

ORANGE UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 27-22-23

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
ORANGE UNIFIED SCHOOL DISTRICT APPROVING FIRST
AMENDED AND RESTATED PROCEDURES, POLICIES AND
GUIDELINES FOR THE ORANGE UNIFIED SCHOOL
DISTRICT MEASURES S CITIZENS' BOND OVERSIGHT
COMMITTEE**

WHEREAS, the Orange Unified School District (the "District") was successful in passing Measure S, a \$288,000,000 general obligation bond on the November 8, 2016 ballot ("Measure S"); and

WHEREAS, Measure S was approved in accordance with paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution; and

WHEREAS, the Board of Education (the "Board") of the Orange Unified School District (the "District") previously established an independent citizens' bond oversight committee (the "Committee") in connection with the issuance of bonds under Measures S; and

WHEREAS, the Board has received input from the Committee regarding the length of terms of its members and the Committee's role as an oversight and not an advisory committee; and


WHEREAS, the Board now desires to amend and restate such Procedures, in whole, to reflect the recommendations of the Committee (so amended and restated, the "First Amended and Restated Procedures").

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

Section 1. Authorization. Measure S was authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").


Section 2. First Amended and Restated Procedures. The Committee shall operate pursuant to the Board of Education approved Procedures, Policies and Guidelines. The Committee shall have only those responsibilities granted to them in the Act and in such Procedures. The First Amended and Restated Procedures, as submitted herewith and attached hereto are hereby approved. Such Procedures reset the terms served by members of the Committee at four years instead of two, and recharacterize the Committee's role as providing oversight and not as an advisory committee to the Board.

ADOPTED, SIGNED AND APPROVED this 4th day of May, 2023


Rick Ledesma
President of the Governing Board for the
Orange Unified School District

I, Angie Rumsey, Clerk for the Governing Board of the Orange Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 4th day of May 2023, and that it was so adopted by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0


Angie Rumsey
Clerk of the Governing Board for the
Orange Unified School District