

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item # <u>9.1c</u>

Meeting Date: February 7, 2013

<u>Subject</u>: Resolution No. 2733: Establishing Bond Oversight Committee and Appointing Committee Members

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

Division: Superintendent's Office

Recommendation: Approve Resolution No. 2733 Establishing Bond Oversight Committee and Appointing Committee Members.

Background/Rationale: Approval of bond measures Q & R on November 6, 2012 requires the Board of Education, pursuant to Education Code section 15278(a), to "establish and appoint members to an independent citizen's oversight committee." The Board of Education shall appoint a minimum of seven (7) members, at least five (5) of whom must represent each of the 5 different categories as described in Education Code section 15282(a)(1)-(a)(5). Eight (8) members are proposed at this time to serve on the committee to be known as the "Sacramento City Unified School District Bond Oversight Committee." The Resolution appoints the 8 members as required by the Education Code. The members are appointed to serve for an initial term of two (2) years and may serve, provided they continue to qualify, up to three (3) consecutive terms for a total of six (6) years. No employee or official of the District and no vendor, contractor or consultant of the District are eligible for appointment. Once members are appointed, they are required to comply with conflict of interest laws. Staff will provide further information on the committee and its roles and responsibilities at a special bond workshop that will be held for the Board of Education and public at a date to be determined.

<u>Financial Considerations</u>: Education Code section 15280(a) requires the Board of Education "... without expending bond funds, [to] provide the citizens' oversight committee with any necessary technical assistance and shall provide administrative assistance in furtherance of its purpose ..."

Documents Attached:

- 1. Resolution No. 2733 Establishing Bond Oversight Committee and Appointing Committee Members.
- 2. Membership applications. Application for Adolfo Mercado will be provided on 2/7/13
- 3. Education Code section 15282.

Estimated Time of Presentation: N/A Submitted by: Teresa Cummings, Interim Chief Accountability Officer Approved by: Jonathan P. Raymond, Superintendent

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO. 2733

RESOLUTION ESTABLISHING BOND OVERSIGHT COMMITTEE AND APPOINTING COMMITTEE MEMBERS

WHEREAS, bond measures Q & R were approved by more than 55% of the registered voters of the Sacramento City Unified School District (District) on November 6, 2012; and

WHEREAS, Education Code section 15278 requires the establishment of a citizens oversight committee and appointment of a minimum of seven (7) members, at least five (5) of whom must represent each of the 5 different categories as described in Education Code section 15282(a)(1)-(a)(5); and

WHEREAS, this resolution supersedes and terminates any previous citizens oversight committee formed under Proposition 39 for measures E & I.

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education as follows:

1. Adopts the foregoing recitals as true and correct.

2. Establishes a citizens oversight committee, to be known as the "Sacramento City Unified School District Bond Oversight Committee", for bond measures Q & R and for any remaining bond oversight duties for Measure I.

3. Appoints eight (8) members, pursuant to Education Code section 15282(a), to serve on the Sacramento City Unified School District Bond Oversight Committee as follows:

- a. Carol Davydova, who is active in a business organization representing the business community (15282(a)(1)).
- b. Adolfo R. Mercado, who is also active in a business organization representing the business community (15282(a)(1)).
- c. Alex Visaya, Jr., who is active in a senior citizens' organization (15282(a)(2)).
- d. James C. Price, who is active in a bona fide taxpayers' organization (15282(a)(3)).
- e. John T. Andrew, who is a parent of children enrolled in the District (15282(a)(4)).
- f. Rachel E. Minnick, who is a parent of children enrolled in the District (15282(a)(4)).

- g. Gabriel J. Tiffany, who is a parent of a child enrolled in the District (15282(a)(4)).
- h. Dave J. O'Toole, who is a parent of a child enrolled in the District and also active in a parent-teacher organization (15282(a)(5)).

4. The Bond Oversight Committee shall perform the duties as specified in Education Code section 15278.

5. Each member shall serve a term of two (2) years without compensation and, provided they continue to qualify, for no more than three consecutive terms pursuant to 15282(a).

6. Pursuant to Education Code section 15280, all Bond Oversight Committee proceedings shall be open to the public and the District shall provide assistance, without expending bond funds, as required in section 15280(a).

