



# **Measure L Citizens' Oversight Committee**

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Chief Business Officer

# November 2013 Board Meeting

- Board Adopts Bylaws for the Citizens' Oversight Committee

*Proposition 39, which authorized bonds to be passed by a 55% majority, has very specific requirements for the Citizens' Oversight Committee.*

# From COC Bylaws adopted by Board

## MEMBERSHIP

### Number

The Committee shall consist of at least seven (7) members appointed by the Board of Trustees from a list of candidates submitting written applications, and based on criteria established by Prop. 39, to wit:

- One (1) member shall be the parent or guardian of a child enrolled in the District.
- One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the P.T.A. or a school site council.
- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- Two (2) members of the community at-large.

# From COC Bylaws adopted by Board

## MEMBERSHIP, Cont.

### Qualification Standards

- To be a qualified person, he or she must be at least 18 years of age.
- The committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

### Ethics: Conflicts of Interest

By accepting appointment to the Committee, each member agrees to comply with Article 4 (commencing with Section 1090) of Division 4 of Title 1 of the Government Code (“Article 4”) and Article 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code (“Article 4.7”) are applicable to members of the Committee. Additionally, each member shall comply with the Committee Ethics Policy Statement on Page 7 of the Bylaws.

# From COC Bylaws adopted by Board

## Membership, Cont.

### Term

Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing as of the date appointment by the Board. No member may serve more than three (3) consecutive terms. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. Members whose term have expired may continue to serve on the Committee until a successor has been appointed.

# From COC Bylaws adopted by Board

## Membership cont. Appointment

Members of the Committee shall be appointed by the Board through the following process:

- (a) The District will advertise in local newspapers, on its website, and in other customary forums, as well as solicit appropriate local groups for applications;
- (b) the Superintendent will review the applications; and
- (c) the Superintendent will make recommendations to the Board.

# Meetings of the Committee

- Bylaws state:

- Regular Meetings. The Committee shall meet at least once a year but no more frequently than monthly.
- Location. All meetings shall be held within the boundaries of the Pajaro Valley Unified School District.
- Procedures. All meetings shall be open to the public in accordance with the *Ralph M. Brown Act*, Government Code Section 54950 *et seq.* Meetings shall be conducted according to such additional procedural rules as the Committee may adopt. A majority of the number of Committee members shall constitute a quorum for the transaction of any business of the Committee.

# Process

- Recruit and Advertise through the following methods:
  - On District Web Page
  - Local Newspaper
  - School Newsletters (if needed)
  - Community Meetings (Past COC Members)
- Applications available:
  - On line
  - At District Office



# Recommended Members for Citizen's Oversight Committee

<i><b>Applicant</b></i>	<i><b>Member Affiliation</b></i>	<i><b>Term</b></i>	<i><b>Comments</b></i>
William Beecher	Member of tax payers organization	2 yrs.	Extend to 6/30/18
Shira Coleman	Member of community at large	2 yrs.	Extend to 6/30/18
Dan Johnson	Member of community at large	2 yrs.	Extend to 6/30/18
Doug Keegan	Member of community at large	2 yrs.	Extend to 6/30/18
Silvia Diaz	Parent or guardian of child in district	2 yrs.	Extend to 6/30/18
Leonard English	Parent or guardian of child in district and active in parent-teacher organization	2 yrs.	Extend to 6/30/18
Paul Henderson	Member of senior organization	2 yrs.	Temporary - Recruit
Vacant	Member of business organization	2 yrs.	Recruit

# Next Steps

- After appointment of members by the Board, a meeting of for the Citizens' Oversight Committee will be set up to review COC Bylaws and elect officers