**Wilmar Union**

**Citizens Oversight Annual Report**

**Period Ending June 30, 2015**

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**BEFORE**

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**AFTER**

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**The WILMAR UNION SCHOOL DISTRICT CITIZENS’ BOND OVERSIGHT COMMITTEE** respectfully submits this report to WILMAR UNION SCHOOL DISTRICT BOARD OF EDUCATION on February 18, 2016 as directed by the Citizens’ Bond Oversight Committee BYLAWS:

**We confirm that as a committee we have accomplished the tasks set forth in Section 3 of our Citizens’ Bond Oversight Bylaws.**

***Section 3.***

***Duties.*** *To carry out its stated purposes, the Committee shall perform the following duties:*

*3.1 Inform the Public. The Committee shall inform the public concerning the District’s expenditures of bond proceeds.*

*3.2 Review Expenditures. The Committee may review quarterly expenditure reports produced by the District to ensure that* ***(a)*** *bond proceeds are expended only for the purposes set forth in the ballot measure;* ***(b)*** *no bond proceeds are used for any teacher or administrative salaries or other operating expenses.*

**HISTORY:**

On November 6, 2012, the voters of the Wilmar Union School district approved, by more than 55%, Measure P, authorizing the issuance and sale of General Obligation Bonds in an aggregate principal amount not to exceed $4,000,000. The first series was issued on April 18, 2013 in the aggregate principal amount of $2,000,000. The second series was issued on November 12, 2014 in the aggregate principal amount of $1,997,456. The bonds were issued to provide funds to finance a multi-year project which included construction and school facilities improvements.

The total outstanding bond indebtedness as of June 30, 2015 is $3,982,436.

Measure P bonds are Proposition 39 bonds, issued by Wilmar Union School District. The passage of proposition 39 in November 2000 amended the California Constitution to include accountability provisions. Specifically, the District must conduct annual independent performance audit to ensure that funds have been expended only by specific projects listed as well as an annual, independent financial audit of proceeds from sale of bonds until all proceeds have been expended for facilities projects.

Upon Passage of Proposition 39, an accompanying piece of legislation, AB 1908 (Chapter 44, Statutes of 2000), was also enacted, which amended the Education Code to establish additional procedures which must be followed if a District seeks approval of a bond proposition pursuant to 55% majority authorized in Proposition 39 including the formation, composition and purpose of the Citizens’ Bond Oversight Committee, and authorization for injunctive relief against the improper expenditure of bond revenues.

**Citizens’ Bond Oversight Committee:**

|  |  |  |
| --- | --- | --- |
| Name | Affiliation | Term End |
| Brian Breen | Business Organization | October 2017 |
| Al Mello | Senior Citizens Organization | October 2016 |
| Dan Drummond | Sonoma County Taxpayers Association | October 2017 |
| Renee Waters | Parent | October 2016 |
| Stacey Lakritz | Parent/PTA member | October 2017 |
| Linda Blue | At Large | October 2016 |
| Vacant | At Large | October 2016 |

**Projects completed with G.O. Bond Series A funds**

***Phase 1 Series A Projects List completed in* Summer 2013**

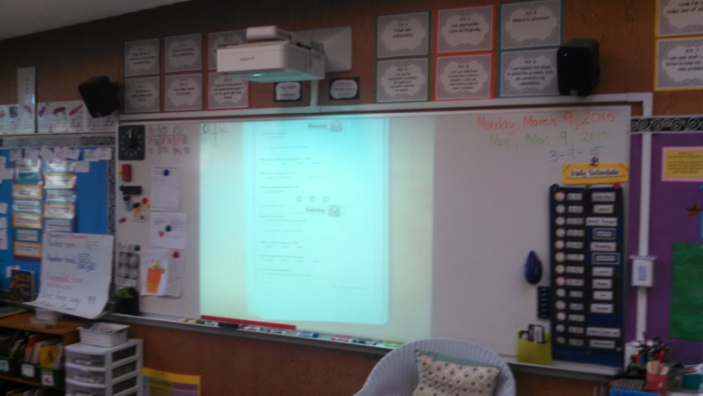
Computer lab replaced with all new iMac computers