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this 7th day of February, 2013, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Jeff Cuneo President of the Board of Education

ATTESTED TO:

Jonathan P. Raymond Secretary of the Board of Education

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SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOND OVERSIGHT COMMITTEE

Membership Application

NAME: (First)	Middle)	DAVY DOVA (Last)
ADDRESS:	TELEPHONE	C:
(Residence)	(Residence)	(Celf)
5AC (A 158)	<u>Cell</u>	(FAX)
(Mailing)	(Business)	(FAA)
Length of residency in city of Sacramento:	years	
EMPLOYER: (Name) C. DAVY DO	JVA CONSUL	TING
SAME		Communications (Occupation) Consultant
(Address)		(Occupation) Consultant
ELIGIBILITY: (Please check the appropriate box the	hat applies to your application)	
Representative of the Business Community:	SARTA N	on profit Reserva Center Name of Business Organization
□ Active Member of Taxpayers' Organization:	:	
		Name of Organization
□ Parent of SCUSD Student: Child enrol	lled in	Grade:
□ Parent of SCUSD Student: Active in S	chool PTA at	
A	chool Site Council at	
General Member		
Confirmation of Above Eligibility Membership	can be verified by contact	ing:
1	ANTECH CED	(408) 691 - 4784
(Name)	(Position)	(Day Phone)

FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES: **Positions Held** From (Date) To (Date) Organization 11mar 200. Cant **EDUCATION: Graduation Date/Degree Course of Study** School lmr9 r aproa MMINQ Additional Pertinent Courses or Training Other Pertinent Skills Experience or Interests: multiple committees Service, board parent volunteer 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 canalidate? 've been on committee for 25 yrs and chosen by peers to be chair. Training: Education: Special Interests: Civic planning, systainability 2. What do you see as the objective and goal of the Bond Oversight Committee? citizen watch does that are Th 3. What contributions would you bring to the Bond Oversight Committee? Fraining Awocacy. Cortination

BOC Membership Application

4. Do you have any reservations about the Bond Oversight Committee? adminstratively pravized more need ND 00 CMM NN 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? 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). Telephone Address Name Suffer Heal 60 Mí VG ima CA r ating and ICAS My signature below certifies that I am currently a resident of Sacramento City Unified School District. (Print Name) Date: PLEAS 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:			
ALEX	R.		VISAYA, Jr.
(First)	(Middle)		(Last)
		EDUONE	
ADDRESS:		LEPHONE:	
(Residence)	(Res	dence)	(Cell)
Sacramento, CA. 958	non		none
(Mailing)	(Bus	iness)	(FAX)
Length of residency in city of Sacramento:	33 plus years		
-			
EMPLOYER: (Name) (RETIRED)	Active Senior		
(Address)			(Occupation)
(Address)			(0.00, p)
ELIGIBILITY: (Please check the ap	propriate box that applies to your	application)	
Representative of the Business	Community		
Representative of the Dusiness			Name of Business Organization
Active Member of Taxpayers'	Dragnization.		
Active Member of Taxpayers			Name of Organization
	Child enrolled in		Grade:
Parent of SCUSD Student:			Giuuri
Parent of SCUSD Student:	Active in School PTA at _		
	Active in School Site Cou	ncil at <mark>Cap City Sch</mark>	nool as the Community Chairpers
General Member			
Confirmation of Above Eligibility	Membership can be verified	by contacting:	
Mr. Michael Salman	Principal		916-433.5187
(Name)	(Position)		(Day Phone)

Sacramento City Unified School District

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	Fr	om (Date)	To (Date)	Positions Held
		ww		
EDUCATION:				
School		Course	e of Study	Graduation Date/Degree
nmunity College of the Air Fo	rce (CCA	Leadership/Up	per Management	AA
: 			3	L
Additional Pertinent Courses	or Traini	^{ng} Rigorous trainir	ig while on active mili	tary service
\$2 ¥				
Other Pertinent Skills Experie	ence or In	terests: Leadership	/Budget Finance and	my active involvement at schools
		<u> </u>		
	WRITTE	N RESPONSES	TO THE QUESTION	IS BELOW. USE ADDITIONAL
SHEETS IF NECESSARY.				
SHEETS IF NECESSARY.1. Why do you think you sho candidate?				
 SHEETS IF NECESSARY. 1. Why do you think you sho candidate? Training: <u>Yes</u> 				
SHEETS IF NECESSARY. 1. Why do you think you sho				IS BELOW. USE ADDITIONAL
 SHEETS IF NECESSARY. 1. Why do you think you sho candidate? Training: <u>yes</u> Education: <u>yes</u> Special Interests: <u>yes</u> 	ould be ap	pointed? What sp	pecifically in your ba	ckground qualifies you as a
 SHEETS IF NECESSARY. 1. Why do you think you sho candidate? Training: <u>yes</u> Education: <u>yes</u> Special Interests: <u>yes</u> 	ould be ap	pointed? What sp	pecifically in your ba	
 SHEETS IF NECESSARY. 1. Why do you think you sho candidate? Training: <u>yes</u> Education: <u>yes</u> Special Interests: <u>yes</u> 	ould be ap	pointed? What sp	pecifically in your ba	ckground qualifies you as a
 SHEETS IF NECESSARY. 1. Why do you think you sho candidate? Training: <u>yes</u> Education: <u>yes</u> Special Interests: <u>yes</u> 	ould be ap	pointed? What sp	pecifically in your ba	ckground qualifies you as a
 SHEETS IF NECESSARY. Why do you think you sho candidate? Training: <u>Yes</u> Education: <u>Yes</u> Special Interests: <u>Yes</u> 	ould be ap pjective ar BOC is to	pointed? What sp nd goal of the Bor work independent	becifically in your ba ad Oversight Commit	ckground qualifies you as a tee? I funds are strictly adhered to and s

