

**SONORA UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE J GENERAL OBLIGATION BONDS**

Regular Board Meeting of
August 20, 2015 5:00 p.m.
Sonora Union High School - District Office
100 School Street, Sonora, California

AGENDA

1. Call to Order – Chairperson
2. Roll Call and Establishment of Quorum – Chairperson
3. Public Comment –
Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure J GOB Proceeds.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give his/her statement. Members of the public will be given up to 3 minutes to address the Committee.
4. Approval of Minutes from Prior Meeting
5. Impanel new committee members Damon Carson-Hull and Sarah Schlenz.
6. Reinstate Board members James Grinnell, LaDeane Hansten, and William Dunlavy.
7. Appoint Vice Chairperson
8. Discussion of response from Jones Hall regarding legal fees:

As per “Government Code section 16727, which concerns issuance of the state’s general obligation bonds. According to subdivision (a) of that section: ‘Proceeds from the sale of any bonds ... shall be used only for the following purposes: (a) The costs of construction or acquisition of capital assets.’ After defining capital assets, subdivision (a) continues: ‘Costs allowable under this section include costs incidentally but directly related to construction or acquisition, including, but not limited to, planning, engineering, construction management, architectural, and other design work, environmental impact reports and assessments, required mitigation expenses, appraisals, legal expenses, site acquisitions, and necessary easements.’”
9. Superintendent’s Report:
 - a. Construction Update
 - b. Litigation (Case #CV 59112-CASBA)
 - c. Series B Bond Sale

10. Chief Business Official's Report:
 - a. Expenditures
11. Create an Annual Report - As per Citizens' Bond Oversight Committee Bylaw Section 3:3:

“The Committee shall issue a written report on the results of its activities at least once a year. Such report shall be presented to the District Board, in public session, and shall include the following:

 - a) A statement indicating whether the District is in compliance with the requirements of Article XIIA, Section 1(b)(3) of the California Constitution; and
 - b) A summary of the Committee’s proceedings and activities for the preceding year.”
12. Schedule Date for Next Oversight Committee Meeting
13. Adjournment

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]