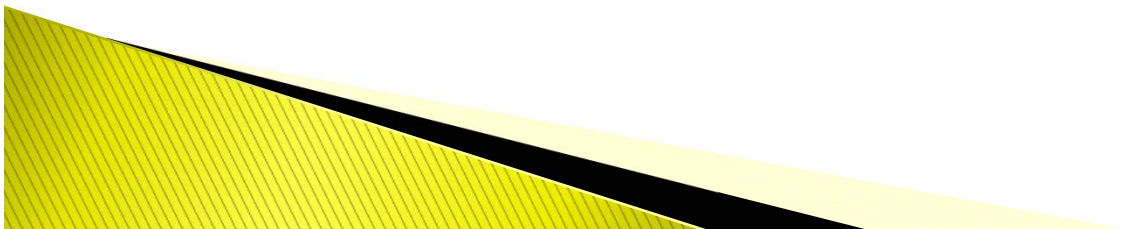




San Mateo–Foster City School District

2016 Bond Oversight Committee Report to Board of Trustees
Information Item #9.4
September 28, 2017



BOC Background

- BOC formed as required by Proposition 39
 - Provides citizens an opportunity to determine if spending of bond proceeds comply with the stated purpose of the bond measure
- BOC Membership, *What group do they represent?*
 - Ryan Nobrega (Chair) – Member of the Community, parent
 - Alexander Barna – Member of the Community, senior citizen
 - Wayne Pitcher – Member of the Community, senior citizen
 - Susan Totaro – Member of the Community, senior citizen
 - William Wong – Member of the Community, senior citizen
 - Julie Scanlon – Community Member at Large (Termed out September 2016)
- Need more BOC committee members
 - Representation from Business Organization and Tax Payer Organization lacking.
 - The District will continue to solicit members to the Measure L CBOC.

Meetings and Items Reviewed

- 4 quarterly meetings held:
 - February 16, 2016
 - May 10, 2016
 - August 23, 2016
 - November 15, 2016

- Items reviewed at CBOC Meetings:
 - Measure L expenditures
 - Slide Show of active Projects
 - Measure L expenditures as it relates to Measure X reviewed at November 15 meeting

Findings

- BOC has reviewed and confirmed all Measure L expenditures are in compliance with the Measure L Bond Language and as approved by voters
- The prioritization of expenditures are congruent with the Facilities Master Plan approved by the Board of Trustees on January 21, 2010; and with
- The Facilities Assessment and Master Plan approved by the Board of Trustees on September 5, 2013
- BOC members made One (1) site visit in August 2016 to physically inspect active projects

Next Steps

- The District and BOC will continue to meet quarterly to be in compliance with Measure L

- The District will continue to recruit new members

- The BOC will continue to use the SMFCSD website to provide information to the public at these links:

For Projects:

- <http://www.smfcsd.net/en/measure-l/completed-projects/>

For Agendas and Meeting Notes:

- <http://www.smfcsd.net/en/measure-l/archived-measure-l-meetings-and-agendas.html>