

## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1p

Meeting Date: October 18, 2018

	Information Item Only			
$\overline{\boxtimes}$	Approval on Consent Agenda			
	Conference (for discussion only)			
	Conference/First Reading (Action Anticipated:)			
	Conference/Action			
	Action			
	Public Hearing			
Division: Facilities Support Services				

**Recommendation:** Board to approve new Bond Oversight Committee Members

<u>Background/Rationale</u>: To ensure that school bond funds are invested as the voters intended and that projects are completed wisely and efficiently, the Bond Oversight Committee (BOC) reviews the expenditure of General Obligation Bond Funds for the construction, repair, and modernization of SCUSD schools.

The committee works with an independent auditor and conducts research, surveys and site visits at the district and school site level. The BOC typically meets four times a year in its advisory role to the school district trustees. During the meetings, the committee will listen to reports from staff and consultants on the status of projects in progress. At some point during the year, a financial audit and a performance audit will be presented for the committee's review. Also once a year, the BOC Chair will make a year-end report to the Board of Trustees.

Most recently, membership is down three members from 11 appointed by the Board for Measures Q and R. SCUSD has received two applications. The Committee is tentatively set to meet on November 7, 2018. The goal is to have the two new applicants appointed prior to the meeting in order to have a full contingent of committee members present to conduct business.

Financial Considerations: None



Estimated Time of Presentation: N/A

Submitted by: Cathy Allen, Chief Operations Officer

Approved by: Jorge A. Aguilar, Superintendent

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	BOND OVERSIGHT COMMITTEE		
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1.23.00	Membership Application		(Last)
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# FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES: Facil July 2015 Net. 2015 Toly 2016 Res present July 2016 CA Course of Study Graduation Date/Degree School Master of Public Police June 2015 /MPP M. Mar CALL-Sata Had Day 2000 /M A UCL

4. Do you have any reservations about the Bond Oversight Committee? an amousaucy



#### SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

#### BOND OVERSIGHT COMMITTEE

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NAME: Hill C Brian (Last) (First) TELEPHONE: ADDRESS: (Cell) (Residence) (Residence) (FAX) (Business) (Mailing) 3.5 Length of residency in city of Sacramento: years Retired Northrop Grumman employee - Business Unit CFO EMPLOYER: (Name) (Occupation) (Address) ELIGIBILITY: (Please check the appropriate box that applies to your app n) of the Business Community Name of Business Organization Active Member of Taxpayers' Organization: Name of Organization Grade: Parent of SCUSD Student: Child enrolled in **Bret Harte Elementary** Active in School PTA at of SCUSD Student: Active in School Site Council at Member ility Membership can be verified by contacting: Confirmation of Above Principal - Bret Harte Elementary James Tucker (Day Phone) (Position) (Name)

### FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES: To (Date) Organization From (Date) **Positions Held** 2013 Northrop Grumman 1981 Business Unit CFO, Audit Consultant Consultant Current 2013 **EDUCATION:** School **Course of Study** Graduation Date/Degree Occidental College **Economics** AB, 1980 أأناها وأنتم بالأميل النكلة وليبدي وأورع والإرا Direte and Administration

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rather than just being "more of the same."	
5. Describe in detail your involvement in the	ne organization/s you cite under the eligibility section of this application
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