

BOND COMMITTEE MEETING MINUTES
February 15, 2023

- I. **Call to Order at 6:00pm**
- II. **Roll Call**
 - a. In Attendance: Chair Person: Bob Allen, Members Louis Franco, Stephani Ogan, Diana Simon, and Mike ValVerde
 - b. Absent: Member Vice-Chair: Cesar Bejarano, John Trujillo
- III. **Approval of Agenda**
 - a. A motion by Mike ValVerde to approve the agenda. The motion was seconded by Diana Simon. The motion was approved 5-0
- IV. **Approval of Minutes**
 - a. A motion was made by Diana Simon to approve the minutes of the November 2, 2022, Bond Oversight Committee Meeting minutes. The motion was seconded by Stephani Ogan. The motion was approved 5-0.
- V. **Public Input**
 - a. There was no public input.
- VI. **Review Proposition 39 General Obligations Bonds Annual Report for the Fiscal Year Ending June 30, 2022**
 - a. The financial audit report, known as the Annual Report, for the 2021-2022 fiscal year was reviewed with the Committee. There were no audit findings for this reporting period. Prior year audit included one finding as a result of not being able to recruit bond oversight committee members for the 2020-2021 year.
- VII. **Review of Measure O Expenditure Report**
 - a. Measure O expenditures through February 1, 2023 was presented to the Committee for review. Information was provided by fiscal year by issuance. The District has spent \$22,590,161 and has \$9,267,543 encumbered for eligible projects as of February 1, 2023.
- VIII. **Annual Report**
 - a. The Annual Report will be presented to the Bond Committee and 1-2 individuals from the Committee will present to the Board at a public Board meeting.
- IX. **Next meeting date** – The Committee will meet on April 6, 2023 at the District Office located at 3036 Thompson Ave, Selma, CA 93662.
- X. **Adjourn Meeting** – A motion to adjourn the meeting was made by Diana Simon and seconded by Mike ValVerde. Motion passed 5-0. Meeting adjourned at 6:54pm.

BOND MEASURE FUNDS

FUND	ELECTION	SERIES	YEAR RECEIVED	AMOUNT ISSUED
2104	2016	A	2017	10,100,000.00
2107	2016	B	2019	7,000,000.00
2108	2016	C	2020	13,563,008.82
2109	2006	D	2020	3,977,767.31
2110	2006	E	2020	1,434,960.63
TOTAL BOND FUNDS AVAILABLE				36,075,736.76

Total 2016 Bonds:	30,663,008.82
Total 2006 Bonds:	5,412,727.94
TOTAL FUNDS:	36,075,736.76
Total Expenditures:	22,590,161.05
Total Encumbered:	9,267,543.16
BALANCE OF FUNDS:	4,218,032.55

2016 Bond - Measure O
Series 2017A - \$10,100,000
Fund 2104

Project	16/17 Costs	17/18 Costs	18/19 Costs	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs
Fencing - ALMS						435	
Garfield Library	1,172,294	235,879					
Garfield Roof	-	560,446					
Indianola Water Connectivity						5,161	
Industrial Arts Building Roof	-	310	-				
Jackson Classroom	164,860						
Modernization - Districtwide	-	218,436	241,152	95,338			
Modernization - EW							145
Paving - Eric White					500		
Paving - Terry					1,012		
SHS Gym Floor						13,921	
SHS Roof Replacement	-	-	-	35,071			
SHS Stadium Remodel	-	245,979	4,434,668	3,805,508	8,536	339	
TOTAL EXPENDITURES	1,337,154	1,261,051	4,675,820	3,935,917	10,048	19,856	145

Bond Funds	10,100,000	-	-	-	-	-	-
Interest Earned/Reversed PY	54,950	144,755	142,264	797,453	224	199	145
Total Revenue	10,154,950	8,962,551	7,843,765	3,965,398	29,705	19,856	145
Total Expenditures	1,337,154	1,261,051	4,675,820	3,935,917	10,048	19,856	145
BALANCE	8,817,796	7,701,501	3,167,945	29,481	19,657	(0)	(0)

