

February 28, 2017

TO: Board of Trustees
FROM: Jeff Malan, Superintendent
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.

Appointment of Members to Independent Citizens' Oversight Committee – Measure F					
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>Carol Mauk</i>	<i>Melanie Lindquist</i>	<i>Sally Arnett</i>	<i>Eugene Stoops</i>	<i>Mike Crist</i>	<i>Carol Marcum</i> <i>Marilyn Dyer Kruse</i> <i>Martha Weasma</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.