

MAGNOLIA SCHOOL DISTRICT  
CITIZENS' OVERSIGHT COMMITTEE  
FOR BOND MEASURE I  
FISCAL YEAR 2014-2015

ANNUAL REPORT

THIS REPORT IS HEREBY ADOPTED BY THE **MAGNOLIA SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE** PURSUANT TO EDUCATION CODE SECTION 15280(b) AND MADE AVAILABLE TO THE PUBLIC IN CONFORMANCE WITH SUCH SECTION. THIS REPORT COVERS THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015, AND CERTAIN RELATED MATTERS.

**I. CURRENT MEMBERSHIP OF THE MAGNOLIA SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE:**

As of the June 25, 2015 School Board meeting, The Magnolia School District Citizens' Oversight Committee (COC) for Measure I includes the following individuals for the 2014-15 School Year:

- ❖ Jasmine LaBurn, Chair (Howard Jarvis Taxpayer Organization)
- ❖ Leonard Lahtinen, Vice Chair (Senior Representative)
- ❖ Lety Jimenez (District Parent, Low PTA)
- ❖ Heidi Lazarte (District Parent, Salk School Site Council)
- ❖ Phyllis Greenberg (Community Member-at-Large)
- ❖ Job Jimenez (Community Member-at-Large)
- ❖ Jackie Kharazi (Community Member-at-Large)

The District continues to seek interested parties to fill one vacant position:

- ❖ Business Representative of the District Community

We continue to actively seek a member active in a business organization representing the business community in the Magnolia School District boundary. In the current absence of such a representative, we feel it's in the best interest of the Magnolia School District to have a full board of 7 members rather than a smaller board missing the Business Representative member, for which we continue to solicit a volunteer.

**II. ACTIVITIES OF THE MAGNOLIA SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE:**

The Magnolia School District Citizens' Oversight Committee (COC) met two District sites on various dates during the 2014-2015 fiscal year to receive information, discuss information received, provide recommendations to the Magnolia School District, update COC information and for various other purposes. A list of the meetings of the Citizens' Oversight Committee during the 2014-2015 fiscal year is shown below:

<u>Date of Meeting/Activity</u>	<u>Location of Meeting/Activity</u>	<u>Minutes of Meeting/Activity</u>
January 28, 2015: 9:30 AM	Maxwell School 2613 W. Orange Ave. Anaheim, CA 92804  PDC - West	A copy of the minutes of the COC meeting of January 28, 2015, is on file with the Magnolia School District's Business Office. The minutes are also available on the MSD website as listed below.
March 19, 2015: 9:30 AM	Magnolia School District 2705 W. Orange Ave. Anaheim, CA 92804  Board Room	This meeting included a tour of District sites to see projects completed and in progress. A copy of the minutes of the COC meeting of March 19, 2015, is on file with the Magnolia School District's Business Office. The minutes are also available on the MSD website as listed below.
June 1, 2015: 9:30 AM	Magnolia School District 2705 W. Orange Ave. Anaheim, CA 92804  Board Room	

For more complete descriptions of actions by the Magnolia School District Citizens' Oversight Committee (COC) please see Minutes of the corresponding meeting posted on the MSD website. All approved Minutes, once finalized, are posted on the MSD website:

<http://www.magnoliasd.org> Measure I

### **III. CITIZENS' OVERSIGHT COMMITTEE (COC) FINDINGS FOR FISCAL YEAR 2014/2015**

In order to comply with the requirements of Proposition 39, the COC needs to make certain findings as to activities of the COC and the use and expenditure of Measure I Bond proceeds. The COC hereby finds and determines as follows:

1. COC has met regularly

The meetings of the COC are described above. Minutes of the COC meetings are on file with the School District and are posted on the MSD website at:

<http://www.magnoliasd.org> Measure I

Such meetings have been conducted in accordance with State laws for open meetings.

2. COC has received reports, updates, and information on the expenditures of the Measure I Series A Bond funds, and reviewed project expenditures made on projects authorized under Measure I.

