

## ***Palmdale School District***

*Created : February 26, 2013 at 03:13 PM*

Meeting: MEETING OF THE BOARD OF  
TRUSTEES : 22. ACTION ITEMS/BUSINESS SERVICES

### **b. Approval of the Resolution Establishing a Citizens' Bond Oversight Committee and Approving Bylaws. (v)**

February 05, 2013

Status: Business Services Review (Cathy Shepard)

**Motion Made By :** Jeffrey Ferrin.

**Motion Seconded By :** Robert "Bo" Bynum.

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#### **Recommendation**

It is recommended that the Board of Trustees approve the resolution establishing a Citizens' Bond Oversight Committee and approving Bylaws.

#### **Status**

Based on the Canvass and Statement of Results for the County of Los Angeles, more than fifty-five percent of the votes cast on Measure DD were in favor of issuing the aforementioned bonds. The District has covenanted in the Election Resolution to establish and appoint members to an independent citizens' bond oversight committee (the "Committee") in accordance with Sections 15278, 15280, and 15282 of the Education Code of the State of California.

The Board of Trustees hereby wishes to establish the Committee in connection with any issuance of bonds under Measure DD, approve Bylaws governing such committee, and appoint members to the Committee.

#### **Action Supports Student Achievement By**

This action supports student achievement by ensuring safe, healthy, and modern facilities and instructional equipment.

#### **Background**

On November 6, 2012, the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance and sale of general obligation bonds of the District in the maximum amount of \$220,000,000 ("Measure DD").

#### **Goals**

4. Maximize financial resources to support student learning.

#### **Funding Source**

N/A

#### **In the Amount of**

N/A

#### **Staff Source**

Cathy A. Shepard, Chief Business Officer

**Associated File Attachments**



[Citizens' Bond Oversight Committee Bylaws \(Files\)](#)

[Resolution Establishing Citizens' Bond Oversight Committee \(Files\)](#)

**Approved By**

Cathy Shepard

**Minutes**

Cathy Shepard, Chief Business Officer, read the names of the committee members who stood and were recognized: Patrick Kossow, Steven Benson, Christina Mendoza, Bridgett Pitt, Vladimir Gomez, Michael Campbell, Jeff McElfresh, Stacy Fournier and Robert Routolo.

**Votes**

Motion Made By : Jeffrey Ferrin.

Motion Seconded By : Robert "Bo" Bynum.

Carol Stanford - **Yes**

Sandy Corrales-Eneix - **Yes**

Maria Molina - **Yes**

Robert "Bo" Bynum - **Yes**

Jeffrey Ferrin - **Yes**