

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL DISTRICT
OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

**RESOLUTION 2025-17
AUTHORIZATION TO REVISE THE CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS FOR
MEASURE U AND MEASURE L**

WHEREAS, the Board of Education received a report of the Citizens' Bond Oversight Committee Bylaws Revision for Measure U and Measure L at the December 17, 2024 board meeting and;

WHEREAS, the Committee operates under bylaws that establish its structure, roles, and responsibilities, required under Proposition 39 and;

WHEREAS, input from District staff, legal counsel, and committee members determined that a revision to the Committee Bylaws is necessary to enhance operational efficiency and ensure continued effective oversight of bond expenditures and;

THEREFORE BE IT RESOLVED, that the Board of Education approves and authorizes the revisions to the Citizens' Bond Oversight Committee Bylaws for Measure U and Measure L; and

BE IT FURTHER RESOLVED that the Superintendent of the District, the Associate Superintendent, the Executive Director of Fiscal Services, Executive Director of Operations, and other officers of the District, and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

PASSED AND ADOPTED this 4th day of February 2025, by the following vote of the Board of Education of the Lodi Unified School District:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board of Education

President of the Board of Education