

**RESOLUTION NO. 20/21-24**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
CENTRAL UNIFIED SCHOOL DISTRICT  
AMENDING AND RESTATING BYLAWS FOR  
BOND CITIZENS OVERSIGHT COMMITTEE**

**MEASURE B (2008)  
MEASURE C (2016)  
MEASURE D (2020)**

**WHEREAS**, Central Unified School District (the "District") of Fresno County, California, has been successful in obtaining authorization from at least 55% of District voters for the issuance of general obligation bonds in order to finance facilities improvements in accordance with the procedures available pursuant to the provisions of Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000 ("Proposition 39"), as follows (collectively, the "Bond Measures"):

- *Measure B, approved at an election held on November 4, 2008, authorizing an amount of bonds up to \$152 million,*
- *Measure C, approved at an election held on November 8, 2016, reauthorizing Measure B bonds in an amount up to \$87,500,000, and*
- *Measure D, approved at an election held on November 3, 2020, authorizing an amount of bonds up to \$120 million; and*

**WHEREAS**, as required by each of the Bond Measures and the provisions of Proposition 39, the District is required to establish a Citizens' Oversight Committee (the "Committee") for the purpose of overseeing the expenditure of bond proceeds to ensure that said funds are spent only on voter-approved projects; and

**WHEREAS**, the District has previously established a Committee to oversee Measure B and Measure C expenditures, and desires to include the oversight of Measure D expenditures in the oversight duties of said Committee; and

**WHEREAS**, to that end, the District desires to amend and restate the current Bylaws to expressly include the oversight duties of each of the Bond Measures within the duties of the Committee, all to be governed by a single set of Bylaws; and

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

**Section 1. Recitals.** The foregoing recitals are true and correct.

**Section 2. Approval of Bylaws.** The Bylaws provided in the attached Exhibit A, which include appropriate amendments to broaden the scope of oversight to include Measure D expenditures are hereby approved and adopted.

Section 3. Establishment of Committee. With the amendments approved hereby, the Measure B and Measure C Committee hereby serves as the Measure B, Measure C and Measure D Committee and as such, the Committee has been established this date.

Section 4. This resolution shall take effect on and after its adoption.

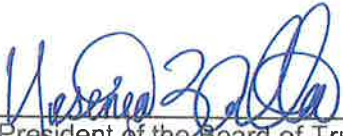
\* \* \* \* \*

PASSED AND ADOPTED on December 15, 2020, by the following vote:


AYES: 7

NOES: 0

ABSENT: 0

  
\_\_\_\_\_  
President of the Board of Trustees  
Central Unified School District  
Fresno County, California  
Yesenia Z. Carrillo

Attest:

  
\_\_\_\_\_  
Secretary of the Board  
Central Unified School District  
Fresno County, California  
Andrew G. Alvarado