



NEWARK UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee

December 8, 2015
6:00 p.m.

NUSD District Office, Board Library
5715 Musick Avenue, Newark, CA 94560
AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Visitor/Public Comment

Members of the audience who wish to address the Citizens' Bond Oversight Committee are asked to complete the yellow card available at the entrance and submit it to the Chair. Speakers who have completed the card will be called when the item is reached on the agenda, or for non-agenda items, during the Public Comments. Cards are to be turned in before the item is reached on the agenda. State law prohibits Committee members from taking any action on or discussing items that are not on the posted agenda.

4.0 Approval of Meeting Minutes for September 8, 2015 (DISCUSSION/ACTION)

5.0 Approval of Meeting Minutes for September 29, 2015 (DISCUSSION/ACTION)

6.0 Financial Report

7.0 Update on Current Projects

**8.0 Update on Errors Found in the Bond Performance Audit of 2012-2013
and 2013-2014 Issued by Crowe Horwath LLP (DISCUSSION/ACTION)**

9.0 Re-Issue Measure G Bond Program, Annual Report 2012-2013 (DISCUSSION/ACTION)

10.0 Measure G Bond Program, Annual Report 2013-2014

10.1 Presentation of the Annual Report by the Ad-Hoc Subcommittee (DISCUSSION/ACTION)

10.2 Approve the Following Text: (DISCUSSION/ACTION)

Based on the review and observations of the Citizens' Bond Oversight Committee, we find that the Newark Unified School District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language.

10.3 Approve the Annual Report and Presentation Slides (DISCUSSION/ACTION)

10.4 Dissolution of the Ad-Hoc Subcommittee (DISCUSSION/ACTION)

11.0 Appointment of Committee for 2014-2015 Annual Report

12.0 Request CBO to Present Board of Education with Proposed Changes to Board Policy, Administrative Regulation, and Bylaw 1221 (DISCUSSION/ACTION)

Change to reflect current Education Code 15282(a) The citizens' oversight committee shall consist of at least seven members who shall serve for a minimum term of two years without compensation and for no more than three consecutive terms.

13.0 Committee Membership Terms Expire (DISCUSSION)

With the proposed Education Code change, find out who would like to continue to serve once the Board approves the change.

14.0 Election of Officers (DISCUSSION/ACTION)

15.0 Announcements, Requests, Debrief, Discussion

16.0 Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Business Services at 510-818-4115. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.