

**FULLERTON SCHOOL DISTRICT**

**RESOLUTION NO. 24/25-11**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE FULLERTON  
SCHOOL DISTRICT ESTABLISHING A CITIZENS' BOND OVERSIGHT  
COMMITTEE AND APPROVING BYLAWS THEREFORE**

**WHEREAS**, the Board of Trustees (the "Board") of the Fullerton School District (the "District") previously adopted a resolution requesting that Orange County (the "County") call an election for general obligation bonds (the "Bond Election") held on November 5, 2024; and

**WHEREAS**, notice of the Bond Election was duly given; and on November 5, 2024, the Bond Election was duly held and conducted for the purpose of voting on a measure for the issuance of bonds of the District in the amount of \$262,000,000 ("Measure N"); and

**WHEREAS**, based on the canvass and statement of results for the County, the requisite 55% of the votes cast on Measure N were in favor of issuing the aforementioned bonds; and

**WHEREAS**, Section 15278 of the Education Code of the State of California provides that the governing board of a school district shall establish and appoint members to an independent citizens' oversight committee, within 60 days of the date that the governing board enters the election results on its minutes; and

**WHEREAS**, the Board wishes to establish an Independent Citizens' Bond Oversight Committee (the "Committee") in connection with any issuance of bonds pursuant to Measure N, in conformity with the Strict Accountability in Local School Construction Bonds Act of 2000, codified at Section 15264 *et seq.* of the Education Code of the State (the "Accountability Act"), and approve Bylaws governing the Committee.

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

Section 1. **Authorization**. Measure N was authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Accountability Act.

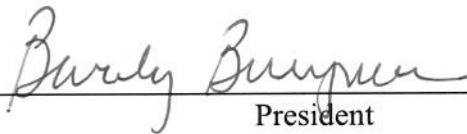
Section 2. **Empowerment of Committee**. The Committee is hereby created and empowered to carry out all the purposes set forth in the Accountability Act as to Measure N.

Section 3. **Bylaws**. The Committee shall operate pursuant to Board-approved bylaws. The Committee shall have only those responsibilities granted to them in resolution calling for the Bond Election, the Accountability Act and in such bylaws. The Bylaws, as submitted herewith and attached hereto, are hereby approved.

Section 4. **Other Actions.** Officers of the Board and members of the Committee referenced hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

ADOPTED, SIGNED AND APPROVED this 14<sup>th</sup> day of January, 2025.

BOARD OF TRUSTEES OF THE FULLERTON  
SCHOOL DISTRICT

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Clerk

STATE OF CALIFORNIA

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ORANGE COUNTY

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I, Dr. Robert Pletka, do hereby certify that the foregoing Resolution No. 24/25-11 was duly adopted by the Board of Trustees of the Fullerton School District at a meeting thereof held on the 14th day of January, 2025 and that it was so adopted by the following vote:

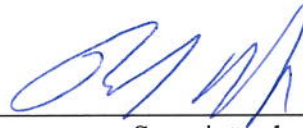
AYES: 5

NOES: 0

ABSENT:

ABSTENTIONS:

By:



Superintendent