

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Bond Oversight Committee Orientation Meeting
 500 N. Walnut St.
 La Habra, CA 90631
 January 23, 2013

Meeting Began	The Bond Oversight Committee Orientation Meeting began at 4:45 p.m. in the District Office Curriculum.
Board Members	<p style="text-align: center;">Bond Committee Members Present: Juana Avila Dan Casey Morrison Clements Anita Lomeli Mark Lawton Guillermo Tello</p> <p style="text-align: center;">Bond Committee Members Absent: Nancy Landa</p>
Administrators	<p style="text-align: center;">Administrators Present: Susan Belenardo, Superintendent Karen Kinney, Chief Business Official</p>
Others	<p style="text-align: center;">Others Present: Jeremy Cogan, Caldwell Flores Winters Ann Rohlin, Fulbright and Jaworski Jonathon Guz, Fulbright and Jaworski</p>
Orientation Session	<p>Jonathon Guz from Fulbright and Jaworski presented a brief overview of General Obligation (G.O.) bonds as well as the role and responsibilities of the Citizens Oversight Committee. G.O. bonds have to be repaid over their term. The repayment stream for the bonds comes from property taxes. Jonathon explained the historical framework of Propositions 46 and 39 which authorize the issuance of such bonds. There are additional conditions that establish themselves for the authorization of a bond under Prop. 39. The conditions are the establishment of an oversight committee, a project list included with the ballot measure, and maximum tax rates. He explained that the Committee has the responsibility of annually reporting to the tax payers how the proceeds are spent. Bond proceeds may only be spent on qualified projects and not on salaries. The Committee has no control over the bond proceeds or projects. Committee members are subject to the Brown Act and shall conduct its meetings in accordance with the provisions set. Duties of the committee are to review expenditures to ensure that bond proceeds are expended only for the purpose set forth in the ballot measure. The Committee shall also present to the Board, in public session, an annual written report which shall include a summary of the Committee's proceedings and activities for the preceding year. The Committee shall consist of a minimum of seven members and meet the qualification standards. By accepting the appointment to the Committee, each member agrees to comply with Article 4 and 4.7 of Division 4 of Title 1 of the Government Code and the Political Reform Act. The term of each member is two years and no member shall serve no more than two consecutive terms.</p> <p>Ann Rohlin from Fulbright and Jaworski explained that the Bylaws state that meetings should be held in July, or any other month agreed upon by the Committee, in order to sync up with the auditing. She also suggested establishing a time limit for public speaking. At the next meeting the Committee is required to elect a Chair and Vice-Chair.</p> <p>Jeremy Cogan from Caldwell Flores Winters, Inc., presented the information included within the Measure "O" Bond Oversight Committee handbook. He then went over a PowerPoint presentation summarizing what Jonathon had previously explained regarding the roles and responsibilities of each committee member and how the Committee will be governed by the Committee by-laws.</p> <p>Committee Members asked a variety of questions to better understand what their functions are as a committee member.</p> <p>Jeremy let Committee members know that the detailed project list as presented to voters was included within their handbook and that this list is the only source from which Committee members evaluate the appropriateness of expenditures. In addition to this, the District had previously established a more detailed Facilities Assessment & Implementation Plan that was approved by the Board in July, 2012. Following its approval, the Plan was summarized into the project list that appeared before voters. Within the LHCS D website there will be a new section created for the bond with a link to this plan for online access by the community. Dr. Belenardo</p>

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explained that the process to establish the bond began back in the summer of 2010; all the sites had a thorough walkthrough focusing primarily on technology, phone systems and roofing. She explained that each school's needs were looked at individually. Jeremy said an overview presentation will be presented at the next meeting.

Public Comment

None

Adjournment

Orientation adjourned at 6:30 p.m. Next Bond Oversight Committee Member meeting is planned for late June early July 2013, date to be announced.

Minutes Approved:

Next scheduled meeting date to be announced.

Susan Belenardo, Ed.D.
Superintendent