



La Habra City School District

Measure "O" Citizens Oversight Committee

Initial Meeting
January 23, 2013



Citizens Oversight Committee Composition

- Per the California Education Code, the Committee has been established to include at least one member representing each of the following first five categories:

Member	Category
Guillermo Marquez Tello	Active in a business organization representing the business community
Dan Casey	Active in a senior citizens' organization
Mark Lawton	Active member of a bona fide taxpayer organization
Anita Lomeli	Parent or guardian of a La Habra City School District student
Nancy Landa	Parent or guardian active in the La Habra PTA/PTSA or school site council
Juana Avila	At-large community member
Morrison Clements	At-large community member

Committee Officers

- President
 - ✓ Designated member as presiding officer or president to preside over meetings of the Committee
- Representative
 - ✓ Designated member or members to represent the Committee at public meetings of the Board and make reports thereto on a regular basis as the Committee shall determine or as the Board may request
- Secretary
 - ✓ Designated member as secretary to keep accurate minutes of the Committee's meetings and actions, in order to fulfill the legal requirement that such minutes and documents and reports be entered into the public record

Roles and Responsibilities

- Review annual performance & financial audits
 - ✓ Prepared at Fiscal Year end by independent auditor
- Ongoing review of bond expenditures
 - ✓ The Oversight Committee will be presented with the bond expenditures by category at each of the scheduled meetings
- Make annual report to the community
 - ✓ The Oversight Committee will submit an annual report on bond expenditures and progress to the community
- The Committee will be governed by the Committee by-laws