BEFORE THE GOVERNING BOARD OF THE VENTURA UNIFIED SCHOOL DISTRICT

COUNTY OF VENTURA, STATE OF CALIFORNIA RESOLUTION NO. 23-15 APPOINTMENT OF

MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE MEMBERS AND ALTERNATES

WHEREAS, the Ventura Unified School District ("District") submitted to the voters of the District pursuant to Article XIII A, Section 1(b) of the California Constitution and Chapter 1.5 of Part 10 of Title 1 (commencing with section 15264) of the California Education Code, its general obligation bond proposal in the amount of Four Hundred Thirty-Four Million Five Hundred Thousand Dollars (\$434,500,000) for the election that was held on November 8, 2022; and

WHEREAS, the voters of the District approved, by at least a fifty five percent (55%) vote, said bond proposal as Measure "E" on the election ballot; and

WHEREAS, Education Code section 15278 provides that if a bond measure such as Measure "E" is approved by the voters, then the District must establish and appoint members to an independent Citizens' Oversight Committee ("Oversight Committee") as an additional accountability measure for the voters and taxpayers of the District; and

WHEREAS, Education Code section 15282 provides that the Oversight Committee shall consist of at least seven (7) members to serve for terms of two (2) years, without compensation, and for no more than three (3) consecutive terms. The Oversight Committee shall be comprised of at least one (1) member who is active in a business organization representing the business community located within the District; one (1) member who is active in a senior citizens' organization; one (1) member who is active in a bona fide taxpayers' organization; one (1) member who is both a parent or guardian of a child enrolled in the District; and one (1) member who is both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the PTA or school-site council. No employee or official of the District shall be appointed and no vendor, contractor, or consultant of the District shall be appointed to the Oversight Committee; and

WHEREAS, by this Resolution, the Board wishes to appoint eleven (11) persons to the Bond Oversight Committee to two-year terms. The Board also wishes to appoint five (5) alternate committee members in the event any of the eleven are unable to serve.

NOW, THEREFORE, THE GOVERNING BOARD OF THE VENTURA UNIFIED SCHOOL DISTRICT HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS:

- **Section 1.** The foregoing recitals are true and correct.
- **Section 2.** The Board hereby appoints the following members each to a two-year term, commencing upon the approval of this Resolution, unless otherwise set forth in the Ventura Unified School District Citizens' Bond Oversight Committee Measure E Bylaws:

Andrew Morgas Cishley Pope Kein Prillpan Dave armstrong Christina alvas Madriyal Hend	.t	Olbert antels Draga Mrvihe Laura Reyes Marina Porte Ryan Frau
Alternate Members		0
Thebethan Cuther	-	Machel Dreher
Marco Cuevas	<u>.</u>	Jenna Wac
Section 3. This Resolution shall take effect immediately after its adoption.		
PASSED and ADOPTED this 18th day of April, 2023, by the Board of Education of the Ventura Unified School District.		
AYES: 4		
NAYS:		
ABSTAIN: 6		
ABSENT:		
		EDUCATION OF THE UNIFIED SCHOOL DISTRICT
	Sabrena Roda	riguez, Board President
EST:		

<u>ATTEST</u>

Dr. Antonio Castro, Clerk of the Board