

**NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT
CITIZEN'S OVERSIGHT COMMITTEE
MEASURE Q**

Fiscal Year 2015-16

ANNUAL REPORT

THIS REPORT IS HEREBY ADOPTED BY THE **NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT CITIZEN'S OVERSIGHT COMMITTEE** PURSUANT TO EDUCATION CODE SECTION 15280(B) AND SUBMITTED TO THE PUBLIC IN CONFORMANCE WITH SUCH SECTION. Adopted: October 26, 2016.

I. MEMBERSHIP OF THE NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT CITIZEN'S OVERSIGHT COMMITTEE:

Citizen's Oversight Committee Members

- Laurie Takao, Chairman
- Karen Banning
- Beverly Dutra
- Don Harling
- Lisa Johnson
- Brenda Rosdahl
- Erin Taylor

II. ACTIVITIES OF THE NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT CITIZEN'S OVERSIGHT COMMITTEE:

Citizen's Oversight Committee (COC) meeting Oct. 28, 2015 5:30 p.m., NHUHSD Office Learning Center.

COC members present:

- Laurie Takao, Chairman
- Beverly Dutra
- Don Harling
- Brenda Rosdahl

Also present: Cindy Vickers

The following business was conducted at this meeting:

- The minutes of the May 19, 2015 meeting were approved
- End-of-Year Financial Report for 2014-15 Measure Q was reviewed
- Current Financial Report for the 2015-16 Measure Q was reviewed

Citizen's Oversight Committee (COC) meeting Nov. 4, 2015 5:30 p.m., NHUHSD Office Learning Center.

COC members present:

- Laurie Takao, Chairman
- Karen Banning
- Don Harling
- Erin Taylor

The following business was conducted at this meeting:

- Final draft of 2014-15 Annual Report was approved

Citizen's Oversight Committee (COC) meeting January 25, 2016 5:00 p.m., AHS Library

COC members present:

- Laurie Takao, Chairman
- Karen Banning
- Beverly Dutra
- Don Harling
- Erin Taylor

Also present: Cindy Vickers

The following business was conducted at this meeting:

- The minutes of the October 28, 2015 meeting were approved
- The minutes of the November 4, 2015 meeting were approved
- The Current Financial Report for 2015-16 was reviewed
- Measure Q 2014-15 audit conducted by Robertson & Associates, CPA were reviewed

Citizen's Oversight Committee (COC) meeting May 12, 2016 5:30 p.m., NHUHSD Office Learning Center.

COC members present:

- Laurie Takao, Chairman
- Karen Banning
- Don Harling
- Brenda Rosdahl
- Erin Taylor

Also present: Cindy Vickers

The following business was conducted at this meeting:

- The minutes of the January 25, 2016 meeting were approved
- The Current Financial Report for 2015-16 was reviewed

III. REPORT AND FINDINGS OF THE CITIZENS OVERSIGHT COMMITTEE: YEAR THREE

1. The COC has met regularly. The meetings have been briefly described above. Minutes of COC meetings are on file with the School District and are posted on the District web site. <http://www.nohum.k12.ca.us/NHUHSD>
2. The COC has received reports, updates, and information on the expenditure of Measure Q Bond funds and reviewed project expenditures related to projects authorized under Measure Q.
3. Measure Q Bond funds have been expended on the identified projects authorized by Measure Q (education code section 15278) (b) (1).
4. No Measure Q Bond monies have been spent on teacher/administrative salaries or other school operating expenses (education code section 15278) (b) (2).
5. Independent audit reports will be reviewed and reported by the COC in the coming fiscal year.
6. The COC has received all necessary and requested technical and administrative assistance from the School District (education code section 15278).
7. The District website is operating and includes information regarding Measure Q and the COC (education code section 15278) (b). This includes minutes of the COC meetings and reports issued by the COC, which will include this Annual Report following its adoption.
8. Based on the foregoing information, the Northern Humboldt Union High School District is in compliance with the requirements of Article XIII A 1(b)(3) of the California Constitution.

III. CONTACT INFORMATION:

Comments, questions and suggestions can be forwarded to the COC through the School District at the following address:

Northern Humboldt Union High School District
2755 McKinleyville Avenue
McKinleyville, CA. 95519

707-839-6481