



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 12.1c

**Meeting Date:** May 2, 2024

**Subject:** Approve Release of Measure H Citizens' Bond Oversight Committee Members Due to Lack of Attendance

- 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:** The Superintendent is recommending the Board accept staff recommendations to release Measure H Citizens' Bond Oversight Committee members that have not attended the last three consecutive public meetings, per Committee Bylaws.

**Background/Rationale:** As required by the voter's passage of Measure H in March 2020, the District was required to create and host a Citizens' Bond Oversight Committee (CBOC). The CBOC bylaws stipulate that members be released if they have not attended three consecutive meetings. The following members have not attended the last three meetings: Amber Verdugo, Charlotte Yates, Kae Saephanh, Andrea McPhee. Staff has made contact with these members and they have indicated their intentions to not continue with this committee assignment. The release of members ensures the committee will more easily be able to meet quorum as required by the Brown Act.

**Financial Considerations:** None

**LCAP Goal(s):** Operations Excellence

**Documents Attached:**

None

**Estimated Time of Presentation:** NA

**Submitted by:** Chris Ralston, Assistant Superintendent, Facilities Support Services

**Approved by:** Janea Marking, Chief Business and Operations Officer  
Lisa Allen, Superintendent