

TO: BOARD OF EDUCATION

MEETING DATE: January 21, 2003

FROM: John P. Collins

AGENDA ITEM F-402

Staff Support:

SUBJECT: APPROVAL OF RESOLUTION NO. 45-2003 – RESOLUTION OF THE BOARD OF EDUCATION OF THE POWAY UNIFIED SCHOOL DISTRICT ADOPTING POLICIES AND PROCEDURES RELATIVE TO CITIZENS’ OVERSIGHT COMMITTEE FOR GENERAL OBLIGATION BONDS APPROVED PURSUANT TO PROPOSITION 39 AND RELATED LAW AND APPROVAL OF THE INCORPORATED BOARD POLICY SECTION 6.25 AND ADMINISTRATIVE PROCEDURE SECTION 6.25.1 - PROPOSITION U CITIZENS’ OVERSIGHT COMMITTEE

- Action
- Consent Calendar
- First Reading
- Information
- Presentation
- Public Hearing
- Roll Call Vote Required

RECOMMENDATION:

That Resolution No. 45-2003 adopting policies and procedures relative to Citizens’ Oversight Committee for general obligation bonds approved pursuant to Proposition 39 and Related Law, and the incorporated Board Policy 6.25 and Administrative Procedure 6.25.1 – Proposition U Citizens’ Oversight Committee, be approved.

DISCUSSION/PROGRAM:

In June of 2000, the California Legislature passed, and Governor Davis signed, Assembly Bill 1908 ("AB 1908"), which provides additional requirements relative to school district general obligation bond elections conducted pursuant to Proposition 39. Those requirements include provisions requiring school districts that are successful in Proposition 39 bond elections to establish and appoint a citizens' oversight committee, as required by the Law. In addition to the State requirements, the Poway Unified School District Board of Education has also made a commitment to ensure that a majority of the members of this committee have knowledge and experience in the fields of construction, architecture design, public financing, contract law, and/or building program management. Staff is recommending that this Resolution and the incorporated policy and procedure be adopted by the Board pursuant to the Law in order to provide procedures for the District Proposition U Citizens' Oversight Committee and to address related matters.

The first reading of the policy and procedure was held on December 16, 2002, and they are being presented tonight as incorporated within Resolution No. 45-2003 for final Board approval.

LEGAL REFERENCE: Education Code Sections 15264(c) et seq., 15278, 15280, 15282, 35160

FISCAL IMPACT: N/A

MOVED BY: _____

SECONDED BY: _____

VOTE: MANGUM _____ MCMILLAN _____ PATAPOW _____ RANFTLE _____ VANDERVEEN _____