

ONTARIO MONTCLAIR SCHOOL DISTRICT
APPLICATION FOR INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
("CBOC")

The Board of Trustees of the Ontario Montclair School District is seeking qualified, interested individuals to serve on a committee of community leaders who will serve as the Independent Citizens Bond Oversight Committee ("CBOC") for the implementation of the District's Measure K school facilities bond program.

Backlog construction projects to the District's schools. Proposition 39 required a 55% supermajority for approval; Measure K was passed by more than 77%.

I would be able to represent the following constituencies in the Distri

Local Business Owner

Organization/Business_____

ONTARIO MONTCLAIR SCHOOL DISTRICT
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

BYLAWS

Section 1. Committee Established. The Ontario Montclair School District (the "District") has placed a bond measure on the November 8, 2016 ballot seeking to obtain an authorization from the District's voters to issue up to \$150,000,000 aggregate principal amount of the Dis

3.4 Duties of the Board/Superintendent Either the Board or the Superintendent, as the Board shall determine, shall have the following powers reserved to it, and the Committee shall have no jurisdiction over the following types of activities:

- (i) Approval of contracts,
- (ii) Approval of change orders,
- (iii) Expenditures of bond funds,
- (iv) Handling of all legal matters,
- (v) Approval of project plans and schedules,
- (vi) Approval of all deferred maintenance plans, and
- (vii) Approval of the sale of bonds.

3.5 Measure K Projects Only In recognition of the fact that the Committee is charged with

Section 4. Authorized Activities

4.1 In order to perform the duties set forth in Section 3.0, the Committee may engage in the following authorized activities:

(a) Receive copies of the District's annual, independent performance audit and annual, independent financial audit required by Prop 39 (Article XIII A of the California Constitution) (tot-9 e.6(n)5.9(v)-9.3(i.6(rn)23 1 Tf 0)0.3(33.2(A)5(i)2.2(t)18(i)-83.6tu)3(T3 16.6.5(to)-3

(b) The Committee may not include any employee, official of District or any vendor, contractor or consultant of the District.

5.3 Ethics: Conflicts of Interest

(a) Members of the Committee are not subject to the Political Reform Act (Gov. Code §§ 81000 et seq.) and are not required to complete Form 700; but each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Bylaws.

(b) Pursuant to Section 5233 of the Education Code, the prohibitions contained in Article 4 (commencing with Section 1090) of Division 4 of Title 1 of the Government Code ("Article 4") and Article 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code ("Article 4.7") are applicable to members of the Committee. Accordingly:

(i) Members of the Committee shall not be financially interested in any contract made by them in their official capacities or by the Committee, nor shall they be purchasers at any sale or vendors at any purchase made by them in their official capacity, all as prohibited by Article 4; and

(ii) Members of the Committee shall not engage in any employment, activity, or enterprise for compensation which is inconsistent, incompatible, in conflict with, or inimical to duties as a member of the Committee or with the duties, functions, or responsibilities of the Committee or the Dist. A member of the Committee shall not perform any work, service, or counsel for compensation where any part of his or her efforts will be subject to approval by any other officer, employee, board, or commission of the District's Board of Trustees, except as permitted under Article 4.7.

5.4 Term Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing as of the date of appointment by the Board. No member may serve more than three (3) consecutive terms. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. Members whose terms have expired may continue to serve on the Committee until a successor has been appointed. Terms commence on the day of appointment.

5.8 Authority of Members

Section 11. Termination. The Committee shall automatically terminate and disband concurrently with the Committee's submission of the final Annual Report which reflects the final accounting of the expenditure of all Measure K monies.

