

MEASURE E OVERSIGHT COMMITTEE

Revised Structure

GOAL: To help ensure compliance with ballot initiative as approved by the voters

OBJECTIVE: Provide third party community input to the Board as to expenditures of Measure E funds in adhering to the ballot language.

TASKS:

Financial Oversight:

- Twice yearly review of budgets, revenues, and expenditures utilizing Measure E funds
- Review projections and collections of Measure E funding
- Review of compliance for senior exemption and contiguous lot exemptions

1. Structure

The committee shall be comprised of seven citizens selected by the Board of Education along with a number of alternates selected at the Board's discretion. In addition, the Superintendent or designee and the Assistant Superintendent of Business Services shall serve as staff representatives to the committee.

2. Notification Process for citizen representation

Notices will be placed in the Acorn newspaper, the district website, and PFC/A newsletters announcing the application process. Applicants must be registered voters with the District.

3. Tenure on committee

Committee members selected shall serve two-year or three-year terms with three members selected for a two-year term and four members selected for a three-year term initially, and may be reappointed at the discretion of the Board. Alternates selected shall serve a two-year term and may be reappointed at the discretion of the Board.

4. Selection process

The Board of Education shall review applicants and select finalists to be interviewed by the Board.

5. Meeting Schedule

The Measure E Oversight Committee shall meet not less than twice each year, with the first meeting being prior to annual budget adoption and the second in the fall after the First Interim Budget Report.

6. Reports

The Measure E Oversight Committee shall provide reports not less than annually to the Board of Education at a regular board meeting. More frequent reports may be presented as warranted and determined by the committee.