

Bond Oversight Committee Annual Report 2016

Board Meeting
October 5, 2017
Agenda Item 9.2

Presented by: Michael Watanabe and Maria Haro-Sullivan



OVERVIEW

- Prop. 39, Article XIII A, Section 1(b)(3)(C)
 - “...conduct an annual, independent performance audit to ensure that the funds have been expended only on the specific projects listed.”
- Prop. 39, Article XIII A, Section 1(b)(3)(D)
 - “...conduct an annual, independent financial audit of the proceeds from the sale of the bonds until all of those proceeds have been expended for the school facilities projects.”



MEMBERSHIP 2016-17

- Michael Watanabe, BOC Chair, Parent of Children in the District
- Maria Haro-Sullivan, BOC Vice Chair & Parent of Children in the District
- Lesley Taylor, BOC Member & Parent of Children in the District
- James Price, BOC Member & Active Member of a Taxpayer's Organization
- Carol Davydova, Past BOC Chair & Representative of the Business Community
- Adolfo Mercado, Past BOC Vice Chair & Representative of the Business Community
- Alex Visaya, BOC Member & Representative of a Senior Citizen's Organization
- Colleen Megowan-Romanowicz, BOC Member
- Brad McDowell, BOC Member, Representative of the Business Community & Parent of Children in the District
- Joseph Cruz, Representative of the Business Community & Parent of Children in the District
- Terrence Gladney, BOC Member & Parent of Children in the District



SUPPORT STAFF

- Cathy Allen, Chief Operations Officer
- Jim Dobson, Director, Facilities Management & Operations
- Elena Hankard, Administrative Assistant
- Amari Watkins, Director II, Accounting Services
- Crystal Hoff, Construction/Bond Accounting Specialist



CURRENT STATUS

- Bond Sales, Project Expenditures in Progress
- Four Meetings Since Last Annual Report
- Reviewed reports prepared by Accounting Department
 - September 21, 2016
 - November 16, 2016
 - February 8, 2017
 - August 30, 2017
- Completed Site Tours
 - Washington ES
 - William Land ES
- Future Site Tours
 - Kit Carson
 - Theodore Judah

Site Tour Photos Washington ES

(11/16/2016)



Site Tour Photos Washington ES

(11/16/2016)



Site Tour Photos Washington ES

(11/16/2016)



Site Tour Photos William Land ES

(02/08/2017)



Site Tour Photos William Land ES

(02/08/2017)



Site Tour Photos William Land ES

(02/08/2017)





MEASURE Q AUDIT FINDINGS AND CONCLUSION

- Reviewed Financial Audit and Performance Audit by Crowe Horwath LLP
- No audit findings and questioned costs were reported
- SCUSD expended Measure Q General Obligation Bond funds for the year ended June 30, 2016, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution
- Measure Q Financial Statements Audit Report as of June 30, 2016
 - <http://www.scusd.edu/bond-oversight-committee-meetings>
- Measure Q Performance Audit Report as of June 30, 2016
 - <http://www.scusd.edu/bond-oversight-committee-meetings>



MEASURE R AUDIT FINDINGS AND CONCLUSION

- Reviewed Financial Audit and Performance Audit by Crowe Horwath LLP
- No audit findings and questioned costs were reported
- SCUSD expended Measure R General Obligation Bond funds for the year ended June 30, 2016, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution
- Measure R Financial Statements Audit Report as of June 30, 2016
 - <http://www.scusd.edu/bond-oversight-committee-meetings>
- Measure R Performance Audit Report as of June 30, 2016
 - <http://www.scusd.edu/bond-oversight-committee-meetings>

RECOMMENDATIONS

- BOC attendance at core academic renovation and repair scoping meetings
- Continue site visits
- BOC members to attend Facilities Committee meetings



SUMMARY

- For more information, meeting minutes and other documents related to the BOC, please go to:
<http://www.scusd.edu/bond-oversight-committee>

Questions