2016 Bond - Measure O
Series 2019B - \$7,000,000
Fund 2107

Project	18/19 Costs	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs
DO - Pupil Services Building					12,682
Fencing - ALMS			308	668	
HVAC (Districtwide)			21,097		
Indianola Water Connectivity		123,703	(49,609)		
Modernization - Districtwide		30,000	91,875	5,000	
Modernization - EW				67,777	9,800
Modernization - Indianola				13,042	
Modernization - Jackson			1,280	14,028	
Modernization - Roosevelt				47,983	
Modernization - SHS			12,823		
Modernization - Wilson				11,136	
Paving - Districtwide			220,918	22,382	2,181
Paving - ALMS			207		
Paving - Jackson			207		
Paving - Roosevelt					49,181
SHS CTE Building			110,855	131,488	
SHS Classrooms/Restroom Bldgs					5,390
SHS Gym Floor			62,411		
SHS Roof Replacement		747,238	1,531,764	81,540	
SHS Softball Field Improvements					4,839
SHS Stadium		3,114,341	141,471		
Washington Relocatable			6,912	50,122	12,109
TOTAL EXPENDITURES	-	4,015,283	2,152,519	445,166	96,181

Bond Funds	7,000,000	-	-	-	-
Interest Earned	64,588	120,101	40,535	9,028	5,156
Total Revenue	7,064,588	7,184,689	3,209,941	1,066,451	626,441
Total Expenditures	-	4,015,283	2,152,519	445,166	96,181
BALANCE	7,064,588	3,169,407	1,057,423	621,285	530,260

2016 Bond - Measure O
Series 2020C - \$13,563,008.82
Fund 2108

Project	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs
Fencing - ALMS			435,908	156,755
Heartland Relocatable				6,289
Indianola Restroom Building				8,483
Indianola Water Connectivity			93	
Modernization - Districtwide			1,500	
Modernization - EW			24,268	15,220
Modernization - Indianola				
Modernization - Roosevelt				
Modernization - Terry			32,480	
Modernization - Washington			28,115	
Modernization - Wilson				
Paving - Districtwide			827,001	
Roosevelt Restroom Building				75,713
SHS CTE Building			633,833	
SHS Gym/Locker Room Re-Roof				
SHS Softball Field Improvements				521,205
SHS Stadium			760	863,716
Washington Restroom Building				41,745
TOTAL EXPENDITURES	-	-	1,983,956	1,689,126

Bond Funds	13,563,009	-	-	-
Interest Earned	95,281	211,662	117,691	91,593
Total Revenue	13,658,290	13,869,952	13,987,643	12,095,280
Total Expenditures	-	-	1,983,956	1,689,126
BALANCE	13,658,290	13,869,952	12,003,687	10,406,154

2006 Bond - Measure A
Series 2020D - \$3,977,767.31
Fund 2109

Project	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs
EW Parking/Bus Loop			100,000	(7,515)
Model Furniture - EW			60,623	
Model Furniture - SHS			62,407	
Modernization - Districtwide		2,860	3,410	5,660
Modernization - EW			45,000	13,620
Modernization - Garfield				12,152
Modernization - Indianola				18,458
Modernization - Jackson				68,122
Modernization - Roosevelt				7,303
Modernization - Terry				104,582
Modernization - Washington				49,648
Modernization - Wilson				22,156
SHS Classrooms/Restroom Bldg				
SHS Library			66,117	
SHS Softball Field Improvements			371,000	(60,063)
TOTAL EXPENDITURES	-	2,860	708,556	234,123

Bond Funds	3,977,767	-	-	-
Interest Earned	27,947	62,044	38,477	24,294
Total Revenue	4,005,715	4,067,759	4,103,376	3,419,114
Total Expenditures	-	2,860	708,556	234,123
BALANCE	4,005,715	4,064,899	3,394,820	3,184,991

2006 Bond - Measure A
Series 2020E - \$1,434,960.63
Fund 2110

Project	20/21 Costs	21/22 Costs	22/23 Costs
SHS Classrooms/Restroom Bldgs			22,400
TOTAL EXPENDITURES	-	-	22,400

