



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1p

Meeting Date: October 18, 2018

Subject: Approve 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

Division: Facilities Support Services

Recommendation: Board to approve new Bond Oversight Committee Members

Background/Rationale: To ensure that 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 General Obligation Bond Funds for the construction, repair, and modernization of SCUSD schools.

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 advisory role to the school district trustees. During the meetings, the committee will listen to reports from staff and consultants on 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, membership is down three members from 11 appointed by the Board for Measures Q and R. SCUSD has received two applications. The Committee is tentatively set to meet on November 7, 2018. The goal is to have the two new applicants appointed prior to the meeting in order to have a full contingent of committee members present to conduct business.

Financial Considerations: None

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

Documents Attached:

1. Two Bond Oversight Committee Member Applications

Estimated Time of Presentation: N/A

Submitted by: Cathy Allen, Chief Operations Officer

Approved by: Jorge A. Aguilar, Superintendent



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOND OVERSIGHT COMMITTEE

Membership Application

NAME:

Terra

(First)

J.

(Middle)

Bennett Brown

(Last)

ADDRESS:

[Redacted]

(Residence)

TELEPHONE:

n/a

(Residence)

[Redacted]

(Cell)

same as above

(Mailing)

[Redacted]

(Business)

(n/a)

(FAX)

Length of residency in city of Sacramento: 2 years

EMPLOYER: (Name)

California State Auditor

[Redacted]

(Address)

(95814)

auditor evaluator

(Occupation)

ELIGIBILITY: (Please check the appropriate box that applies to your application)

Representative of the Business Community: 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 Membership can be verified by contacting: she's also on the mortgage

Katrina Bennett Brown

spouse

[Redacted]

(Name)

(Position)

(Day Phone)

or Michael Blair, south Oak Park Community Ass'n president:

[Redacted]

FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES:

Organization	From (Date)	To (Date)	Positions Held
CFW, Inc.	July 2015	Oct. 2015	Facilities Planning Intern
Rebuilding Together Orange County	Jan. 2016	July 2016	volunteer home repairs
CA State Auditor	July 2016	present	review/evaluate contracts, municipal finances, etc.

EDUCATION:

School	Course of Study	Graduation Date/Degree
UCLA	Master of Public Policy	June 2015 / MPP
CSU - Dominguez Hills	Master of Arts - Sp. Education	Dec. 2009 / M.A.
Pomona College	History	May 2007 / B.A.

Additional Pertinent Courses or Training

Certified Internal Auditor, partway into certification for Gov't Financial Mgr.

Other Pertinent Skills Experience or Interests:

I can read, write Spanish (my speaking is rusty)

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?

Training: education, public policy, interned w/ facilities/bonds firm, attended National Summit on School Design in 2015
 Education: (see above)
 Special Interests: student engagement, architecture

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

To ~~assist~~ support fiscally responsible facilities that enhance student and community investment in the education SCUSD provides.

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

A background in facilitating challenging discussions among diverse stakeholders. An eye toward the needs of students with diverse learning needs. A program evaluation, auditing and teaching background (I've taught in elementary, middle, & high schools)

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

No! Just wondering if we meet after the workday.

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?

I don't think any of my memberships in particular qualify me as a "General" member, but I am a regular ⁱⁿ participation with my community association, I am

6. You may add any additional information.

(n/a)

an "ambassador" for the Parks Dept, and I'm a member of the Sacramento Chapters of the Institute of Internal Auditors and the Ass'n of Gov't Accountants!

7. Please provide the names, addresses and telephone numbers of three (3) personal references other than family members, district employees and Board Members).

