

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1I .

Meeting Date: August 8, 2024

Subject: Approve New Citizen Bond Oversight Committee Member
☐ Information Item Only ☒ Approval on Consent Agenda ☐ Conference (for discussion only) ☐ Conference/First Reading (Action Anticipated:) ☐ Conference/Action ☐ Action ☐ Public Hearing
Division: Facilities Support Services

<u>Division</u>: Facilities Support Services

Recommendation: Approve one new Citizens' Bond Oversight Committee to fill the upcoming vacancy for taxpayer association representation:

Jay Martinez

Background/Rationale: The purpose of a CBOC is derived from the provisions of Proposition 39 that specify the need to ensure accountability by informing the public concerning the expenditure of bond revenues. The CBOC reviews the expenditures of bond funds ensuring that they are only spent for the construction, modernization or replacement of school facilities in accordance with the bond language. The CBOC meets four times a year and works with district staff to coordinate the agenda. During those meetings, the committee will receive reports from staff on the status of bond projects and expenditures and may tour facilities. Annually, a financial audit and a performance audit will be presented for the committee's review.

The CBOC is also responsible for a year-end report to the Board of Education.

The CBOC shall consist of at least seven members from various categories, as outlined by California Education Code § 15282. One such category is a member of a bona-fide taxpayers' association. Mr. Jay Martinez would fill this requirement.

Financial Considerations: None

LCAP Goal(s): College, Career and Life Ready Graduates; Safe, Emotionally Healthy and Engaged Students; Family and Community Empowerment; Operational Excellence

Documents Attached:

1. Redacted BOE Recommendations-Revised

Estimated Time of Presentation: N/A

Submitted by: Nathaniel Browning, Director, Capital Projects, Facilities, and Resource

Management

Approved by: Chris Ralston, Assistant Superintendent, Facility Support Services

Janea Marking, Chief Business and Operations Officer

Lisa Allen, Superintendent



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOND OVERSIGHT COMMITTEE MEMBERSHIP APPLICATION

NAME:		14			
J9	y	Martinez			
(First)	(Middle)	(Last)			
ADDRESS:		TELEPHONE:			
	Sac, CH				
(Residence)	34,04	(Cell or Residence)			
4 10 10 10 10 10 10 10 10 10 10 10 10 10	0				
(Mailing – if di	fferent)				
Length of i	esidency in the City of Sacramento:3	O Years			
EMPLOYER	R: (Name)				
		CEO			
(Address)	acramento, CA	(Occupation)			
	: (Please check the appropriate box that applies to your	application)			
	Member active in the local business community - Name of business:				
	Member active in a senior citizens' organization – Name of organization:				
	Member active in a bona-fide taxpayers' association – Name of association: Sec Tax				
	Member who is a parent/guardian of a child enrolled in the District- School:				
	Member who is a parent/guardian of a child enrolled in the District and is active in a parent/teacher organization such as the parent teacher association or a school site council				
	School:	in teacher association of a school site council			
V	Member of the community at large				
Confirmation of above eligibility membership can be verified by contacting:					
Name:	Position:	Phone:			

FACILITIES. CONSTRU	JCTION OR FINANCE EXPERIE	NCES:			
Organization	From: (Date)	To: (Date)	Position Held		
Organization					
,	2/2012		Project Manager		
	6/2013	5/2024	CEO		
EDUCATION:					
School	Course of Study		raduation Date/Degree		
Scuso schi	ols K-12		HS Diploma, 2005		
Sac State	1 Ph:10	sophy _	B.A., 2010		
		. /			
Additional Pertinent	Courses or Training:				
Landscape & Construction related Industry Cortifications;					
			-CCPI, ReScape Certi		
			,		
	s Experience or Interests:				
· Sacramento	Carry CPAC-	2023+2024 (Vice-Chair)		
· California	Landscare Confr	actors Assul	Statewide Director - Director of Legislation 024		
<u> </u>	A	() (Director of Legislation		
Sacramento	laxpayer's ASSA.	(Member) 2	024		
PLEASE FURNISH BRI	EF, WRITTEN RESPONSES TO	THE QUESTIONS BELOW	<i>I</i> :		
1. What do you see as the objectives and goals of the Bond Oversight Committee?					
Droper a	ducacy and	advisory, to	ensure tax		
dollars of	the band can	fine to be	allocated and		
properly ut.	ilized.				
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2. What contributions would you bring to the Bond Oversight Committee?
Insight as a local small business ower of 10+
years, and construction knowledge. Talso am
from the City of Sacramento and grew up here.
3. Describe in detail your involvement in the organization(s) you cite under the eligibility section of this application as qualifying you for committee membership?
My involvment with Sacramento Tax payors ASSA.
is number at large, and in this position I weighin
on afficial positions the organization seeks to come on and promote. 4. Additional information (optional):
I am a prood graduate of SCUSD schools. I think this
position would be a good ft to help bring a diver
perspective on this committee. I would be collabor afive and logical in my approach.
My signature below certifies that I am currently a resident in the Sacramento City Unified School District.
Jan Martinez
(Print Name) (Signature)
PLEASE SUBMIT YOUR APPLICATION TO THE OPERATIONS SUPPORT SERVICES OFFICE SACRAMENTO CITY UNIFIED SCHOOL DISTRICT EMAIL: ELENA-HANKARD@SCUSD.EDU