



Bellevue Union School District  
 3150 Education Drive  
 Santa Rosa, CA 95407-7723  
 Phone: 707-542-5197 Fax: 707-542-6127  
 www.bUSD.org

Business Department

**Agenda**

**Measure C, General Obligation Bond of 2020**

**Citizens' Bond Oversight Committee Meeting**

April 13, 2023, 12pm - 1pm

Bellevue Union School District Office

3150 Education Drive, Santa Rosa, CA 95407

1. **Open Session – Call to Order & Roll Call** 11:59 am ✓
  
2. **Adjustments to the Agenda** 12 pm ✓
  
3. **(Action) Consider Approval of the Agenda** 12:05 pm  
 Motion: Warren Second: Lemus  
 Discussion: n/a  
 Ayes: 2 Nays: 0 Absent: 0
  
4. **(Action) Consider Approval of the Prior Meeting Minutes** 12:05 pm ✓  
 Motion: Warren Second: Lemus  
 Discussion: n/a  
 Ayes: 2 Nays: 0 Absent: 0



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5. **Public Comment Non-Agenda** Under this item, the public is invited to address the Committee regarding items which **are not listed** on the agenda. The Committee shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. Pursuant to the Brown Act, the Committee cannot consider issues or take action on requests during this comment period. Those who are unable to attend can email your public comment to Chris Kim (CBO) at [ckim@busd.org](mailto:ckim@busd.org) no later than 2:00pm on the day of the meeting. When called upon, please identify yourself with your name. Public comment is limited to 15 minutes in total. It is noted that the Committee may not respond to comments made by the public.

6. **(Action) Consider Approval of Bylaws Governing Measure C Citizens Oversight Committee (Resolution 15. April 21, 2020).** 12:10 pm ✓

Motion: Lemus Second: Warren

Discussion: Page 6. Paragraph 1. Warren noted incorrect reference to "contra Costa county."

Ayes: 2 Nays: 0 Absent: 0

7. **(Action) Consider Approval of Measure C, General Obligation Bond of 2020 Project Expenditures for the 2021-22 Fiscal Year.**

12:20 pm ✓

Motion: Warren Second: Lemus

Discussion: Assessed financial Overused

Ayes: 2 Nays: 0 Absent: 0

8. **(Action) Consider Approval of the Financial and Performance Audits for the 2021-22 Fiscal Year.**

Motion: Lemus Second: Warren

12:30 pm ✓

Discussion: Overview of measure C & measure J.

Ayes: 2 Nays: 0 Absent: 0



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**9. (Discussion Only)**

Review of Current and Ongoing Bond Projects

*12:35 pm*

Future Appointment of the Committee Chairperson and Vice-Chairman for the 2022-2023 School Year.

**10. Future Agenda Items**

Scheduling Committee Meetings  
(August / September 2023)  
(March / April 2024)

**11. Adjourn**

*12:57 pm*

*Sign - on sheet*

*[Signature]* 4/18/23

*[Signature]* 4/13/23  
*Sister Leon* 4-13-23

*[Signature]* 4/13/23