

**OCEANSIDE UNIFIED SCHOOL DISTRICT
2111 MISSION AVENUE, OCEANSIDE, CA 92058**

**RESOLUTION NO. 20 (20-21) ESTABLISH MEASURE W BOND OVERSIGHT
COMMITTEE AND APPROVE BYLAWS AND GUIDELINES FOR CONDUCT OF THE
COMMITTEE**

WHEREAS, this Board of Education (the "Board") of the Oceanside Unified School District (the "District") duly called a school bond election (the "Election"), and the Election was conducted by the Registrar of Voters of the County of San Diego (the "County") on November 3, 2020, on a measure authorizing the District to incur bonded indebtedness ("Measure W"); and

WHEREAS, the election was conducted pursuant to the provisions of Article XVI, Section 18(b) and Article XIII A, Section 1(b)(3), and met all of the requirements for approval by a 55% affirmative vote of the votes cast at the election; and

WHEREAS, according to the official canvass and certification of election results provided to this Board by the Registrar of Voters of the County, at least 55% of the votes cast on said proposition were in favor of issuing said bonds; and

WHEREAS, by resolution duly adopted on December 15, 2020, this Board did declare, pursuant to Education Code Section 15274 and Elections Code Section 15400, that Measure W was approved by the requisite vote; and

WHEREAS, Education Code Section 15278(a) requires that upon declaration of the election results, this Board shall establish and appoint members to an independent citizens' oversight committee, all in accordance with Sections 15278 through 15282 of the Education Code; and

WHEREAS, the Superintendent of the District has publicized the need to appoint such a committee and the qualifications of the various members to be appointed thereto, shall receive applications from interested community members, shall evaluate those applications, and shall make recommendations to this Board for initial appointment of members to the citizens' oversight committee; and

WHEREAS, in order to assist the citizens' oversight committee in conducting its affairs and effectively discharge its duties in accordance with the Education Code and Measure W, and to establish procedures to the extent necessary for appointment and operation of the oversight committee, this Board has determined to adopt a set of bylaws and guidelines for the committee, and a form thereof has been submitted to this meeting;

NOW, THEREFORE, BE IT RESOLVED:

1. All of the above recitals are true.

2. The Board hereby establishes the Measure W Bond Citizens' Oversight Committee, and shall appoint members to the Citizens' Oversight Committee as required by Section 15282(a) of the Education Code.
3. The Board hereby adopts the Bylaws and Guidelines for the Citizens' Oversight Committee presented to this meeting.

PASSED AND APPROVED by the Board of Education of the Oceanside Unified School District of San Diego County, California, this 12th day of January 2021, by the following vote:

AYES: 5

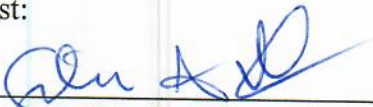
NOES: 0

ABSTENTIONS: 0



President of the Board of Education
of the Oceanside Unified School District

Attest:



Secretary of the Board of Education of the
Oceanside Unified School District

SECRETARY'S CERTIFICATE

I, Julie A. Vitale, Secretary, Board of Education of the Oceanside Unified School District, County of San Diego, California, hereby certify as follows:

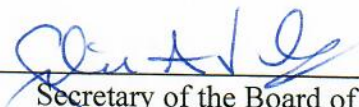
The attached is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of the District duly and regularly held at the regular meeting place thereof on January 12, 2021, and entered in the minutes thereof, of which meeting all of the members of the Board of Education had due notice and at which a quorum thereof was present; and at that meeting the resolution was adopted by the following vote:

AYES:	<u>5</u>
NOES:	<u>0</u>
ABSTENTIONS:	<u>0</u>

An agenda of the meeting was posted at least 72 hours before said meeting at 2111 Mission Avenue, Oceanside, California, a location freely accessible to members of the public, and a brief description of the resolution appeared on the agenda. A copy of the agenda is attached hereto.

I have carefully compared the same with the original minutes of the meeting on file and of record in my office. The resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 12 day of January, 2021.



Secretary of the Board of Education
Oceanside Unified School District