4. Do you have any reservations about The BOC is ONLY an advisory. As suc	it the Bond Oversight Committee? h, the final decision to allocate approved	bond funds rest solely in the hands c
 Describe in detail your involvemen as qualifying you for committee m As a community at-large, I wanted to co 	nt in the organization/s you cite under the nembership? Ontinue my active participation/involemen	e eligibility section of this applicatior it on district matters. Since I no long
6. You may add any additional inform	nation.	
 Please provide the names, address members, district employees and I 	es and telephone numbers of three (3) pa Board Members).	ersonal references other than family
Name	Address	Telephone
Mali D. Carrington	President, District Advisory Cmte (DAC	
Maria Haro-Sullivan	Vice Pres. District Advisory Cmte (DAC	
Lily Williams	President, Sac Council of PTAs	
My signature below certifies that I am ALEX R. VISAYA, JR. (Print Name)	n currently a resident of Sacramento City	7 Unified School District.
	01-30-2013,	
TO THE	PLEAS SUBMIT YOUR APPLICATION C OPERATIONS SUPPORT SERVICES AMENTO CITY UNIFIED SCHOOL DIS 5735 47 th AVENUE – BOX 807 SACRAMENTO, CA 95824	OFFICE

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SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOND OVERSIGHT COMMITTEE

Membership Application

NAME:	CARRI	<i></i>	P
(Pirst)		o LL	PRICE
(* ***)	(
ADDRESS:		TELEPHONE:	
			·····
(esidence)		(Residence)	(Cell)
P.C. Box 19483 - SACEA	MENTU, CA. 9.5817 🗨		
Aailing)		(Business)	(FAX)
MPLOYER: (Name) <u>SEM</u> /-4 <u>AC Lox /9483, SAC7D</u> (Address)			
LIGIBILITY: (Please check the ap	opropriate box that applies to you	ur application)	
LIGIBILITY: (Please check the eq Representative of the Business (ur application)	
-		ur application)	Name of Business Organization
-	Community:		Organization <u>PAY695 LEAG46</u> Name of
Representative of the Business (Community: Drganization: SACLAME	NO COUNTY TAY	Organization <u>PAYEBS</u> <u>LEAGUE</u> Name of Organizatio
Representative of the Business (Active Member of Taxpayers' C	Community: Drganization: <u>SAC pame</u> Child enrolled in	NO COUNTY TAY	Organization <u>PAYEDS LEAGUE</u> Name of Organizatio

https://mail-attachment.googleusercontent.com/attachment?view=att&th=134d90a2426aae... 1/15/2012

General Member	Council at			
Confirmation of Above Eligibility	Membership can i	be verified by conta	icting:	
BOB BLYMEYER	HELVI	VE DIRECTOR	(9)	16) 399.5600
(Name)		(Position)		(Day Phone)
Band Oversight Mumbership Application				1/3
FACILITIES, CONSTRUCTION	OR FINANCE I	EXPERIENCES:		Page 2
Organization	From (Date))	To (Date)	Positions
EHL ESTATEINVESTNG, POREETY VILAN AGEMENT, ALES	1971		CHRRENT TIME 1/16/13-	Held REAL ESTATE INVESTOR REMODELING STREMOVATING MANAGING PENTAL ACTIVI BUYING & SEILING RALESTI
EDUCATION:				
School		Course of Study		Graduation Date/Degree
SUTTOR JA HIGH /SAOTO HIGH		GENERAL ED		1966
PAMERICAN RIVER Collec	Æ	BUSINESS/LO	LEMTE	1973 LE CONTIFICATE NO DEGREE
		2	N	
Additional Pertinent Courses or Tra	ining			
Other Pertinent Skills Experience or	r Interests:			
WORKED AS WATER TRE	ATMENT PLA	wit operator	. (1980-1995)	man stull
PENTAL HOUSINE ASSN. BE ASSO VARIOUS COMM	ADD OF DINCEN NEES	0RS (1992-201	SEEVED AS	irempuren o ins
PLEASE FURNISH BRIEF, WRIT SHEETS IF NECESSARY.	TEN RESPONSE	S TO THE QUEST	IONS BELOW. US	E ADDITIONAL
 Why do you think you should be candidate? 	appointed? What s	specifically in your	background qualifie	s you as a
Training: ExpERIENCE HOUSE LET	GE OF CONT	Puctions /REmode	CING	
Education:				
	· · ·		11-2	

