

**BOARD OF TRUSTEES
ANDERSON VALLEY UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 2022-021

**RESOLUTION ADOPTING AMENDED AND RESTATED BYLAWS
GOVERNING THE MEASURE A AND
MEASURE M CITIZENS' OVERSIGHT COMMITTEE**

WHEREAS, the Anderson Valley Unified School District (the "District") was successful at the election conducted on June 8, 2010 (the "2010 Election"), in obtaining authorization from the District's voters to issue up to \$15,250,000 aggregate principal amount of the District's general obligation bonds for the purpose of financing the school facilities projects set forth in the measure approved by the voters ("Measure A"); and

WHEREAS, in addition, the District was successful at the election conducted on July 7, 2022 (the "2022 Election" and, together with the 2010 Election, the "Elections") in obtaining authorization from the requisite 55% of District voters to issue up to \$13,000,000 aggregate principal amount of general obligation bonds for the purpose of financing the school facilities projects set forth in the measure approved by the voters ("Measure M"); and

WHEREAS, the Elections were conducted pursuant to the provisions of the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000 ("Proposition 39") which requires transparency and accountability in bond spending including in the form of citizens oversight; and

WHEREAS, to that end and pursuant to the requirements of Proposition 39, Measure A, Measure M and Section 15278 of the California Education Code, the Board of Trustees desires to establish a citizens' oversight committee (the "Committee") and to adopt bylaws governing the proceedings of the Committee (the "Bylaws");

WHEREAS, the Bylaws approved herein amend and restate in full Bylaws previously adopted in connection with Measure A and provide that the Committee shall have oversight of both Measure A and Measure M bond expenditures;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE ANDERSON VALLEY UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

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

Section 2. Committee Established. The Committee to oversee expenditures is hereby reaffirmed with respect to Measure A bond proceeds and is hereby established with respect to Measure M bond proceeds. The Committee shall be administered 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 Committee 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.

The foregoing Resolution was adopted by the Board of Trustees of the Anderson Valley Unified School District of Mendocino County, being the Board authorized by law to make the designations therein contained by the following vote, on August 9, 2022.

Adopted by the following votes:

AYES: R. Browning, S. Byrne, L. Totten, J. Rhoades

NOES: None

ABSENT: E. Gatlin

ABSTAIN: None



President of the Board of Trustees

ATTEST:



Secretary to the Board of Trustees