

Summary Statement of COC Scope Decisions

Guiding Principles:

- 1) The bond proceeds are being spent on those projects that are demonstrably needed and identified as such in the District's Facilities Master Plan.
- 2) The necessary administrative systems, internal controls and management direction are in place to prevent inefficiencies, improprieties and waste of tax-payer funds.
- 3) Approved construction projects are being brought in on schedule, within the Board approved cost estimates, and without significant cost over-runs.

Specific Determinations:

In Scope:

- * Monitor approved projects and change orders.
- * Report on asset utilization and school closure decisions; report on bond expenditures by asset class.
- * Report on independent audit to apprise the community whether Measure TT funds are being spent appropriately; report if a project is off track.
- * Provide input on scope of independent audits.
- * Receive briefings from district staff on management practices and internal control systems.
- * Report on auditor's assessment of district compliance with established policies and procedures.
- * Report on results of district's local hiring and local contracting efforts
- * Periodically attend School Site Council meetings to facilitate outreach and communication.

Out of Scope:

- * Consider or comment on priority, scope or need for specific projects.
- * Evaluate Facilities Master Plan or District's choice of specific projects.
- * Evaluate asset utilization or school closure proposals.
- * Choose auditors or define scope of audits.
- * Evaluate District's policies and procedures governing construction management.
- * Audit compliance with policies / procedures.
- * Evaluate policies on local hiring and use of local contractors.