pertinent Skills Experience or Interests: Small business owner, Workers Comp Claims Rep, HS science teacher, designed HS lab facilities

# PLEASE FURNISH BRIEF, WRITTEN RESPONSES TO THE QUESTIONS BELOW. USE ADDITIONAL SHEETS IF NECESSARY.

1. Why do you think you should be appointed? What specifically in your background qualifies you as a candidate?

I should be appointed because I spent 20+ years using the kinds of school facilities you are planning to refresh and update, because I continue to train and educate teachers who teach in these schools.

Training: See above education and work experience. I've spent 30 years in education. I have an understanding of what it will take for the next generation of teachers to teach effectively.

Education: I am secondary science certified (since 1978) and have advanced degrees in science education. I have spent most of my professional life teaching science to both students and teachers.

Special Interests: I teach teachers, both in-service and pre-service, how to teach science. My research field is the design of effective learning environments.

#### 2. What do you see as the objective and goal of the Bond Oversight Committee?

The goal of the committee is to ensure that it invests the funds allocated by taxpayers in ways that will yield the best teaching and learning environment for all Sacramento

City Unified teachers and their students, making sure that funds for the design and execution are budgeted and spent responsibly, and that the designs adopted are flexible

and forward-looking so that they will continue to effectively serve future students and teachers as the educational and technological landscape evolves.

#### 3. What contributions would you bring to the Bond Oversight Committee?

I bring multiple perspectives to the committee: that of a classroom teacher, of a science department chair who was responsible for budget, strategic planning and space utilization,

of a teacher educator who works with a national community of over 2000 secondary science teachers, of a science ed. researcher who has studied learning environments, of a grant

manager and non-profit Executive Officer who has had to make the most of limited funds and of a parent of 4 who wants the best for students. I'm also a pretty good communicator.

BOC Membership Application 2/3

4. Do you have any reservations abou		_	
5. Describe in detail your involvemen as qualifying you for committee m	embership?	·	
I do have a granddaughter who is a 2nd grader at a SCU	SD school.		
6. You may add any additional inform		The Sacramento area for 16.5 yea	ars total, I spent from 2001-2014 in the Phoenix, AZ area. I
moved there to earn my PhD under the guidance of one of the	e foremost physics education	n researchers in the country and v	when I graduated I accepted a position at ASU. Following
my retirement from ASU in August I returned home to Sacra		1,000	
Thy retroment from 7.00 in 7.00gust Federica from to odder	amento, ram ready to contin	bute my nara-carnet knowledge	and experience to Gadraniento's educational enterprise.
7. Please provide the names, addresse members, district employees and E	-	umbers of three (3) p	personal references other than family
Name	Ac	ldress	Telephone
Patricia MacEgan			
Red Cheever			
Mike Mark			
My signature below certifies that I am	currently a reside	nt of Sacramento Cit	ry Unified School District.
Colleen Megowan-Rom	anowicz	Colleen Megowan-Ro	Digitally signed by Colleen Megowan-Romanowicz  O™: cn-Colleen Megowan-Romanowicz, o+American Modeling Teachers  Association, our Executive Office.  mail: antiaexee@modelingsistruction.org, c-US  Date: 2015.01.31.11.27.38.46.900
(Print Name)		Si	ignature
Date:	1/31/2015		
TO THE	OPERATIONS SU	OUR APPLICATION UPPORT SERVICES VIFIED SCHOOL DIS	OFFICE

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT 5735 47<sup>TH</sup> AVENUE – BOX 807 SACRAMENTO, CA 95824

BOC Membership Application 3/3