

The Livermore Valley Joint Unified School District (" District") was successful at elections conducted on June 7, 2016, authorizing the District to issue up to \$245 million in general obligation bonds (" Measure J"). The elections were conducted pursuant to Article XIII A, Section 1, subdivision (b)(3) of the California Constitution, which allows a 55% majority to pass the bond (" Proposition 39"). Pursuant to Section 15278 of the Education Code, the District is now obligated to establish an "independent citizens' oversight committee" in order to satisfy the accountability requirements of Proposition 39.

The District's Board of Education (" Board") hereby establishes the Measure J Citizens' Bond Oversight Committee which shall have the duties and rights set forth in these Bylaws.

The name of the Committee shall be the Measure J Citizens' Bond Oversight Committee (" Committee"). The Committee was established by action of the Board at its regular meeting on October 18, 2016, pursuant to the passage of Measure J on June 7, 2016, by the electorate of the District.

The main office of the Committee is located at 685 Jack London Blvd., Livermore, California 94551.

Pursuant to Education Code Section 15278, the purpose of the Committee is to inform the public and the Board regarding the expenditure of Measure J bond

Mechanisms designed to reduce the costs of professional fees.

Mechanisms designed to reduce the costs of site preparation.

Mechanisms designed to reduce costs by incorporating efficiencies in school site design.

Recommendations regarding the joint use of core facilities.

Recommendations regarding the use of cost-effective and efficient reusable facility plans.

The Committee may review any documents and proposals related to the expenditure of Measure J bond proceeds and make recommendations in accordance with its purpose and activities, as stated in these Bylaws, Measure J and Proposition 39.

The Board shall have the following duties reserved to it, and the Committee shall

the Government Code. Any member shall disclose immediately any possible or
potential conflict potent B* B Bi

Any Committee member may request that the removal of another Committee member be placed on the agenda for the Committee's next meeting and may, at that meeting, introduce a motion to remove said member from the Committee for cause (as defined above). Specific cause must be cited in the meeting agenda and motion for removal. A motion to remove a member shall be approved by an affirmative vote of not less than two-thirds of the members present at a Committee meeting, the matter having been placed on the agenda and a quorum being present.

The motion and its result shall be communicated in writing to the member under consideration and to the Board President within one (1) week after the meeting that the motion was approved.

If that removal action is approved by the Committee, District staff shall place approval of removal of that member on the Board's next available Board meeting agenda. Removal shall be effective immediately upon the Board's approval of the Committee's action.

If the Committee's motion fails, the member under consideration cannot be removed by another vote of the Committee based on the specific bases for cause used for that initial vote.

Vacancies on the Committee shall exist on the death, resignation, or removal of any member. Any member may resign effective upon giving written notice to the Chair of the Committee, or the Vice-Chair of the Committee, unless the notice specifies a later time for the effectiveness of such resignation.

Vacancies on the Committee may only be filled by the Board through an application process.

If a Committee position becomes vacant, the Committee Chair shall request that the Board appoint a replacement.

A replacement Committee member may be appointed by the Board if one or more of the following events occurs:

A Committee member submits a written resignation to the Board, with a copy to the Committee Chair;

The Committee approves a motion to remove a member for cause and that action is thereafter approved by the Board, as further indicated in these Bylaws.

Officers of the Committee shall be a Chair and a Vice-Chair. The Committee may choose to establish other elected positions by amending these Bylaws.

The Superintendent shall appoint the initial Chair. Thereafter, the Committee shall elect a Chair and a Vice-Chair. The Vice-Chair shall act as Chair only when the Chair is absent. These positions shall continue for one (1) year terms. No person shall serve in a position for more than three (3) consecutive terms.

The Committee Chair and Vice-Chair shall have the following duties:

Committee Chair Duties

The Chair shall call Committee meetings.

The Chair shall establish the agenda for each Committee meeting.

The Chair shall preside over each Committee meeting, and follow
