



Kern High School District
5801 Sundale Avenue
Bakersfield, CA 93309
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CITIZENS' OVERSIGHT COMMITTEE
(2004 General Obligation Bond)
Meeting
Tuesday, May 6, 2014

OFFICIAL MINUTES

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PRELIMINARY

Call to Order

The May 6, 2014 Citizens' Oversight Committee (2004 General Obligation Bond) meeting was called to order at 12:15 p.m. by member, Dawn Silberberg in Room 75 at North High School at 300 Galaxy Ave, Bakersfield, CA 93308

Members Present:

Bryan Lynn
Mike Miller
Keith Montgomery
Gary Sheetz
Dawn Silberberg
Mark Summerhays
Grover Waldon
Cynthia Webb
Richard Weigelt

Member(s) Absent:

William Sandoval

Administrative Staff Member(s) Present:

Scott Cole, Assistant Superintendent, Business
Don Carter, Superintendent

Guest(s) Present:

Alan Paradise, Principal, North High School
Bob Dickson, Director, Fiscal Services, KHSD
Jack Colvard, Director, Facilities Planning, KHSD
Kent Kauffman, Facilities Planner II, KHSD
Bill Melby, Ordiz-Melby Architects, Inc.

***Election of Chair and Vice Chair of the Citizens' Oversight Committee**

It was moved by Grover Waldon, seconded by Mark Summerhays and approved by the Committee Members that Bryan Lynn serve as Chair of the Citizens' Oversight Committee. Mark Summerhays will continue to serve as Vice Chair.

***Adoption of Final Agenda**

It was moved by Gary Sheetz, seconded by Richard Weigelt and carried that the final agenda be approved.

***Approval of Minutes from Regular Meeting of November 6, 2013**

It was moved by Bryan Lynn, seconded by Gary Sheetz and carried that the Minutes of November 6, 2013 be approved.

COMMUNICATIONS

None

SUPERINTENDENT'S REPORT

Superintendent, Don Carter welcomed the committee members. Dr. Carter stated the Kern High School District anticipates the construction of three new high schools in the next eight years in which a bond measure will be taken to the voters for approval. Superintendent Carter thanked the members for serving on the committee.

HEARING OF CITIZENS

None

REPORTS

Education Code Limits on the Service of Citizens' Oversight Committee Members

Following the passage of the Kern High School District's Bond Measure N in 2004, the Kern High School District Board of Trustees established and appointed an independent Citizens' Oversight Committee. The committee consists of 10 members. Three members, Dawn Silberberg, Grover Waldon, and Cynthia Webb terms ended in May 2014 and were recognized for their service at the May 5, 2014 Board meeting. The Board of Trustees will be asked to appoint three new members as their terms ended.

Kern High School District Annual Independent Performance Audit as required by Article X111A, Section 1(b)(3)(c) of the California Constitution

Proposition 39, which established the Citizens' Oversight Committee, amended the State's constitution and included certain accountability requirements. One of the accountability requirements is that the school district must conduct an annual independent Performance Audit to ensure that the bond funds have only been expended on the specific projects listed in the ballot proposition. The District's Auditor, Mayer, Hoffman, McCann, was retained to conduct the Performance and Financial audits. Members of the Oversight Committee received copies of *General Obligation Bonds, 2004 Election, Series D Audit Report for the Fiscal Year Ended June 30, 2013*. Jennifer Haney from Mayer Hoffman McCann reported that the Kern High School District met all requirements.

Kern High School District Annual Independent Financial Audit as required by Article X111A, Section 1(b)(3)(d) of the California Constitution

The California Constitution specifically limits the expenditures of bond revenue to construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities.

The Auditor Report: *Schedule of Expenditures of the Kern High School District's General Obligation Bonds, 2004 Election, Series D* shows the District's expenditures on approved projects during the fiscal year ending June 30, 2013.

Jennifer Haney from Mayer Hoffman McCann reported that the Kern High School District met all requirements.

Update of the Citizens' Oversight Committee Annual Report

Dawn Silberberg, reported that the Oversight Committee, in addition to the role of ensuring that the bond revenues are expended for construction or rehabilitation of school facilities, are also required by the Education Code to issue annual reports to the Board of Trustees of its activities. Dawn stated the annual report was presented to the Board of Trustees and approved at the Board meeting on May 5, 2014.

Overview of North High School Modernization Project

Bill Melby of Ordiz-Melby Architects, Inc. provided a PowerPoint presentation outlining the North High School modernization project.

Tour of North High School Modernization Project

The Oversight Committee toured the North High School campus to observe the progress of the modernization project.

***ADJOURNMENT**

It was moved by Richard Weigelt, seconded by Bryan Keith Montgomery and carried that the meeting of May 6, 2014 be adjourned at 1:35 p.m.

Chairman, Bryan Lynn

Scott Cole, Assistant Superintendent, Business