

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
BEVERLY HILLS UNIFIED SCHOOL DISTRICT
ESTABLISHING A CITIZENS' OVERSIGHT COMMITTEE TO
OVERSEE BOND PROCEEDS, EXPENDITURES AND AUDITS**

RESOLUTION 2010-2011-030

WHEREAS, on August 6, 2008, the Board of Education (the "Board") of the Beverly Hills Unified School District (the "District") adopted Resolution number 2008-2009-005 (the "Resolution") ordering a school bond election, establishing specifications of the election order, and requesting consolidation with other elections.

WHEREAS, the Board adopted the Resolution for the purpose of submitting to the electors the question of whether the Measure E Bond funds of the District ("Bonds") shall be issued and sold for purposes outlined in the Draft Facilities Master Plan dated August 26, 2008.

WHEREAS, by way of the Resolution and Sections 15278 et seq. of the California Education Code (the "Education Code"), the Board is required to establish a Citizens' Oversight Committee to ensure that the proceeds of the Bonds are expended only for the specific purposes set forth in the measure approved by the voters in November, 2008.

WHEREAS, Resolution 2008-2009-014 established the Citizens' Oversight committee on April 21, 2009 for a two year term. This initial resolution is hereby rescinded to be replaced with Resolution 2010-2011-030, effective immediately upon Board of Education approval.

NOW, THEREFORE, the Board of Education of the Beverly Hills Unified School District does hereby resolve, determine and order as follows:

Section 1: An Independent Citizens' Oversight Committee (the "COC") is hereby re-established in compliance with the Education Code and for the general purpose of informing the public concerning the expenditure of proceeds of the Measure E Bond funds.

Section 2: The Independent Citizens' Oversight Committee Bylaws (the "Bylaws"), a copy of which is attached hereto as Exhibit A, are hereby approved.

Section 3: The COC shall have the specific purpose and be operated in the manner required by the Bylaws, as such Bylaws may be amended from time to time in accordance therewith. The re-appointment of Committee members shall be undertaken in accordance with the Bylaws.

Section 4. This Resolution 2010-2011-030 shall take effect immediately.

PASSED AND ADOPTED by the Beverly Hills Unified School District Board of Education at a meeting held on the 12th April 2011.

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

President of the Board of Trustees of the
Beverly Hills Unified School District

Attest:

Clerk to the Board of Education
Beverly Hills Unified School District