Bond Funds	1,434,961	-	-
Interest Earned	17,273	14,670	11,096
Total Revenue	1,452,234	1,466,903	1,478,000
Total Expenditures	-	-	22,400
BALANCE	1,452,234	1,466,903	1,455,600

**SELMA UNIFIED SCHOOL DISTRICT
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE
SECOND AMENDED AND RESTATED BYLAWS**

Section 1. Committee Established. The Selma Unified School District (the “District”) was successful at the election conducted on November 8, 2016 (the “2016 Election”) in obtaining authorization from the District’s voters to issue up to \$30,800,000 aggregate principal amount of the District’s general obligation bonds (“Measure O”). The District was also successful at the election conducted on November 8, 2022 (the “2022 Election,” and together with the 2016 Election, the “Elections”) in obtaining authorization from the District’s voters to issue up to \$36,000,000 aggregate principal amount of the District’s general obligation bonds (“Measure L”).

The Elections were conducted under paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution, and subdivision (b) of Section 18 of Article XIII A of the California Constitution, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, in Education Code Section 15264 *et seq.* (collectively, “Prop 39”). Pursuant to Education Code Section 15278, the District is obligated to establish an Independent Citizens’ Bond Oversight Committee in order to satisfy the accountability requirements of Prop 39. The Board of Trustees of the District (the “Board”) has previously established an Independent Citizens’ Bond Oversight Committee (the “Committee”) in connection with Measure O and, by resolution, added Measure L to the oversight duties and responsibilities of the Committee and approved these Second Amended and Restated Bylaws (these “Bylaws”). The Committee does not have legal capacity independent from the District.

Section 2. Purposes. The purposes of the Committee are set forth in Prop 39 and Education Code Section 15278 *et seq.*, and these Bylaws are specifically made subject to the applicable provisions thereof as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the *Ralph M. Brown Public Meetings Act* of the State of California and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support to the Committee as shall be consistent with the Committee’s purposes, as set forth herein.

The proceeds of general obligation bonds issued pursuant to the Elections are hereinafter referred to as “bond proceeds.” The Committee shall confine itself specifically to bond proceeds generated under Measure O and Measure L. Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee’s review. However, to the extent that facilities are financed with a combination of the Measure O monies and other non-bond funds or Measure L monies and other non-bond funds, such projects shall be subject to Committee oversight and review.

Section 3. Duties. To carry out its stated purposes, the Committee shall perform only the duties set forth in Sections 3.1, 3.2, and 3.3 hereof, and shall refrain from those activities set forth in Sections 3.4 and 3.5.

3.1 **Inform the Public.** The Committee shall inform the public concerning the District’s expenditure of bond proceeds. In fulfilling this duty, all official communications to either the Board or the public shall come from the Chair acting on behalf of the Committee. The Chair shall only release information that reflects the majority view of the Committee.

3.2 Review Expenditures. The Committee shall review expenditure reports produced by the District to ensure that (a) Measure O bond proceeds were expended only for the purposes set forth in Measure O; (b) Measure L bond proceeds were expended only for the purposes set forth in Measure L; and (c) no Measure O or Measure L bond proceeds were used for teacher or administrative salaries or other operating expenses, in compliance with Attorney General Opinion 04-110, issued on November 9, 2004.

3.3 Annual Report. The Committee shall present to the Board, in public session, an annual written report which shall include the following:

- (a) A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and
- (b) A summary of the Committee's proceedings and activities for the preceding year.

3.4 Duties of the Board/Superintendent. Either the Board or the Superintendent, as the Board shall determine, shall have the following powers reserved to it, and the Committee shall have no jurisdiction over the following types of activities:

- (i) Approval of contracts,
- (ii) Approval of change orders,
- (iii) Expenditures of bond funds,
- (iv) Handling of all legal matters,
- (v) Approval of project plans and schedules,
- (vi) Approval of all deferred maintenance plans, and
- (vii) Approval of the sale of bonds.

