

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

**RESOLUTION NO. 33 (20-21) APPOINT MEMBERS OF A
CITIZENS BOND OVERSIGHT COMMITTEE**

WHEREAS, the Oceanside Unified School District's ("District") Board of Education ("Board") duly called a school bond election ("Election"), which was conducted by the Registrar of Voters of the County of San Diego ("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) of the California Constitution, 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 the 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 No. 09 (20-21) adopted on December 15, 2020, the 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, pursuant to Education Code section 15278, upon declaration of the Election results, the Board shall establish and appoint members to an independent citizens' bond oversight committee ("Committee"), all in accordance with sections 15278 through 15282 of the Education Code; and

WHEREAS, Education Code section 15278 requires that the Board establish and appoint members to the Committee to inform the public concerning the expenditure of bond revenues; actively review and report on the proper expenditure taxpayers' money for school construction; and advise the public as to whether a school district is in compliance with paragraph (3) of subdivision (b) of section 1 of Article XIII A of the California Constitution; and

WHEREAS, the Superintendent of the District publicized the need to appoint such a committee and determine the qualifications of the various members to be appointed thereto; and

WHEREAS, at its regularly scheduled meeting on January 12, 2021, the Board approved Resolution No. 20 (20-21) pursuant to which the Board (1) established the Measure W Committee; and (2) adopted the Bylaws and Guidelines for the Committee; and (3) designated the Superintendent to receive applications to from interested community members, evaluate those applications, and make recommendations to the Board for initial appointment of members to the Committee; and

WHEREAS, Education Code section 15282 provides that the Committee shall consist of not less than seven (7) members, who shall serve for a minimum of two (2) years without compensation and for no more than three (3) consecutive terms and shall be comprised, as follow: (a) one (1) member shall be active in a business organization representing the business community located within the school district; (b) one (1) member shall be active in a senior citizens' organization; (c) one (1) member shall be active in a bona fide taxpayers' organization; (d) one (1) member shall be the parent or guardian of a child enrolled in the school district; and (e) one (1) member shall be both the 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 school site council). However, an employee or official of the school district shall not be appointed to the Committee, nor shall a vendor, contractor, or consultant of the school district be appointed to the Committee; and

WHEREAS, the Board has reviewed the recommendations of the Superintendent's designee and now desires to establish the Committee and appoint recommended members to the Committee.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. All of the above recitals are true.
2. The Board appoints the following members to the Committee and certifies that they meet the requirements for membership in the Committee as provided in Education Code section 15282:

Robbie Calderon Haas
Melissa Campbell
Gigi Gleason
Robert "Camo" Gleisberg
Donald Gordon
Melissa Johnson
Jessica Strick
Haley Wonsley
3. The Superintendent or her designee is hereby authorized to take any further action as may be necessary to establish the Committee and carryout the intent of this Resolution.
4. The Board directs the Committee to comply with Education Code section 15280 et seq., including providing hearings for community input related to bond expenditures.

PASSED AND APPROVED by the Board of Education of the Oceanside Unified School District of San Diego County, California, this 13th day of April 2021, by the following vote:

AYES: 5
NOES: 0
ABSTENTIONS: 0

STATE OF CALIFORNIA]
] ss
COUNTY OF SAN DIEGO]

I, Raquel Alvarez, Clerk of the Board of Trustees, do hereby certify that the foregoing is a full and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date: Tuesday, April 13, 2021


Clerk of the Board of Trustees (A)