

## Board Meeting: November 14, 2017

### H.2. Business Services Discussion/Action Items

#### H.2.a. Recommendation to the Governing Board to Approve New Appointments to the Citizens Bond Oversight Committee

##### Quick Summary / Abstract:

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An election was held in the Moreno Valley Unified School District on November 4, 2014, for the issuance and sale of general obligation bonds of the Moreno Valley Unified School District (the 'District') for various purposes in the maximum amount of \$398,000,000 (the 'Authorization').

The Authorization was received under Proposition 39 which requires that the District establish, populate and empower an independent citizens bond oversight committee (CBOC).

The CBOC consists of at least seven (7) appointed members (per CBOC bylaws Section 5.1) having as its principal purpose the responsibility to inform the public concerning the expenditures of Measure M bond revenues by the District.

Under the Education Code, CBOC members are appointed for an initial two-year term and may serve no more than three (3) consecutive terms (maximum of six [6] consecutive years).

Current participating members have agreed to be reappointed at the August 1, 2017, Regular Board Meeting. They are:

- Tim Lyons (At-Large Community Member)
- Keri Then (Business Representative)

Nine members resigned as of August 1, 2017, leaving those positions vacant. Staff requested authorization to recruit for the nine (9) vacant positions on the CBOC:

- Delorise Anderson (Taxpayer Organization Member)
- Jennifer Baca (At-Large Community Member)
- Tracy Brown (Parent of a Child Enrolled in District & Active in a Parent-Teacher Organization)
- Marisela Felix-Lopez (Parent or Guardian of Child Enrolled in the District)
- Debby Johnson (Business Representative)
- Pete Serbantes (Senior Citizen Group Representative)
- Kendall Shumway (Parent or Guardian of Child Enrolled in the District)
- Charles Smith (At-Large Community Member)
- Linda Williams (At-Large Community Member)

From that recruitment, applications were received to fill the vacant positions. Staff is requesting appointment of the following individuals to the Citizens Bond Oversight Committee:

- Alicia Espinoza (At-Large Community Member)
- Ross Nakatani (Senior Citizen Group Representative)
- Cristina Sanchez (Parent or Guardian of Child Enrolled in the District)
- Adam Sinner (Parent of Guardian of Child Enrolled in the District)
- LaShonda Tillmon (Taxpayer Organization Member)

##### Recommended Motion:

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Staff recommends appointment of the Citizens Bond Oversight Committee as presented.

Applications are still being accepted to fill the vacancy for the following CBOC position: Parent of a Child Enrolled in the District & Active in a Parent-Teacher Organization.

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