3.5 Measure O and Measure L Projects Only. In recognition of the fact that the Committee is charged with overseeing the expenditure of Measure O and Measure L bond proceeds, the Board has not charged the Committee with responsibility for:

- (a) Projects financed through the State of California, developer fees, redevelopment tax increment, certificates of participation, lease/revenue bonds, the general fund or the sale of surplus property without bond proceeds.
- (b) The establishment of priorities and order of construction for the bond projects, which shall be made by the Board in its sole discretion.
- (c) The selection of architects, engineers, soils engineers, construction managers, project managers, CEQA consultants and such other professional service firms as are required to complete the project based on District criteria established by the Board in its sole discretion.

(d) The approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction methods (modular vs. permanent) which shall be determined by the Board in its sole discretion.

(e) The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support the activities of the Committee.

(f) The amendment or modification of the Bylaws for the Committee, as provided herein, subject to the legal requirements of Prop 39.

(g) The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its function under Prop 39.

Section 4. Authorized Activities.

4.1 In order to perform the duties set forth in Section 3.0, the Committee may engage in the following authorized activities:

(a) Receive copies of the District's annual, independent performance audit and annual, independent financial audit required by Prop 39 (Article XIII A of the California Constitution) (together, the "Audits") at the same time said Audits are submitted to the District, and review the Audits.

(b) Inspect District facilities and grounds for which bond proceeds have been or will be expended, in accordance with any access procedure established by the District Superintendent.

(c) Review copies of deferred maintenance proposals or plans developed by the District.

(d) Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures.

(e) Receive from the Board, within three months of the District receiving the Audits, responses to any and all findings, recommendations, and concerns addressed in the Audits, and review said responses.

Section 5. Membership.

5.1 Number.

The Committee shall consist of at least seven (7) members appointed by the Board from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

- One (1) member shall be the parent or guardian of a child enrolled in the District.
- One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the P.T.A. or a school site council.

- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- Two (2) members of the community at-large.

5.2 Qualification Standards.

(a) To be a qualified person, he or she must be at least 18 years of age.

(b) The Committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

(c) The Board shall determine if an applicant to the Committee satisfies the membership categories set forth in Section 5.1 above.

5.3 Ethics: Conflicts of Interest.

(a) Members of the Committee are not subject to the Political Reform Act (Gov. Code Section 81000 *et seq.*), and are not required to complete Form 700; but each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Bylaws.

(b) Pursuant to Education Code Section 35233, the prohibitions contained in Article 4 (commencing with Section 1090) of Division 4 of Title 1 of the Government Code ("Article 4") and Article 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code ("Article 4.7") are applicable to members of the Committee. Accordingly:

(i) Members of the Committee shall not be financially interested in any contract made by them in their official capacities or by the Committee, nor shall they be purchasers at any sale or vendors at any purchase made by them in their official capacity, all as prohibited by Article 4; and

(ii) Members of the Committee shall not engage in any employment, activity, or enterprise for compensation which is inconsistent, incompatible, in conflict with, or inimical to duties as a member of the Committee or with the duties, functions, or responsibilities of the Committee or the District. A member of the Committee shall not perform any work, service, or counsel for compensation where any part of his or her efforts will be subject to approval by any other officer, employee, board, or commission of the Board, except as permitted under Article 4.7.

5.4 Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing as of the date of appointment by the Board. No member may serve more than three (3) consecutive terms. Members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. Members whose terms have expired may continue to serve on the Committee until a successor has been appointed. Members who have served on the previous Committee for Measure O may be

appointed to serve on the Committee for Measure O and Measure L, and if so appointed may serve three (3) new consecutive terms commencing from the date of appointment.

5.5 Appointment. Members of the Committee shall be appointed by the Board through the following process: (a) the District will advertise in the local newspapers, on its website, and in other customary forums, as well as solicit appropriate local groups for applications; (b) the Superintendent or his or her designee will review the applications; and (c) the Superintendent or his or her designee will make recommendations to the Board.

5.6 Removal; Vacancy. The Board may remove any Committee member for cause, including failure to attend two consecutive Committee meetings without reasonable excuse or for failure to comply with the Committee Ethics Policy. Upon a member's removal, his or her seat shall be declared vacant. The Board, in accordance with the established appointment process, shall fill any vacancies on the Committee. The Board shall seek to fill vacancies within 90 days of the date of occurrence of a vacancy.