2. What do you see as the objective and goal of the Bond Oversight Committee? Having AN Exten Champ for the Champion of the Ch

REGARDING PRODER AND WISE USE OF BOND FUNDS

3. What contributions would you bring to the Bond Oversight Committee? <u>Construction //Emodeling Extensed</u>, <u>UNDERSTONED FTANENCIALS</u>, <u>LONG TIME SACRAMENTAN, 2 CHLAREN ATTENDED SCUSD SCHOOLS</u> <u>INTERESTED IN THE MEDCETS</u>

BOC Membership Application

Page 3

2/3

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

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?

Tor payon bondue member, 24 PS RIA LEGARSWILLE AND 3 485 ON MY OWN BEHALF. Am IN 240 4000 ON BORRO OF DIRETOR AND HONE DATE LOATED IN COMMITTEES AND ATTENDED BORRO MEETINES OF DEEDICES ON SPECIFIC ESSUES

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
BeB	Blymeyer	1690 35th ANE SUITER SAC, CA. 95303	(416) 3995600
Jim	LOFGREN	191 LATHEOGUAN#A SAC.CA 95815	(916) 549-5052
KEN	FUPPLETT	1940 CANERSHAMMAN FELSON, CH. 95830	(916) 278-6822

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

JAMES C. PRICE Signature

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SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOND OVERSIGHT COMMITTEE

Membership Application

NAME:			
John	Τ.	Andrew	
(First)	(Middle)	(Last)	
ADDRESS:	TELEPHONE:		
(Residence)	(Residence)	(Cell)	
same			
(Mailing)	(Business)	(FAX)	
Length of residency in city of Sacrament	13 to:years		
California E EMPLOYER: (Name)	Department of Water Resources		
901 P St, Sacramento, CA 9	5814 Civil Enginee	r	
(Address)	(Occupation)	(Occupation)	
,	appropriate box that applies to your application)		
ELIGIBILITY: (Please check the	appropriate box that applies to your application)		
,	ss Community:	of Business Organizatio	
ELIGIBILITY: <i>(Please check the o</i>	ss Community:	of Business Organizatio	
ELIGIBILITY: (Please check the	ss Community:	of Business Organizatio Name of Organizatio	
ELIGIBILITY: <i>(Please check the o</i>	ss Community:	V V.	
 ELIGIBILITY: (Please check the of Representative of the Business Active Member of Taxpayers Parent of SCUSD Student: 	SS Community:	Name of Organizatio 4 and 9 Grade:	
ELIGIBILITY: <i>(Please check the o</i> Representative of the Busines) Active Member of Taxpayers	SS Community:	Name of Organizatio 4 and 9 Grade:	
 ELIGIBILITY: (Please check the of Representative of the Business Active Member of Taxpayers Parent of SCUSD Student: 	SS Community:	Name of Organizatio 4 and 9 Grade:	
 ELIGIBILITY: (Please check the operative of the Business) Active Member of Taxpayers Parent of SCUSD Student: Parent of SCUSD Student: General Member 	SS Community:	Name of Organizatio 4 and 9 Grade:	
 ELIGIBILITY: (Please check the operative of the Business) Active Member of Taxpayers Parent of SCUSD Student: Parent of SCUSD Student: General Member 	SS Community:	Name of Organizatio 4 and 9 Grade:	

