RESOLUTION NO. 17-03

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN LEANDRO UNIFIED SCHOOL DISTRICT ADOPTING BYLAWS GOVERNING MEASURE J1 CITIZENS OVERSIGHT COMMITTEE

WHEREAS, San Leandro Unified School District (the "District") was successful at the election conducted on November 8, 2016 (the "Bond Election") in obtaining authorization from at least 55% of District voters to issue up to $104 million aggregate principal amount of general obligation bonds (the "Bonds") for the purpose of financing the specific types of school facilities projects set forth in the measure approved by the voters ("Measure J1"); and

WHEREAS, the election was 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, Measure J1 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") to satisfy the accountability requirements of Proposition 39;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN LEANDRO UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. The foregoing recitals are true and correct.

Section 2. The Bylaws in the form on file with the Superintendent are hereby approved and adopted for the purpose of establishing the Committee.

Section 3. 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. This resolution shall take effect on and after its adoption.

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PASSED AND ADOPTED on the 24th day of January, 2017, by the following vote:

AYES:

NOES:

ABSENT:

President of the Board of Education
San Leandro Unified School District
Alameda County, California

Attest:

Secretary of the Board
San Leandro Unified School District
Alameda County, California