

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

Fiscal Year 2013-14

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 November 18, 2014.

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 November 13, 2013, 5:30 p.m., NHUHSD Office Learning Center.

COC members present:

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

The following business was conducted at this meeting:

- The minutes of the September 24, 2013 meeting were approved
- The current Financial Report for 2013-14 was reviewed
- The 2012-13 Annual Report was approved

Citizen's Oversight Committee (COC) meeting November 20, 2013, 5:30 p.m., NHUHSD Office Learning Center.

COC members present:

- Laurie Takao, Chairman
- Karen Banning
- Beverly Dutra
- Lisa Johnson
- Erin Taylor

The following business was conducted at this meeting:

- The minutes of the November 13, 2013 meeting were approved
- The 2012-13 Annual Report was approved

Citizen's Oversight Committee (COC) meeting February 26, 2014, 5:30 p.m., NHUHSD Office Learning Center.

COC members present:

- Laurie Takao, Chairman
- Karen Banning
- Beverly Dutra
- Lisa Johnson
- Zach Zwerdling

Also present: Cindy Vickers

The following business was conducted at this meeting:

- The minutes of the November 20, 2013 meeting were approved
- The current Financial Report for 2013-14 Measure Q was reviewed
- The 2012-13 Measure Q Audit was reviewed

Citizen's Oversight Committee (COC) meeting June 5, 2014, 5:30 p.m., NHUHSD Office Learning Center.

COC members present:

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

Also present: Dave Lonn, Cindy Vickers

The following business was conducted at this meeting:

- The minutes of the February 26, 2014 meeting were approved
- The 2013-14 Annual Report and several invoices were reviewed

Citizen's Oversight Committee (COC) meeting Sept. 30, 2014 5:35 p.m., NHUHSD Office Learning Center.

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 June 5, 2014 meeting were approved
- The End-Of-Year Financial Report for the 2013-14 Measure Q was reviewed
- The current Financial Report for 2013-14 Measure Q was reviewed
- The 2013-14 Annual Report was prepared

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