



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1p

Meeting Date: October 18, 2018

Subject: Approve Appointment of Bond Oversight Committee Members

- ☐ Information Item Only
- ☒ Approval on Consent Agenda
- ☐ Conference (for discussion only)
- ☐ Conference/First Reading (Action Anticipated: _____)
- ☐ Conference/Action
- ☐ Action
- ☐ Public Hearing

Division: Facilities Support Services

Recommendation: Board to approve new Bond Oversight Committee Members

Background/Rationale: To ensure that school bond funds are invested as the voters intended and that projects are completed wisely and efficiently, the Bond Oversight Committee (BOC) reviews the expenditure of General Obligation Bond Funds for the construction, repair, and modernization of SCUSD schools.

The committee works with an independent auditor and conducts research, surveys and site visits at the district and school site level. The BOC typically meets four times a year in its advisory role to the school district trustees. During the meetings, the committee will listen to reports from staff and consultants on the status of projects in progress. At some point during the year, a financial audit and a performance audit will be presented for the committee's review. Also once a year, the BOC Chair will make a year-end report to the Board of Trustees.

Most recently, membership is down three members from 11 appointed by the Board for Measures Q and R. SCUSD has received two applications. The Committee is tentatively set to meet on November 7, 2018. The goal is to have the two new applicants appointed prior to the meeting in order to have a full contingent of committee members present to conduct business.

Financial Considerations: None

LCAP Goal(s): College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Empowerment; Operational Excellence

Documents Attached:

1. Two Bond Oversight Committee Member Applications

Estimated Time of Presentation: N/A

Submitted by: Cathy Allen, Chief Operations Officer

Approved by: Jorge A. Aguilar, Superintendent

BOND OVERSIGHT COMMITTEE

Dis t

Membership Application

(Last)

(First)

(Middle)

ame as
ADDRESS

TELEPHONE:

(Residence)

(Residence)

(Cell)

8
(Mailing)

(FAX)

(Occupation)

Name of Business Organization

Name of Organization

Grade:

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July 2015
Jan 2016

Oct. 2015
July 2016

Facil
volunteer home
remains

CA

July 2016

présent

Course of Study

Graduation Date/Degree

UCL

Master of Public Policy
M. P. C. A. S. - S. A. S. - S. A. S.

June 2015 / MPP
Dec 2000 / M 4

Training:

4. Do you have any reservations about the Bond Oversight Committee?

an ambassador for the party



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE

Membership Application

NAME:

Brian

C

Hill

(First)

(Last)

ADDRESS:

TELEPHONE:

(Residence)

(Residence)

(Cell)

(Mailing)

(Business)

(FAX)

Length of residency in city of Sacramento:

3.5

years

EMPLOYER: (Name)

Retired Northrop Grumman employee - Business Unit CFO

(Address)

(Occupation)

ELIGIBILITY: (Please check the appropriate box that applies to your application)

of the Business Community

Name of Business Organization

Active Member of Taxpayers' Organization:

Name of Organization

Parent of SCUSD Student:

Child enrolled in

Grade: _____

of SCUSD Student:

Active in School PTA at

Bret Harte Elementary

Active in School Site Council at

Member

Confirmation of Above

Membership can be verified by contacting:

James Tucker

Principal - Bret Harte Elementary

(Name)

(Position)

(Day Phone)

FACILITIES, CONSTRUCTION OR FINANCE EXPERIENCES:

Organization	From (Date)	To (Date)	Positions Held
Northrop Grumman	1981	2013	Business Unit CFO, Audit
Consultant	2013	Current	Consultant

EDUCATION:

School	Course of Study	Graduation Date/Degree
Occidental College	Economics	AB, 1980
Marquette University	Business Administration	MPA, 1987

Additional Pertinent Courses or Training N/A

4. Do you have any reservations about the Bond Oversight Committee?

rather than just being "more of the same."

5. Describe in detail your involvement in the organization/s you cite under the eligibility section of this application as a qualifying step for committee membership?