Short throw projection systems for all classrooms to support Common Core instruction

Perimeter fencing added for student safety

WiFi upgrade

New Computers for the Technology Lab: Classroom Projection system:



Perimeter fencing:



***Phase 1 Series A Projects List completed in* Summer 2014**

Louvered Windows in classrooms replaced

Office expanded and complete remodel

Sewer line from between buildings and out to septic tank replaced

Removed trees between buildings (courtyard)

Replaced courtyard with new brick entry way and logo

New front Wildcat entrance gates

Upper grade bathrooms completely remodeled

ADA path of travel updates

New Heat Efficient Windows New Wildcat Entry Gates



New Office Lobby Area Beautiful New Student Bathrooms



**PHASE 2 Series B Projects List completed in Summer of 2015**

1. Building B addition – Staff Workroom-Upper cabinets, mail boxes, Custodian and Storage area.
2. Courtyard Canopy Steel Columns and Roof Added
3. Permanent dry rot mitigation on East end of Building A and Building B roof eaves.
4. All Classrooms in Buildings A and B:
   1. New acoustic ceiling panels
   2. New window shades
   3. New skylight shades
   4. New carpet (excluding rooms K, 1, 8)
   5. New VCT at sink cabinets (excluding rooms K, 1, 8)
   6. New wall base (excluding rooms B1, B8, B9)
   7. New paint (field and accent wall)
   8. New tackable wall panels
   9. New whiteboards (2 – 4’-0” x 12’-0”)
   10. Existing casework repaired and painted
   11. New sinks and countertops in existing casework
5. Corridor A:
   1. New VCT flooring to match corridor B
   2. New wall base
   3. New tackable wall panels
   4. New paint on walls above tack board and ceiling
6. Corridor B:
   1. (e) flooring to remain
   2. New wall base
   3. New tackable wall panels
   4. New paint on walls above tack board and ceiling
7. Restrooms Building B (Primary Bathrooms, Kindergarten bathrooms):
   1. New plumbing fixtures – relocated to meet current accessibility code
   2. New finishes – epoxy floor and base, tile wainscot, paint
   3. New partitions and accessories
8. Cluster Building C –
   1. New hot water heater system
9. Move 4th grade to room 10, install wall panels
10. Air conditioning for classrooms
11. Install automated gates at rear entrance
12. New Wall between Room 4 and 5
13. Replace classroom lighting with LED fixtures in A building (Prop 39)
14. Drinking fountain in Kindergarten playground
15. Paint main buildings
16. New Sign at back entrance

Kindergarten Bathroom before New Kindergarten Bathroom



Classrooms with new carpert, new tack board walls, new paint and refurbished cabinets.



Dry rot removal under eves. New roof to replace dry rot areas.



Air conditioner units for all classrooms.



Remodeled Primary Boys Bathroom.



New Staff Workroom.



Automated Back Gate and New Back Entrance Sign.



Roof repair above Primary Bathrooms

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**Wilmar USD G.O. Bond Expenditure Summary Series A & B**

**(See attached Exhibit A)**

The expenditure report was prepared and submitted by Business Manager, Jolene Hale,

Wilmar Union School District.

**Independent Auditor’s Report Year Ending June 30, 2015.**

**(See attached Exhibit B)**

The bond performance audit was performed by Goodell, Porter, Sanchez & Bright, LLP for period ending June 30, 2015. There were no findings and the Wilmar Union District was found to be in compliance with Measure P Bond Fund spending requirements.

The Citizens’ Oversight Bond Committee met on the following dates to review bond progress, expenditures and the Auditor’s Report.

August 25, 2015 October 5, 2015 January 27, 2016

This report was prepared by Linda Blue, Chairperson Citizens’ Bond Oversight Committee with assistance from Eric Hoppes, Superintendent and Jolene Hale, Business Manager.

In closing, it is the opinion of the Committee that the Wilmar Union School District has expended the bond money appropriately as identified on the Measure P Bond Ballot.

Respectively submitted,

Linda Blue

Chairperson

Citizen’s Bond and Oversight Committee