



CITIZENS' BOND
OVERSIGHT COMMITTEE

2020-2021
ANNUAL REPORT

March 31, 2021



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The Citizens Oversight Committee

Measure H, authorizing the issuance of \$40 million of general obligation bonds, was approved by the voters within the Sonoma Unified School District in November, 2010. In November 2016, voters passed Measure E authorizing the issuance of \$120 million of general obligation bonds. Pursuant to the provisions of the Strict Accountability in Local School Construction Bonds Act of 2000 the Board of Trustees was required to appoint a Citizens' Oversight Committee after the successful bond election.

At their regular meeting on November 15, 2016, the District's Board of Trustees designated our current committee as the Citizens' Oversight Committee for both Measure H and Measure E.

The primary charge of the Oversight Committee is to inform the public about the expenditure of bond revenues and to ensure these revenues are spent for the purposes described in Measure H and Measure E. Activities and duties of the Committee are found in Sections 15278 et. seq. of the Education Code.

The Citizens' Oversight Committee is required to have representatives from the following:

1. One member active in a business organization representing the business community located within the District.
2. One member is active in a senior citizens' organization.
3. One member active in a bona fide taxpayers' organization.
4. One member who is the parent or guardian of a child enrolled in the District.
5. One member who is the parent or guardian of a child enrolled in the District and who is active in a parent-teacher organization, such as the PTA or school site council.
6. Two other members, selected from the public at large.

MEMBERS OF THE COMMITTEE

Chris McNairy, Chairman, is a Sales Manager for Hunter Industries. Chris' children attended Sonoma Valley Unified School District Schools and he has served on the Sonoma Charter School Governing Board, Sonoma Charter School PTO, as the President of the SVHS Boosters Board and the Sonoma Valley High School Master Planning Committee. Additionally, Chris is active or has been active in the Boy Scouts, Little League, Babe Ruth and St. Andrew Presbyterian Church.

Kevin Berger was appointed to the Oversight Committee in April 2015. Kevin is a Civil Engineer for the Sonoma County Permit and Resource Management Department and is representing the community as an at-large member of this committee.

Havard Staggs was appointed to the Oversight Committee by the Board on December 13, 2016. Havard serves as the Treasurer of the California Foundation on Aging and served on the 2002 Amador County Unified School District Bond Oversight Committee.

Jamie Storck was appointed to the Bond Oversight Committee by the Board on March 14, 2017. Jamie is a parent of an SVUSD student and is active in a local business organization.

ACTIVITIES OF THE COMMITTEE;

Agenda and Action taken at the October 21, 2020 Meeting include the following;

- Approval of the Minutes from the Committee's April 21, 2020 meeting
- Approve expenditures from 2010 (H) Bond and 2017 (E) Bond for the period April 6, 2020 through June 30, 2020
- Approve expenditures from 2010 (H) Bond and 2017 (E) Bond for the period July 1, 2020 through October 02, 2020
- Calendar Next Meeting Date to Approve Audit of Measure (H) Bond and (E) Bond for the Fiscal Year Ending June 30, 2020 (March 24, 2021)
- Calendar Next Meeting Date to Approve Annual Report to be presented at a future Board Meeting (March 31, 2021)

Facilities Tour March 5, 2021;

- Sonoma Charter School, Portable Replacement Project
- Altimira Middle School, Track Project and Locker Room Project
- El Verano Elementary School, Multi-Purpose Room Project
- Adele Harrison Middle School, Gym and Performing Arts and 21st Century Furniture Projects
- Sonoma Valley High School, CTE Culinary, Athletic Fields Projects

Agenda and Action taken at the March 24, 2021 Meeting include the following;

- Welcome New Members to the Citizens' Oversight Committee: Board Appointed March 23, 2021
 - Daniel Dwyer, Representing: At-Large Member
 - James P Hagstrom, Representing: Bona Fide Taxpayer Organization
 - Christee Rowlands, Representing: Parent of a SVUSD student

- Acknowledgement and Thank You –Kevin Berger – April 2021 and President, Chris McNairy – May 2021
- Discuss recruiting new members
- Approval of the Minutes from the Committee's October 21, 2020 meeting
- Approve the Measure H (2010) and Measure E (2017) Bond Fund Audit Report for the Fiscal Year Ended June 30, 2020
- Review both Measure H (2010) and Measure E (2017) expenditures for the period October 03, 2020 through February 28, 2021.
- Review the *DRAFT* Annual Report to the Board of Trustees
- Select the Board Meeting Date to present the Oversight Committee's Annual Report to the Board of Trustees. (April 20, 2021)

Agenda and Action taken at the March 31, 2021 Meeting include the following:

- Review Corrected Minutes from October 21, 2020 meeting
- Approval of the Minutes from the Committee’s March 24, 2021 meeting
- Approve the Citizens’ Oversight Committee 2020-2021 Annual Report (to be presented at the April 20, 2021 Board meeting)
- Calendar Next Meeting

Conclusion

The Committee's activities and actions have been in accordance with the Procedures, Policies and Guidelines adopted by the Board of Trustees as well as the duties outlined in Sections 15278 et. seq. of the Education Code. Financial reviews have taken place at each of the Committee's meetings listed.

Total expenditures approved from Fund 22 (2010 Bond/Measure H)

- April 06, 2020 to June 30, 2020 were \$962,041.74
- July 1, 2020 through October 02, 2020 were \$639,571
- October 03, 2020 through February 28, 2021 were \$1,500,000.

Total expenditures approved from Fund 21 (2017 Bond / Measure E)

- April 06, 2020 to June 30, 2020 were \$8,334,299.77
- July 1, 2020 through October 02, 2020 were \$7,093,801.12
- October 03, 2020 through February 28, 2021 were \$15,321,626.85

Since inception, total expenditures approved by the Board of Trustees have been:

Fund 21 (CREBS) (Clean and Renewable Energy Bonds) Funds fully expended in 2015	\$ 9,866,112.41
Fund 22 (2010 Bond / Measure H)	\$ 30,408,534.48
Fund 21 (2017 Bond / Measure E)	\$ 46,358,860.68

From the CBO: Please note, the documentation provided as support of all expenditures for all active Bond Funds was true and correct. We discovered an error in the calculation of the expenditure totals provided in this report. Those errors were only typographical errors and have since been corrected to accurately reflect the expenditure-to-date totals for each Bond Fund. The numbers in the “Conclusion” are now correct as of February 28, 2021.