3. The COC visited a school/project site.

On March 19, 2015, members of the COC visited Dr. Peter Marshall School to view the completion of site work, which focused on School Office renovations. The committee visited Esther L. Walter School to view in-progress work of the School Office remodel. They were also taken past Maxwell and Salk Schools to view completion of the fence project, where short brick walls were replaced with full length wrought iron fencing.

Measure I Series A Bond funds have been expended on the identified projects authorized by Voter approved Measure I Ballot Language (Education Code Section 15278(b)(1)).

Based on the documentation and information provided to the COC, as referenced herein, the COC has found, pursuant to Education Code Section 15278(b)(1) that the expenditures of Measure I Series A Bond funds by the School District have been made on costs, expenses, construction, acquisition, and installation costs of projects authorized by Measure I.

4. No Measure I monies have been spent on non-construction related certificated teacher/administrator salaries or other school operating expenses (Education Code Section 15278(b)(2)).

Based on the documentation and information provided to the COC, as referenced herein, the COC has found, pursuant to Education Code Section 15278(b)(2) that the

School District has not expended Measure I Series A Bond funds on teacher/administrator salaries or other school operating expenses.

5. 2013-2014 Audit Reports were reviewed, received and filed with the COC.

The required annual performance and financial audits for Fiscal Year 2013-2014 were performed by the accounting firm of Christy White, A Professional Accountancy Corporation. The audit reports were subsequently reviewed, received and filed by action of the COC.

A copy of the audit report can be found on the MSD website at <http://www.magnoliasd.org> Measure I. The COC notes that the audit did not report any irregularities or failures to comply with statutory and Constitutional requirements (i.e. the audits are "clean"). However, there was one "Finding", #2013-1: Citizens' Oversight Committee Membership Composition, noting the committee lacked representation in one of the required positions by Education Code section 15282. As of June 30, 2014, the committee lacked a member of a business organization. However, it is noted that the Magnolia School District Board of Trustees, took action to approve an additional position of an at-large member of the community, thereby meeting the 7 member rule, instead of leaving one vacant position. In the meantime, the District is continually seeking to obtain a member of the local business community.

6. The COC has received all necessary and requested technical and administrative assistance from the School District (Education Code Section 15280).

Under the requirements of Education Code Section 15280, the School District is required to provide the COC with all necessary technical and administrative assistance without expending Measure I Series A Bond funds. The School District has made presentations to the COC, provided documents and information as set forth herein, and has provided necessary and requested architectural, construction management, legal and planning support and assistance to the COC. Based on the foregoing, and the documentation and information provided to the COC, as referenced herein, the COC has found that the School District has provided all necessary and requested technical and administrative assistance without expending Measure I Series A Bond funds.

7. The MSD website is operating and includes all required documentation and information (Education Code Section 15280(b)).

The District's internet website is operated and maintained by the School District Board on behalf of the COC and is currently located at:

<http://www.magnoliasd.org/> Measure I

Information relating to the COC, its activities and documents can be viewed at the MSD website. This includes minutes of the COC meetings, the 2013-2014 audit report, and will include this Annual Report following its adoption.

8. Based on the foregoing, the Magnolia School District is in compliance with the requirements of Article XIII A 1(b)(3) of the California Constitution.

**IV. CONTACT INFORMATION:**

Comments, questions and suggestions can be forwarded to the COC through the School District at the following address:

Magnolia School District  
Attn: Alejandro Flores, Assistant Superintendent, Business & Administrative Services  
2705 W. Orange Ave.  
Anaheim, CA 92804

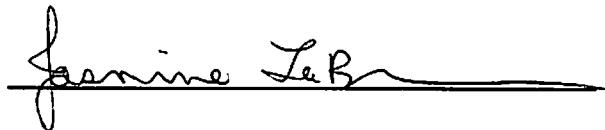
Telephone: (714) 761-5533 ext. 1002

Fax: (714) 826-8563

Or on the MSD website by email [aflores@magnoliasd.org](mailto:aflores@magnoliasd.org)

Dates, times and location(s) of future COC meetings can be found on the MSD website. Members of the public are invited to attend such meetings.

ADOPTED, SIGNED, AND APPROVED BY THE MAGNOLIA SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE ON June 1, 2015.



Jasmine LaBurn, Committee Chair