

**DAVIS JOINT UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 41-21**

**RESOLUTION OF THE GOVERNING BOARD OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT APPOINTING MEASURE H CITIZEN'S OVERSIGHT COMMITTEE TO OVERSEE MEASURE G PARCEL TAX EXPENDITURES**

WHEREAS, the Davis Joint Unified School District ("District") is a public school district organized and operating under the laws of the State of California ("State"); and

WHEREAS, on November 8, 2016, the District passed Measure H, an 8-year parcel tax measure to support and maintain educational programs and services on every campus, which authorization was thereafter canvassed and certified as required by law; and

WHEREAS, on March 3, 2020, the District passed Measure G, a second parcel tax measure, for the purpose of enhancing the ability of the District to competitively compensate its teachers and school employees, which authorization was thereafter canvassed and certified as required by law; and

WHEREAS, in accordance with the terms of both Measures, the District is required to appoint a Citizen's Oversight Committee ("COC") to review the expenditure of Measure funds and report to the Governing Board and to the public regarding whether the funds were spent in accordance with each Measure; and

WHEREAS, the District continued a COC after the Measure H election, which COC does and will continue to exist until Measure H expires in 2025, and the District now desires to empower the COC to review and oversee the expenditure of Measure G funds, which will continue for as long as special taxes are collected thereunder; and

WHEREAS, because expenditure of Measure H and Measure G revenues will overlap for a period of time, the Governing Board finds that it is in the best interest of the District and most administratively efficient to consolidate oversight of both Measure G and Measure H into the existing COC, and to appoint the existing members of the Measure H COC to act as the COC for both Measure G and Measure H, and to amend all governing documents accordingly.

NOW, THEREFORE, THE GOVERNING BOARD OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The foregoing recitals are true and correct and are hereby incorporated by this reference.

Section 2. The Board hereby directs the consolidation of oversight over Measure G and Measure H bond proceeds into a single COC, and hereby appoints all the existing members of the Measure H COC to serve on the joint COC and to fulfill the purposes of the COC in accordance with adopted Board policies, bylaws, and regulations. No term of any existing member of the COC shall change or be extended by virtue of this consolidation. Upon the expiration of Measure H, the COC shall cease its activities relative to Measure H but shall continue as the Measure G COC without further action of the Board. If Measure H is replaced or extended with a new parcel tax measure in the future, the COC shall become the oversight committee for such measure unless otherwise directed by the Board.

Section 3. The purpose of the COC shall be to review and inform the public regarding the expenditure of Measure G and Measure H proceeds, as described in each ballot measure and in Board Policy No. 1221, as may be amended over time. In the interest of ensuring the independence of the COC from the District, no District official, employee, vendor, contractor or consultant may be appointed as a member to the COC. The Superintendent is hereby authorized to prepare updates to Board policy to reflect the directives contained in this resolution.

Section 4. The provisions and terms of this Resolution shall be effective upon adoption.

PASSED AND ADOPTED this day, January 21, 2021, by the following vote:

AYES: *adams, Asmundson, Darrah, DiNunzio, Hyder*

NAYS: *None*

ABSTAIN: *None*

ABSENT: *None*

APPROVED:

  
\_\_\_\_\_  
Board President  
Davis Joint Unified School District

Attest:

  
\_\_\_\_\_  
Board Clerk  
Davis Joint Unified School District