Name	Address	Telephone
Adrianna Barnes Brooks	916 Elm St. West Sacramento, CA	(510) 516-9550
Michael Blair (South Oak Park Community Ass'n)	Fruit Ridge Community Collaborative 4625 44th St. 95820	(916) 208-5123
Jillien Davey	525 14th St. Sacramento, CA 95814	(510) 362-5277

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

Terra Bennett Brown
(Print Name)

Terra Bennett Brown
Signature

Date: 9/12/2018

PLEASE SUBMIT YOUR APPLICATION
TO THE OPERATIONS SUPPORT SERVICES OFFICE
SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
5735 47TH AVENUE - BOX 807
SACRAMENTO, CA 95824



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOND OVERSIGHT COMMITTEE

Membership Application

NAME:

Brian

C.

Hill

(First)

(Middle)

(Last)

ADDRESS:

TELEPHONE:

[Redacted Address]

[Redacted Telephone]

[Redacted Cell/Fax]

(Residence)

(Residence)

(Cell)

(Mailing)

(Business)

(FAX)

3.5

Length of residency in city of Sacramento: _____ years

Retired Northrop Grumman employee - Business Unit CFO

EMPLOYER: (Name)

(Address)

(Occupation)

ELIGIBILITY: (Please check the appropriate box that applies to your application)

Representative of the Business Community: _____
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 Bret Harte Elementary

Parent of SCUSD Student: Active in School Site Council at _____

General Member

Confirmation of Above Eligibility Membership can be verified by contacting:

James Tucker

Principal - Bret Harte Elementary

(Name)

(Position)

(Day Phone)

FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES:

Organization	From (Date)	To (Date)	Positions Held
Northrop Grumman	1981	2013	Business Unit CFO, Audit
Consultant	2013	Current	Consultant

EDUCATION:

School	Course of Study	Graduation Date/Degree
Occidental College	Economics	AB, 1980
Vanderbilt University	Business Administration	MBA, 1997

Additional Pertinent Courses or Training N/A

Other Pertinent Skills Experience or Interests: Consulting, gardening, supplemental elementary school education

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 have a strong interest in improving the lives of children and believe that this interest, along with my business background, will be an excellent combination for this role

Training: 32+ years of experience managing expenditures for a multi-billion dollar business, program management experience, corporate audits

Education: MBA studies in finance, management, operations, HR, and marketing; Bachelor's in economics

Special Interests: Bret Harte Garden--working with children at Title 1 school; Previous foster parent to 25-30 children over 5 years in Virginia

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

Ensure that public funds are expended per legal and ethical standards, promote efficiencies in construction activities, identify and prioritize

operational improvements, and determine that appropriate program management techniques are employed in construction management. Provide

objective assessments on prioritization and contributions of bond activities to support healthy students and a healthy community.

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

I have been a change agent for improved financial performance in numerous business units, each with different priorities and processes. In conjunction with my audit experience

and background in the management of major aerospace programs, I will bring to the BOC an energetic, metrics-based view of bond activities. My deep experience

is balanced with a passion for supporting healthy educational opportunities for children.

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

I am unsure how the constituents (SCUSD board, SCUSD building/facility departments, and contractors) interact and how my participation will improve processes

rather than just being "more of the same."

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?

I am a retiree volunteer currently guiding the development of the Infrastructure and curriculum for the Bret Harte Elementary School Garden Council. We have

taken a fallow garden plot and in 18 months have created a vibrant element to the school's education and enrichment programs. This program has been embraced

by administrators, teachers, parents, students, and the community

6. You may add any additional information.

7. Please provide the names, addresses and telephone numbers of three (3) personal references other than family members, district employees and Board Members).

Name	Address	Telephone
Karen Williams	Bethesda, MD	301-460-0000
Dennis Gunvalson	Sacramento, CA	916-486-1111
Rich Merker	Fairfax, VA	703-261-1111

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

Brian Curtis Hill

(Print Name)


Signature

Date: March 20, 2018

PLEASE SUBMIT YOUR APPLICATION
TO THE OPERATIONS SUPPORT SERVICES OFFICE
SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
5735 47TH AVENUE – BOX 807
SACRAMENTO, CA 95824