

**RESOLUTION NO. 2-13-19**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
HEBER ELEMENTARY SCHOOL DISTRICT  
ADOPTING BYLAWS GOVERNING  
MEASURE A CITIZENS OVERSIGHT COMMITTEE**

**WHEREAS**, Heber Elementary School District (the "District") was successful at the election conducted on November 6, 2018 (the "Bond Election") in obtaining authorization from at least 55% of District voters to issue up to \$4 million aggregate principal amount of general obligation bonds (the "Bonds") for the purpose of financing the specific types of school facilities projects set forth in the measure approved by the voters ("Measure A"); and

**WHEREAS**, the election was conducted under the provisions of Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000 ("Proposition 39"), and pursuant to Proposition 39, Measure A and, specifically Section 15278 of the Education Code, the Board of Trustees of the District is obligated to establish a citizens' oversight committee (the "Committee") to satisfy the accountability requirements of Proposition 39;

**NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE HEBER ELEMENTARY SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:**

**Section 1.** The foregoing recitals are true and correct.

**Section 2.** The Bylaws in the form on file with the Superintendent are hereby approved and adopted for the purpose of establishing the Committee.

**Section 3.** Pursuant to Education Code Section 15278, the Board will appoint members to the Committee within 60 days of the date that the Board has entered the election results on its minutes.

**Section 4.** This resolution shall take effect on and after its adoption.

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PASSED AND ADOPTED on 2-13-19, 2018, by the following vote:

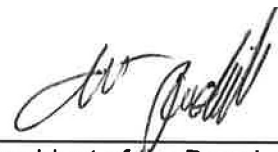
Adopted by the following votes:

AYES: 3

NOES:0

ABSENT: 2

Attest:

  
\_\_\_\_\_  
Secretary of the Board of Trustees  
\_\_\_\_\_  
President of the Board of Trustees