

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**RESOLUTION ESTABLISHING CITIZENS OVERSIGHT COMMITTEES
AND ADOPTING BYLAWS RELATING THERETO**

(MEASURE SMS AND MEASURE M)

WHEREAS, Santa Monica-Malibu Unified School District (the "District") was successful at two bond elections conducted on November 6, 2018 (the "Bond Elections"), one conducted within its School Facilities Improvement District No. 1 of the Santa Monica-Malibu Unified School District (Santa Monica Schools) ("SFID No. 1") and one conducted within its School Facilities Improvement District No. 2 of the Santa Monica-Malibu Unified School District (Malibu Schools) ("SFID No. 2"), whereby the District obtained authorization from at least 55% of voters within the applicable SFID to issue general obligation bonds for the purpose of financing the specific types of school facilities projects set forth in the bond measures approved by voters ("Measure SMS" and "Measure M", respectively); and

WHEREAS, the Bond Elections were both conducted under the provisions of Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000 ("Proposition 39"), and pursuant to Proposition 39, the texts of Measure SMS and Measure M and, specifically Section 15278 of the Education Code, the Board of Education of the District is obligated to establish a citizens' oversight committee (the "Committee") for both Measure SMS and Measure M to satisfy the accountability requirements of Proposition 39;

WHEREAS, the Board desires at this time to establish two Committees, one to oversee expenditures of Measure SMS bond proceeds and the other to oversee expenditures of Measure M bond proceeds, and to adopt Bylaws governing the administration of each said Committee;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct.

Section 2. Committees Established. A Committee to oversee expenditures of Measure SMS bond proceeds is hereby established and a Committee to oversee expenditures of Measure M bond proceeds is hereby established. The Committees shall be administered and members shall be appointed pursuant to the Bylaws in the form on file with the Superintendent, which are hereby approved and adopted for the purpose of establishing the Committee.

Section 3. Appointment in 60 Days. Pursuant to Education Code Section 15278, the Board will appoint members to the Committees within 60 days of the date that the Board has entered the election results on its minutes.

Section 4. Effective Date. This resolution shall take effect on and after its adoption.

PASSED AND ADOPTED on February 21, 2019, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

By: _____
Dr. Richard Tahvildaran-Jesswein
President of the Board

Attest:

By: _____
Dr. Ben Drati
Secretary of the Board