

January 22, 2019

**TO:** Jeff Malan, Superintendent  
**FROM:** Reyna Garcia, Business Manager/Chief Business Official – Business Services  
**SUBJECT:** Appointment of Members to Independent Citizens’ Oversight Committee – Measure F School Facilities Bond Program

**RECOMMENDATION:**

Recommending the Board of Trustees appoint members to serve on the Independent Citizens’ Oversight Committee – Measure F School Facilities Bond Program, pursuant to Education Code §15282. Applicants are listed under the appropriate categories.

<b>Appointment of Members to Independent Citizens’ Oversight Committee – Measure F</b>					
Parent/Guardian of Child Enrolled in District	Parent/Guardian Active in Parent-Teacher Organization	Business Organization	Senior Citizens’ Organization	Bona Fide Taxpayers’ Organization	Other – Members At Large
<i>Reanna Walker-Banks</i>			<i>Raynette Greaver</i>		

**SUPPORTING DATA:**

**1. Background Information**

- a. On November 8, 2016, a Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$39,000,000 (“Measure F”).
- b. Measure F was approved by 67.548% of the voters. The \$39 million bond required 55% voter approval under Proposition 39 guidelines.
- c. Measure F was approved under Proposition 39 which requires that the District establish, populate and empower an independent citizens’ bond oversight committee, within 60 days of the date that the governing board enters the election results into its minutes pursuant to Section 15274. The 60 day period from January 10, 2017, the date the Board entered the election results into the minutes, will end on March 11, 2017.
- d. On December 13, 2016, the Board adopted Resolution #20 2016-17 - of the Barstow Unified School District Establishing an Independent Citizens’ Bond Oversight Committee and Approving Bylaws for Measure F Therefore.
- e. An advertisement was published in the Desert Dispatch on January 28-31, and February 1-4, 2017, requesting applicants for the citizens’ oversight committee. The deadline for submitting applications was Monday, February 6, 2017.
- f. On February 28, 2017, the Board appointed Sally Arnett, Mike Crist, Marilyn Dyer Kruse, Melanie Lindquist, Carol Marcum, Carol Mauk, Eugene Stoops, and Marsha Weasma as members of the Independent Citizens’ Oversight Committee. Following the

passing away of Mr. Stoops on September 21, 2017, Carol Marcum, member at large, became the Senior Citizens' Organization representative in his place.

- g. On January 9, 2018, original applicant Vic Keaton was added to the committee as the Business Organization representative, replacing Sally Arnett who tendered her resignation.

## 2. Current Considerations/Alternatives

- a. Applicant, Raynette Greaver, will be added to the committee as the Senior Citizens' Organization representative, replacing Carol Marcum who tendered her resignation.
- b. Applicant, Reanna Walker-Banks, will be added to the committee as the Parent/Guardian of Child Enrolled in District representative, replacing Carol Mauk who tendered her resignation.
- c. All appointments will be made by the Board from applications submitted to the District. The Committee shall consist of at least seven (7) members appointed by the Board from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:
  - One (1) member shall be the parent or guardian of a child enrolled in the District.
  - One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the P.T.A. or a school site council.
  - One (1) member active in a business organization representing the business community located in the District.
  - One (1) member active in a senior citizens' organization.
  - One (1) member active in a bona-fide taxpayers association.
  - Two (2) members of the community at-large.

## 3. Financial Implications

- a. Because the Education Code prohibits the use of bond funds for the support of the Committee, there may be a fiscal impact to the General Fund resulting from the creation of and the District's support of the Committee.
- b. Committee members do not receive compensation.

## 4. Superintendent's Comments

Recommending approval.