Organization	F	From (Date) To (Date)) Positions Held
Stege Sanitary District		August 1991	October 19	98 Director (elected)
EDUCATION:				
School		Course	of Study	Graduation Date/Degree
University of California at Berk	eley	Civil Eng	lineering	May 1988/B.S., Civil Engineering
University of California at Berk	eley	Public	Policy	May 1996/Master of Public Policy
·			ь	
Additional Pertinent Courses o	r Traini	ing UCD Managemei	nt Development Prog	ram; DWR project management traini
naaraan ahaa ahaa ahaa ahaa ahaa ahaa ah				
Other Pertinent Skills Experier	nce or Iı	nterests: active volunt	eer at LdV K-8 and J	IFK HS
PLEASE FURNISH BRIEF, W SHEETS IF NECESSARY.	VRITTE	EN RESPONSES TO	O THE QUESTION	IS BELOW. USE ADDITIONAL
. Why do you think you shou candidate? Ay background in engineering/pu	-		•••	
raining: see above	ano pone	y and containenty and		
Taning, see Loore				
Education: see above	ocal gov	ernance, public finance	ce, public education	
Education: see above	ocal gov	ernance, public financ	ce, public education	
Education: see above pecial Interests: infrastructure, k . What do you see as the obje	ctive ar	nd goal of the Bond	Oversight Commit	
ducation: see above pecial Interests: infrastructure, k . What do you see as the obje see the Committee's objective ar	ctive ar	nd goal of the Bond as ensuring the transp	Oversight Commit parent, timely, and wi	
Education: see above special Interests: infrastructure, le c. What do you see as the obje see the Committee's objective an ccordance with the school board	ctive ar nd goal a 's and si	nd goal of the Bond as ensuring the transp uperintendent's direct	Oversight Commit parent, timely, and wi ion, for high-quality p	se investment of public funds, in
Education: see above Special Interests: infrastructure, le What do you see as the obje see the Committee's objective an ccordance with the school board f the District's students and the e . What contributions would y	ctive ar nd goal a 's and si mploym ou bring	nd goal of the Bond as ensuring the transp uperintendent's direct ent of the District's fa g to the Bond Overs	Oversight Commit parent, timely, and wi ion, for high-quality p culty and staff.	se investment of public funds, in projects that support the education
Education: see above Special Interests: infrastructure, le 2. What do you see as the objective ar	ctive ar nd goal a 's and si mploym ou bring clude ed	nd goal of the Bond as ensuring the transp uperintendent's direct ent of the District's fa g to the Bond Overs lucation/professional	Oversight Commit barent, timely, and wi ion, for high-quality p culty and staff. sight Committee? experience with civil	se investment of public funds, in projects that support the education works as an engineer, as well as

4. Do you have any reservations about the Bond Oversight Committee? None

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 the proud father of a 4th grader at Leonardo da Vinci K-8 School and a freshman at John F. Kennedy High School,

From 2004-09, I served on LdV's School Site Council, presiding as chair from 2005-07. During this time, we oversaw

the development of the annual school site plan and the investment of one-time small grants from the State of California.

6. You may add any additional information.
 I have over 20 years of experience as a civil engineer and am licensed in California. I have been a member of the
 American Society of Civil Engineers (ASCE) for 25 years; I also served on the committee that developed ASCE's
 California Infrastructure Report Card in 2006 and am currently serving on the group that will prepare the 2012 report card.

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
Kamyar Guivetchi (re: DWR)	DWR, PO Box 942836, Sacramento, CA	916/653-3937
Pat Clark (re: City of Sacto Parks and Rec)	DWR, PO Box 942836, Sacramento, CA	916/574-1249
Al Miller (re: Stege Sanitary District)	Stege SD, 7500 Schmidt Ln, El Cerrito, CA	510/524-4668

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

John T. Andrew

(Print Name)

Signature

Date: December 27, 2011

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



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RECEIVEL FACILITIES MAINTENANUE SACRAMENTO CHI UNIFIED SCHOOL DISTRICT BOND OVERSIGNUESOMMITTEE

Membership Application

NAME:			
R	ACHEL	ELIZABETH	(Last)
	irst)	(Middle)	(Last)
ADDRES	SS:	TELEPHONE:	
(Residence)	and a second	(Residence)	(Cell)
Sacra (Mailing)	amento, CA	958 (Business)	
Length of re	sidency in city of Sacrament	to: <u>//.5</u> years	
EMPLOY	(ER: (Name) Cali	fornia Charter Scho	ols Association
1107	9th St. Sui	te 200 <u>Sacraments</u>	CA 95814 Director of
(Ac	ldress)	, , ,	(Occupation) Family & Communit
ELIGIBI	LITY: (Please check the a	ppropriate box that applies to your application)	Engagement (
🗆 Repres	sentative of the Busines	s Community:	
			Name of Business Organization
□ Active	Member of Taxpayers'	Organization:	Name of Operations
			Name of Organization
Parent Parent	of SCUSD Student:	Child enrolled in <u>Phoebe Hearst</u>	<u>The MET</u> Grade: $5^{10}/9^{10}$
□ Parent	of SCUSD Student:	Active in School PTA at	
		Active in School Site Council at	
□ Genera	l Member		
Confirmati	ion of Above Eligibility	Membership can be verified by contacting	3:
<u>Andrea</u> (Name)	Egan	Principal, Phoebe H. (Position)	Carst 916-277-6690 (Day Phone) Sacraments 916-752-3466
Allen	Young	principal, The MET	Sacramenta 916-752-3456
	Membershin Application	•	1/2

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Bond Oversight Membership Application

FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES:					
Organization	From (Date)		To (Date)	Positions Held	
Children's Receiving Home of Saura ments	F Ang 2005-Sept 2006			Central Programs Manager	
EDUCATION:					
School		Course of Study		Graduation Date/Degree	
San José State Univ	ersity	Liberal Studie Early Childho	5	1996 BA	
Cañada College		Early Childhu	od Education	1994/A.A.	
Additional Pertinent Courses or Training Courses in B.A. program supported entry into multiple-subjects credential pgm					
Cchildren's lit, math,					
Other Pertinent Skills Experience or Interests: public policy analysis, charter school facility issues, prop 39, 58740, achievement					
gap for scusp students					
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 been a parent of scusp students since 2003 in neighborhood, magnet and charter schools					
Training: I have worked for a school districts in Bay Area and San Juan Unified as Education: Bay Area and San Juan Unified as					
Special Interests: Youth development, how education can enhance a person's long-term quality of life, reduce poverty.					
2. What do you see as the objective and goal of the Bond Oversight Committee? To ensure that bonds address the most essential needs of the sousp school district and that					
hond & funds are used to support projects that will have ling-lasting improvements to for					
Scuso facilities. Sustainability and use of funds for green / eco-friendly upgrades, retro-fits,					

3. What contributions would you bring to the Bond Oversight Committee? Expense working in public school facilities; volunteering at scusp facilities, public policy knowledge, long-term committment to scusp as aparent, site council member (Mark Twain - 2003-2004)

4. Do you have any reservations abou <i>No</i>	It the Bond Oversight Committee?	
5. Describe in detail your involvement as qualifying you for committee m <u>I volunteer in the co</u>	it in the organization/s you cite under the intersteeling in the section of the s	the eligibility section of this application events. The minimum have exceeded that
every year.) per year, but 1 r	have exceeded that
6. You may add any additional inform	nation.	
 7. Please provide the names, addresse members, district employees and E 		personal references other than family
Name	Address	Telephone
Monica Jones		914/225-5735
Donna Sneeringer Laura Kerr		
Laura Kerr		916/715-0575 916/230-7496
My signature below certifies that I am <u>RACHEL</u> MINNCL (Print Name)	K GR	ity Unified School District.
Date: _	July 31, 2012	
TO THE	PLEAS SUBMIT YOUR APPLICATION OPERATIONS SUPPORT SERVICES MENTO CITY UNIFIED SCHOOL DI 5735 47 TH AVENUE – BOX 807 SACRAMENTO, CA 95824	SOFFICE

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SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOND OVERSIGHT COMMITTEE

Membership Application

NAME:		
Gabriel	(Middle)	Titterry
(First)	(Middle)	(Last)
ADDRESS:	TELEPHONE:	
(Residence)	(Residence)	(Cell)
Same		
(Mailing)	(Business)	(FAX)
Length of residency in city of Sacramento:	years	
EMPLOYER: (Name) Califo	sraia Department of F	ish + Wildlife
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□ Representative of the Business (Community:	Name of Business Organization
☐ Active Member of Taxpayers' (Jrganization:	Name of Organization
	Child enrolled in Leonardo da V	Grade: 1st
A Parent of SCUSD Student:	Child enrolled in <u>peonor too aq</u> v	
□ Parent of SCUSD Student:	Active in School PTA at	
	Active in School Site Council at	
□ General Member		
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	Membership can be verified by contacting	s. Franciska starter te
Devon Davis	(Position)	(9/6) 277 - 6496 (Dav Phone)
(Name)	(rosmon) ,	(may r many)
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Bond Oversight Membership Application		1/3

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SHEETS IF NECESSARY.	TTACE LET				
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candidate?					
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Education: Economics	<u><u><u> </u></u></u>	re auht	ic offices	1	
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BOC Membership Application					2/3

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4. Do you have any reservations about the Bond Oversight Committee? Overcoming differences of opinion to arrive at the best outcome related. the in decision finds. band 050 SCIANO 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? my son is in 1st grade at leonardo de Vinci K-8 School. I actively partscipate in school activities and regularly volunteer in the lass room. 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). Telephone Address Name (916) 502 - 5686 ottler 1300 J St., Suite 500 Matt (96)653-4325 1416 9th St., 12th Floor Carriker Helen (916) 337 - 5207 2021 Oregon VIALADS Parton My signature below certifies that I am currently a resident of Sacramento City Unified School District. Gabriel Tittany (Print Name) Signature Date: _____/23/13 PLEAS SUBMIT YOUR APPLICATION TO THE OPERATIONS SUPPORT SERVICES OFFICE SACRAMENTO CITY UNIFIED SCHOOL DISTRICT 5735 47TH AVENUE - BOX 807 SACRAMENTO, CA 95824

