

Beardsley School District

Agenda for Measure A Citizens' Bond Oversight Committee Meeting

April 20, 2017

1001 Roberts Lane: District Office

- I. Call to Order
- II. Approval of Agenda
- III. Public Remarks and Comments
- IV. Introductions
 - a. District staff: Angel Dean and Pam Olson
 - b. School Board members: Monte Gardner, Charlene Battles, Teri Andersen, Ken Berckes, and Gina Rasmussen
 - c. Mr. Barry Hibbard (Kern Tax Association/Newark ASU Associates), Mr. Blake Bowser (Owner, Famoso, Inc.), Patricia Pierce (Parent), Mr. Stacey Hoffinan (Parent), Mrs. Shay Hess (Parent/Business Owner), Mrs. Christy Quinn (Parent/Business PTO Member), Mrs. Elizabeth Blatttenberg (Parent), Mrs. Diana Shafer (Representative from Senior Center).
- V. Purpose of Committee: To review bond project list and assure compliance with voter approved projects. Review the annual audit prepared by outside CPA Firm, and to report out on committee activities.
- VI. Describe Measure A Projects: *Measure A (see Resolution No. 7 adopted January 19, 2016 attached)*
 - a. Provide a status update on projects and expenditures of Measure A bond proceeds
- VII. Scope of Responsibilities
 - a. Explanation of oversight duties and responsibilities: Review annual financial audit, Review compliance with the bond project list approved by the voters, Take tours of projects as they are completed, Report out annually on findings,
 - b. Power to approve projects and expenditures of Measure A bond proceeds is reserved to Board.
 - c. Committee is required to produce an annual report on the results of its activities [
- VIII. Rules and Procedures
 - a. Notice of meetings and meeting open to the public in accordance with the Brown Act
 - b. Rules of conduct for the meetings
 - c. Committee to meet Bi Annually
 - d. What are situations that create a vacancy: Member moves out of district, elects to drop off committee, or replace a over sight committee member who can't attend regularly.
- IX. Communications and Working with District Staff: *The District and the Board look forward to input and comments from the committee. Please Feel Free to contact the district office at any time.*
- X. Next Meeting Date: Thursday, October 19, 2017

XI. Adjournment