



NEWARK UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee

March 8, 2016
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 Presentation of the 2014-2015 Measure G Financial Audit and Performance Audit

Michael Ash from Christy White Associates will present both the Financial and Performance Audits for 2014-2015

5.0 Approval of Meeting Minutes for December 8, 2015

6.0 Update on Requirements for Posting of Attachments/Supporting Documents - Bryan Richards

7.0 Update on Bond Related Financial Activities - Bryan Richards

8.0 Update on Current Bond Projects - Bryan Richards

9.0 Update on the revisions to 2012-2013 and 2013-2014 Performance Audits

9.1 Website Corrective Language (DISCUSSION/ACTION)

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

10.1 Website Corrective Language (DISCUSSION/ACTION)

11.0 Measure G Bond Program Annual Report 2013-2014

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

11.2 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.

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

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

12.0 Update from the Ad-Hoc Subcommittee on the 2014-2015 Annual Report

13.0 CBOC Bylaws - Term Limit Change (DISCUSSION/ACTION)

On March 1, 2016, the Board of Education replaced Board Policy and Administrative Regulation 1221 with the revised Board Policy, Administrative Regulation, and Exhibit 7214 (the CBOC Bylaws). The revision allows for members to serve up to three terms. Members may now inform the District if they are interested in serving for a third term.

14.0 Announcements, Requests, Debrief, Discussion

15.0 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.