BOC Membership Application

3/3



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

BOND OVERSIGHT COMMITTEE

Membership Application

NAME:	1	en
DANE	JOSEPH	O' TOOLE
(First)	(Middle)	(Last)
ADDRESS:	TELEPHONE:	
(Residence)	(Residence)	(Cell)
(Mailing)	(Business)	(FAX)
Length of residency in city of Sacramento:	years	
EMPLOYER: (Name) CALLFORNIA	STATE CONTROLLER	
300 CAPITOL MALL, SUITE ((Address)	1850, SACRAMENTO, CA 95B14 (0	Coupation)
ELIGIBILITY: (Please check the appropriate bo	ox that applies to your application)	
□ Representative of the Business Community	ity:	Name of Business Organizatio
□ Active Member of Taxpayers' Organizati	ion:	Name of Organizatio
A Parent of SCUSD Student: Child en	nrolled in LEONARDO DA UNCI	Grade:
Parent of SCUSD Student: Active in	n School PTA at	
	a Calcarl Site Council at	
Active in General Member	in School Site Council at	
General Member		16/202-0892 (Day Phone)

FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES: PLEASE SEE A TTACHMENT						
Organization	From (Date)	To (Date)				
·····						
EDUCATION:	EDUCATION:					
School		of Study	Graduation Date/Degree			
GEORGETOWN PUBLIC POLI	PUBLIC POLICY	+ MANAGEMENT	MAY 2001/MPP			
BOSTON COLLEGE	PHILOSOP	44	MAY 1994 / BA			
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Additional Pertinent Courses	or Training					
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PLEASE FURNISH BRIEF, WRITTEN RESPONSES TO THE QUESTIONS BELOW. USE ADDITIONAL SHEETS IF NECESSARY.						
candidate?	1. Why do you think you should be appointed? What specifically in your background qualifies you as a candidate? PLEASE SEE ATTACHMENT					
Training:	CONTE -U		<u>Y_(</u>			
Special Interests:						
2. What do you see as the objective and goal of the Bond Oversight Committee? PLEASE SEE ATTACHMENT						
3. What contributions would you bring to the Bond Oversight Committee? PLEASE SEE ATTACHMENT						

BOC Membership Application

4. Do you have any reservations about the Bond Oversight Committee? NO RESERVATIONS 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? PLEASE SEE ATTACHMENT 6. You may add any additional information. PLEASE SEE ATTACHMENT 7. Please provide the names, addresses and telephone numbers of three (3) personal references other than family members, district employees and Board Members). Telephone Name Address 300 CAPTOL MALL SACRAMENTO CA 95814 HUN HIBER 916-445-2636 300 CAPITOL MALL SACRAMENTO, CA 95814 COLLINI WONG- MAPTINUSEN 916-445-2636 STATE CAPITOL, ROOM 5019 SACRAMENTO, CA 95814 916-651-4103 RIAN HNNIS My signature below certifies that I am currently a resident of Sacramento City Unified School District. O'TOOLE (Print Name) ANE Signature Date: November 18, 2011 PLEAS SUBMIT YOUR APPLICATION TO THE OPERATIONS SUPPORT SERVICES OFFICE SACRAMENTO CITY UNIFIED SCHOOL DISTRICT 5735 47TH AVENUE - BOX 807 SACRAMENTO, CA 95824

BOC Membership Application

ATTACHMENTS FOR SCUSD BOND OVERSIGHT COMMITTEE

A. Facilities, Construction, or Finance Experiences:

Organization	From	То	Position
California Educational Facilities Financing Authority	February 2008	Present	State Controller designee to three- member board
California Health Facilities Financing Authority	February 2008	Present	State Controller designee to nine- member board
California State Public Works Board	September 2007	Present	State Controller designee to five- member board
California Pollution Control Financing Authority	January 2008	Present	State Controller designee to three- member board
California Debt Limit Allocation Committee	January 2008	Present	State Controller designee to three- member board
California Tax Credit Allocation Committee	August 2008	Present	State Controller designee to three- member board
California Industrial Development Financing Advisory Commission	January 2008	Present	State Controller designee to three- member board
California Debt Investment Advisory Commission	July 2008	Present	State Controller designee to three- member board
California Alternative Energy and Advanced Transportation Financing Authority	April 2009	Present	State Controller designee to three- member board
Pooled Money Investment Board	September 2010	Present	State Controller designee to three- member board

B. Additional Pertinent Courses or Training

Regular consultations with State Treasurer's staff on above boards and commissions to understand, analyze, and recommend approval or denial of complex projects seeking bond, state and local tax credit, and grant financing.

Bond Covenants Disclosure training by Orrick, Harrington & Sutcliffe, Inc. (November 2011)

C. Other Pertinent Skills, Experience, or Interests

Reviewed office building financing plans for state agencies including the Board of Equalization, Department of Transportation, and Department of General Services, and provided recommendations for approval or denial to the Governor's Office and legislators. For example, reviewed the financing plan and infrastructure need for construction of the Department of Transportation's Los Angeles district office building.