5.7 Compensation. The Committee members shall not be compensated for their services.

5.8 Authority of Members. (a) Committee members shall not have the authority to direct staff of the District; (b) individual members of the Committee retain the right to address the Board, either on behalf of the Committee or as an individual; and (c) the Committee shall have the right to request and receive copies of any public records relating to projects funded by Measure O or Measure L.

Section 6. Meetings of the Committee.

6.1 Meetings. The Committee shall meet at least once a year, including an annual organizational meeting, but shall not have regularly scheduled meetings more frequently than quarterly.

6.2 Location. All meetings shall be held within the boundaries of the Selma Unified School District, located in Fresno County, California.

6.3 Procedures. All meetings shall be open to the public in accordance with the *Ralph M. Brown Act*, Government Code Section 54950 *et seq.* Meetings may be conducted according to such additional procedural rules which are consistent with those adopted by the Board. A majority of the number of Committee members shall constitute a quorum for the transaction of any business of the Committee except adjournment.

Section 7. District Support.

7.1 The District shall provide to the Committee necessary technical and administrative assistance as follows:

(a) Preparation of and posting of public notices as required by the *Brown Act*, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the Board;

(b) Provision of a meeting room, including any necessary audio/visual equipment;

(c) Preparation, translation and copies of any documentary meeting materials, such as agendas and reports; and

(d) Retention of all Committee records, and providing public access to such records on an Internet website maintained by the District.

7.2 District staff and/or District consultants shall attend Committee proceedings in order to report on the status of projects and the expenditure of bond proceeds.

Section 8. Reports. In addition to the Annual Report required in Section 3.3, the Committee may report to the Board from time to time in order to advise the Board on the activities of the Committee. The Annual Report shall be in writing and shall summarize the proceedings and activities conducted by the Committee.

Section 9. Officers. The Superintendent shall appoint the initial Chair. Thereafter, the Committee shall elect a Chair and a Vice-Chair who shall act as Chair only when the Chair is absent. The Chair and Vice-Chair shall serve in such capacities for a term of one year and may be re-elected to such capacities by vote of a majority of the members of the Committee.

Section 10. Amendment of Bylaws. Any amendment to these Bylaws shall be approved by a majority vote of the Board.

Section 11. Termination. The Committee shall automatically terminate and disband concurrently with the Committee's submission of the final Annual Report which reflects the final accounting of the expenditure of all monies authorized by Measure O and Measure L.

ATTACHMENT A

CITIZENS' BOND OVERSIGHT COMMITTEE ETHICS POLICY STATEMENT

This Ethics Policy Statement provides general guidelines for Committee members in carrying out their responsibilities. Not all ethical issues that Committee members face are covered in this Statement. However, this Statement captures some of the critical areas that help define ethical and professional conduct for Committee members. The provisions of this Statement were developed from existing laws, rules, policies and procedures as well as from concepts that define generally accepted good business practices. Committee members are expected to strictly adhere to the provisions of this Ethics Policy.

POLICY

- **CONFLICT OF INTEREST.** A Committee member shall not make or influence a District decision related to: (1) any contract funded by bond proceeds, or (2) any construction project which will benefit the Committee member's outside employment, business, or personal finances or benefit an immediate family member, such as a spouse, child or parent.

- **OUTSIDE EMPLOYMENT.** A Committee member shall not use his or her authority over a particular matter to negotiate future employment with any person or organization that relates to: (1) any contract funded by bond proceeds, or (2) any construction project. A Committee member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning current or future employment, or remuneration of any kind. For a period of two (2) years after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially. Specifically, for a period of two (2) years after leaving the Committee, a former Committee member and the companies and businesses for which the member works shall be prohibited from contracting with the District with respect to: (1) bidding on projects funded by the bond proceeds; and (2) any construction project.

- **COMMITMENT TO UPHOLD LAW.** A Committee member shall uphold the federal and California Constitutions, the laws and regulations of the United States and the State of California (particularly the Education Code) and all other applicable government entities, and the policies, procedures, rules and regulations of the Selma Unified School District.

- **COMMITMENT TO DISTRICT.** A Committee member shall place the interests of the District above any personal or business interest of the member.

