

# **Bond Oversight Committee Members**

### **Carol Davydova**

BOC-Chair & Rep of Business Community Carol Davydova Consulting o: (916) 217-7500 cdavydova@comcast.net

### Alex Visaya Jr.

BOC Member & Rep of Senior Citizen's Org c: 916-708-6526 alexvisayajr@aol.com

### **James Carroll Price**

BOC Member & Active Member of Taxpayers' Org o: 916-455-6125/ f: 916-456-3904 jdupzyk5@gmail.com

#### Adolfo R. Mercado

BOC Member-Vice Chair & Rep of Business Community h: 916-452-5020/ c: 916-995-8811 o: 916-481-8811 adolformercado@gmail.com

#### John T. Andrew

BOC Member & Parent of SCUSD Student o: 916-651-9657 jandrew@water.ca.gov

# Dave Joseph O'Toole

BOC Member & Parent of SCUSD Student/Active in PTA o: 916-445-2636/ c: 916-346-9045 Davotoole@yahoo.com

# **Bond Oversight Committee Support Staff**

### **Gail Ferguson**

Board of Education Administrative Assistant w: 916-643-9314 gail-ferguson@scusd.edu

#### **Nick Koehler**

Planning and Construction w: 916-246-4075 ext. 1020/ c: 916-796-6540 nick-koehler@scusd.edu

# **Bond Oversight Committee Member Duties**

- Inform the public concerning the District's expenditure of bond proceeds
- Review expenditure reports produced by the District to ensure:
  - Bond proceeds are expended only for the purpose set forth in the ballot measure
  - No bond proceeds are used for any teacher or administrative salaries or other operating expenses
- Present to the Board, in public session an annual written report which shall contain the following:
  - A statement whether the District is in compliance with the requirements of Article XIIIA, Section 1(b)(3) of the California Constitution; and
  - A summary of the Committee's proceedings and activities for the preceding year

The committee works with an independent auditor, conducts research and has scheduled site visits to guarantee these duties are fulfilled.

# **Quarterly Meetings**

The committee meets four times a year in its role as an advisory board to the SCUSD Board of Education. The 2013 Quarterly Meetings are currently scheduled for Feb. 5, 2013, May 2, 2013, August 6, 2013 and November 5, 2013. *Meeting dates and times are subject to change at the discretion of the committee.* 

#### **Financial Audit**

Committee members will receive copies the annual independent financial and performance audits no later than March 31 each year. Typically this will occur at the February BOC Meeting.

### Annual Report to the SCUSD Board of Education

The BOC is required to make an annual report to the SCUSD Board of Education. The annual report contains summaries of achievements, planning priorities, subcommittee briefs and recommendations for improvement and success. This report is made to the Board of Education by the end of April during open session.

### **Bond Oversight Committee Membership Application Process**

- 1) PDF application is available online at <a href="http://www.scusd.edu/BOCApplication">http://www.scusd.edu/BOCApplication</a>
- 2) Once the application is completed, it should be submitted to Operations Support Service Office c/o Nick Koehler.
- 3) Application is then review by: CAMS office for completeness, SCUSD Chief of Staff, ACT and Metro Chamber.
- 4) Application is then either accepted or denied. Accepted applications are given to the Board of Education for final approval and appointment.
- 5) Appointed applicants attend the next scheduled BOC Meeting and receive member training within 90 days of appointment.

## **Bond Oversight Committee Website**

# http://www.scusd.edu/boc

The Bond Oversight Committee website has information related to both Measures E&I and Q&R. Click on either section to see a list of committee members, reports, bylaws and bond language.

# **BOC Member Only Page**

Click on the red Member Log-in in the right sidebar.

- If you have previously set up your account, enter your username and password then hit the "Log in" button to access the member only page.
- If you need to create a new account, click the "create new account" table and enter all the information to create a user account on the SCUSD webpage. Please contact the Andrea Landis (andrea-landis@scusd.edu) once your account is created so that she can give you access to the member only page.
- If you have forgotten your password, please contact the Andrea Landis (<a href="mailto:andrea-landis@scusd.edu">andrea-landis@scusd.edu</a>) and she will reset it for you.