On State Controller and State Treasurer's behalf, wrote and lobbied for Senate Bill 784 (Torlakson, 2007), which would have created a Citizens' Bond Oversight Committee for the \$42.6 billion in Proposition 1B, 1C, 1D, and 1E infrastructure bonds (transportation, education facilities, resources, and housing) and established a mechanism for reporting progress and independent audits.

Provided final review and successfully lobbied for legislative remedies related to a major statewide audit of redevelopment agencies, tax increment financing, and pass-throughs. The audit led to an overhaul of how redevelopment agencies "pass through" revenues to counties, schools, and the state. Additionally, this audit resulted in \$180 million in back payments were made to schools and the state and laid the groundwork for the elimination of redevelopment agencies in the state.

As a member of the Controller's Cash Management Team, I review cash and budget reports and forecasts and advise on the need and timing of billions in short-term borrowing, such as RANS, RAWS, and private placement loans.

As a consultant for the Senate Budget and Fiscal Review Committee, I reviewed five-year infrastructure plans for a dozen large state departments.

I am a committed activist for advancing neighborhoods' interests and providing a respectful and open public forum for the expression of those interests. I have served seven years on neighborhood associations, including two years as president of the River Park Neighborhood Association and one year as president of the Land Park Community Association.

I am a former chair and member of the 65th Street Redevelopment Advisory Committee, a committee seeking to revitalize a blighted 654-acre community in southeastern Sacramento by providing recommendations on infrastructure needs.

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

As a parent of three with my oldest now in first grade, I am committed to the long-term success of the Sacramento City Unified public schools and believe that the SCUSD Bond Oversight Committee is a fitting venue to couple that commitment with my professional background. My principle qualifications are my service on the debt-financing boards and commissions identified above, as well as a decade of analyzing infrastructure plans and recommending actions for elected officials. From this experience I am well-accustomed to reviewing complex financing proposals and discussing and defending my analysis in a board setting. I strongly support transparency and citizen input in public financing decisions and would actively seek the public's input on issues before the committee.

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

I believe there are two principle objectives of the Bond Oversight Committee. First, the committee must conscientiously review investment and debt issuance material for correctness, legality, and consistency with the district's overall investment plan. Second, the Committee must serve as a responsible conduit with the community, actively seeking their input and participation, while effectively keeping them informed about the activities of the Committee.

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

I expect that my primary contribution to the Bond Oversight Committee would be thorough and tough-minded analysis of financing proposals brought before the committee, ensuring that the committee's actions support the infrastructure plan of the district and responsibly advise the school board and district officials.

In addition, based on my background in community engagement, I believe I could enhance transparency and understandability of board actions. I would seek more citizen input in public financing decisions and would actively seek the public's input on issues before the committee.

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

I am a parent of a first grader at Leonardo Da Vinci Elementary and have been active in PTC activities such as monthly meetings, tending the school's garden, and I am currently leading the first grade parents in organizing our fall fundraiser.

6. Additional Information

In short, I believe I have the professional experience, energy, and commitment that will ensure responsible stewardship of the duties entrusted to members of the SCUSD Bond Oversight Committee. I appreciate your consideration of my merits for this appointment and hope to speak with you soon.

EDUCATION CODE <u>15282.</u>

(a) The citizens' oversight committee shall consist of at least seven members who shall serve for a minimum term of two years without compensation and for no more than three consecutive terms. While consisting of a minimum of at least seven members, the citizens' oversight committee shall be comprised, as follows:

(1) One member shall be active in a business organization representing the business community located within the district.

(2) One member shall be active in a senior citizens' organization.

(3) One member shall be active in a bona fide taxpayers' organization.

(4) For a school district, one member shall be the parent or guardian of a child enrolled in the school district. For a community college district, one member shall be a student who is both currently enrolled in the community college district and active in a community college group, such as student government. The community college student member may, at the discretion of the board, serve up to six months after his or her graduation.

(5) For a school district, one member shall be both a parent or guardian of a child enrolled in the school district and active in a parent-teacher

organization, such as the Parent Teacher Association or schoolsite council. For a community college district, one member shall be active in the support and organization of a community college or the community colleges of the district, such as a member of an advisory council or foundation.

(b) No employee or official of the district shall be appointed to the citizens' oversight committee. No vendor, contractor, or consultant of the district shall be appointed to the citizens' oversight committee. Members of the citizens' oversight committee shall, pursuant to Sections 35233 and 72533, abide by the prohibitions contained in Article 4 (commencing with Section 1090) and Article 4.7 (commencing with Section 1125) of Chapter 1 of Division 4 of Title 1 of the Government Code.

(Amended by Stats. 2012, Ch. 73, Sec. 1. Effective January 1, 2013.)