

**BERKELEY UNIFIED SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE**

ACCEPTANCE OF THE FINDINGS OF THE 2021-2022 ANNUAL FINANCIAL AND PERFORMANCE AUDIT REPORT OF THE 2010 MEASURE I AND 2020 MEASURE G FACILITY BOND FUNDS

WHEREAS, voters of the City of Berkeley approved Measure I in November 2010 and Measure G in March 2020 in order to modernize, improve and construct school facilities at certain District school and facility sites; and

WHEREAS, California Education Code Section 15278(a) requires the governing board of a school district to establish and appoint persons within the District to an independent citizens' oversight committee, if a bond measure authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII of the California Constitution is approved; and

WHEREAS, the purpose of the BUSD Citizens' Bond Oversight Committee is to inform the public concerning the expenditure of bond revenues and to actively review and report on the proper expenditure of taxpayer money for school construction; and

WHEREAS, the Committee must also advise the public as to whether a school district is in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution: and

WHEREAS, the Committee has received and reviewed the 2021-2022 annual independent financial audit report and performance audit report prepared by Crowe, LLP and has had the opportunity to review and ask questions of the District's independent auditor who performed the audit; and voted on _____, 2023 by majority vote of the members present (___ ayes, ___ nays, ___ abstention, ___ absent) to accept the findings of the audit; and

WHEREAS, the Committee has met and received updates from the Bond Program Manager and Executive Director of Facilities regarding the District's implementation and progress of the Measure I and Measure G Bond Program; and

THEREFORE, BE IT RESOLVED, by the Measure I and Measure G Berkeley Unified School Independent District Citizens' Bond Oversight Committee that, based upon all of the information provided to the Committee and discussions held, no information came to the Committee's attention that would indicate that Bond revenues were spent for reasons other than those authorized by the 2010 Measure I and 2020 Measure G Bonds and by Proposition 39, as follows:

1. The Bond revenues have been expended only for the purposes described in paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution; and
2. That the Bond revenues have not been expended for any teacher or administrative

salaries or other school operating expenses as prohibited by subparagraph (A) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

BE IT FURTHER RESOLVED, that the Committee commends the Bond Program management team and staff members for their continued and significant efforts in implementing the Measure I and Measure G Facility Bond programs and thanks the citizens of Berkeley for recognizing the critical importance of maintaining the highest level of public school facilities in our community.

Approved by:

Damian Park, Chair
Wade Skeels, Secretary
David Goldin
Eric Weaver
Ken Berland

Date:

Citizens' Bond Oversight Committee
Berkeley Unified School District