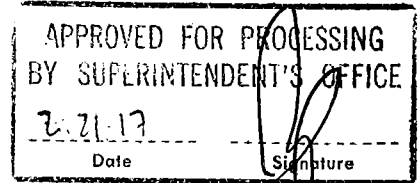


TITLE: APPROVAL OF MEASURE X INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEMBERS

Business & Facilities
Action #6

February 21, 2017
Page 1 of 2

Prepared by: Ron Todo, Associate Superintendent
Business & Facilities



Background Information

The citizens' oversight committee shall consist of at least seven members who shall serve for a minimum term of two years without compensation and for no more than three consecutive terms. While consisting of a minimum of at least seven members, the citizens' oversight committee shall be comprised as follows:

1. One member shall be active in a business organization representing the business community located within the school district;
2. One member shall be active in a senior citizens organization;
3. One member shall be active in a bona fide taxpayers organization;
4. One member shall be the parent or guardian of a child enrolled in the school district.
5. One member shall be both a parent or guardian of a child enrolled in the school district and active in a parent-teacher organization, such as the Parent Teacher Association or schoolsite,

An employee or official of the school district shall not be appointed to the citizens' oversight committee. A vendor, contractor, or consultant of the school district shall not be appointed to the citizens' oversight committee.

Indicated below are the names of persons recommend for the committee that would meet the requirement of the code which is within the purview of the school board to appoint the members of the committee.

JENNIFER
Jennifer Jones
Barry Fisher
Kathleen Hinkle
Bethany Lowry

Alisa Hensel
Kareem Jubran
Richard Grossman
Kimberly Knight

Shawn Herrera
Pradeep Ranade
Diane Bentz
Patrick McCarty

Alternate: Steven Randall

Alternate: Charles Munroe

On a motion # 145 by Trustee Lundstrom, seconded by Trustee White and carried by a vote of 5, the Board of Education approved, by roll-call-vote, the Measure X Citizens' Oversight Committee.

Motion # 145 Ayes: Blough,
LaBelle, Lundstrom, White, Daniels;
Noes: 0; Absent: 0; Abstain: 0

Absent: e Abstained: 2

Additional Information

Bylaws for the Citizens' Oversight Committee are submitted for approval as Exhibit B of Action #5.

Fiscal Analysis

No fiscal impact.

Recommendation

It is recommended that the Board of Education approve the Measure X Citizens' Oversight Committee.