RESOLUTION NO. 20-23

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN LEANDRO UNIFIED SCHOOL DISTRICT AMENDING BYLAWS RELATING TO BOND CITIZENS OVERSIGHT COMMITTEE TO INCLUDE MARCH 3, 2020 BOND MEASURE IN OVERSIGHT (MEASURES J1 AND N)

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, as required by Measure J1 and the provisions of Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000 ("Proposition 39"), the District established a Citizens' Oversight Committee (the "Committee") to oversee Measure J1 expenditures and adopted Bylaws governing said proceedings (the "Bylaws"); and

WHEREAS, the District was thereafter successful at the election conducted on March 3, 2020 (the "Bond Election") in obtaining authorization from at least 55% of District voters to issue up to $198 million aggregate principal amount of Bonds for the purpose of financing the specific types of school facilities projects set forth in the measure approved by the voters ("Measure N"); and

WHEREAS, the District desires to amend the Bylaws to include Measure N bond expenditures in the scope of oversight duties of the Committee;

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

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

Section 2. Approval of Amendment of Bylaws. The Bylaws in the form on file with the Superintendent which include appropriate amendents to broaden the scope of oversight to include Measure N expenditures are hereby approved and adopted.

Section 3. Establishment of Committee. With the amendments approved hereby, the Measure J1 Committee hereby serves as the Measure N Committee and as such, the Committee for Measure N Bonds has been established this date.

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

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PASSED AND ADOPTED on April 14, 2020, 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