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June 28, 2023

To: Board of Education

From: Mike Hutchinson

Re:

Legislative File No.: 23-1698 Introduction Date: 6/28/2023 Enactment No.: 23-1320 Enactment Date: 6/28/2023 By: er

Reappointment – Sarah Price - Measures B, J, Y Independent Citizens School Facilities Bond Oversight

Committee (Measures B, J, Y Committee)

ACTION REQUESTED

Ratification by the Board of Education of the President of the Board's reappointment of Sarah Price (2nd Term) to the Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee for a term of July 1, 2023 through June 30, 2025.

BACKGROUND/DISCUSSION

The duties of the Measures B.J.Y Committee, as defined by Board Bylaw 9131, among other duties, is to provide advice and recommendation to the District regarding the expenditure of funds for bond related projects, to actively review and report on the proper expenditure of taxpayers' money for school construction and to take any necessary action in furtherance of its purpose including, but not limited to, receiving and reviewing copies of annual independent financial audits and deferred maintenance proposals, inspecting school facilities and grounds, receiving and reviewing cost-saving measures designed to reduce the costs of professional fees and site preparation. The Committee also shall have the option to tour sites where Bond funds are being expended, with support from the Superintendent.

Ms. Price, having satisfactorily served as a Community Member at Large, is willing to continue to serve and is eligible for appointment to a second term of two years.

Reappointment of Ms. Price will leave two (2) remaining vacancies on the nine (9) member Committee.

RECOMMENDATION

I ask that the Board confirm my reappointment of Sarah Price, as a Community Member at Large, of the Measures B, J, and Y Committee, for a term of July 1, 2023 through June 30, 2025.

MH:ER:st