SELMA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. FY# 23-49

RESOLUTION OF THE BOARD OF TRUSTEES OF THE SELMA UNIFIED SCHOOL DISTRICT APPROVING SECOND AMENDED AND RESTATED BYLAWS FOR MEASURE O AND MEASURE L OVERSIGHT COMMITTEE

WHEREAS, the Board of Trustees (the “Board”) of the Selma Unified School District (the “District”) previously adopted a resolution requesting the Registrar of Voters of Fresno County (the “County”) to call an election for general obligation bonds to be held on November 8, 2016 (the “2016 Election”); and

WHEREAS, notice of the 2016 Election was duly given and on November 8, 2016, a measure for the issuance of bonds of the District in the amount of \$30,800,000 (“Measure O”) was approved by more than 55% of the voters voting on Measure O; and

WHEREAS, the Board of the District has established an independent citizens’ bond oversight committee (the “Committee”) in connection with the issuance of bonds under Measure O, and has previously approved Bylaws governing such committee; and

WHEREAS, the Board has also previously amended and restated such Bylaws, in whole, to make them conform with applicable law (so amended and restated, the “Amended Bylaws”); and

WHEREAS, the Board of the District previously adopted a resolution requesting the Registrar of Voters of the County to call an election for general obligation bonds to be held on November 8, 2022 (the “2022 Election”); and

WHEREAS, notice of the 2022 Election was duly given and on November 8, 2022, a measure for the issuance of bonds of the District in the amount of \$36,000,000 (“Measure L”) was approved by more than 55% of the voters voting on Measure L; and

WHEREAS, the Board now desires to amend and restate the Amended Bylaws, in whole, to make them applicable to Measure O and Measure L (so amended and restated, the “Second Amended and Restated Bylaws”).

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE SELMA UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. **Authorization**. Measure O and Measure L were authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the “Act”).

Section 2. **Empowerment of Committee**. The Committee is hereby empowered to carry out all the purposes set forth in the Act as to both Measure O and Measure L with such combined responsibilities.

Section 3. **Second Amended and Restated Bylaws.** The Committee shall operate pursuant to the Board-approved Second Amended and Restated Bylaws. The Committee shall have only those responsibilities granted to it in the Act and in the Second Amended and Restated Bylaws. The Second Amended and Restated Bylaws, as submitted herewith and attached hereto, are hereby approved. The previous Amended and Restated Bylaws relating to Measure O are rescinded and of no further force and effect.

Section 4. **Other Actions.** Officers of the Board and members of the Committee are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

ADOPTED, SIGNED AND APPROVED this 28th day of March, 2023.

BOARD OF TRUSTEES OF THE SELMA
UNIFIED SCHOOL DISTRICT



President

ATTEST:



Secretary

STATE OF CALIFORNIA)
) ss
FRESNO COUNTY)

I, Marilyn Shepherd, Ed.D., do hereby certify that the foregoing Resolution No. FY# 23-49 was duly adopted by the Board of Trustees of the Selma Unified School District at a meeting thereof held on the 28th day of March, 2023 and it was so adopted by the following vote:

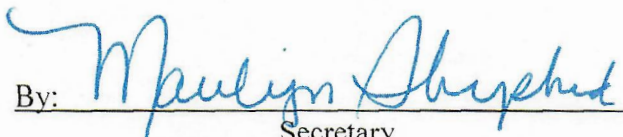
Board Member Rosemary Alanis : Yes No Abstain Absent

Board Member Narinder Sahota : Yes No Abstain Absent

Board Member Joel Fedor : Yes No Abstain Absent

Board Member Estella Kessler : Yes No Abstain Absent

Board Member Mark Medina : Yes No Abstain Absent

By: 
Secretary

BOND OVERSIGHT COMMITTEE
2023-24 MEETING SCHEDULE

MEETING DATE	LOCATION	TIME
September 6, 2023	District Office 3036 Thompson Ave Selma, CA 93662	6:00pm
December 6, 2023	District Office 3036 Thompson Ave Selma, CA 93662	6:00pm
March 6, 2024	District Office 3036 Thompson Ave Selma, CA 93662	6:00pm
May 8, 2024	District Office 3036 Thompson Ave Selma, CA 93662	6:00pm