



620 NW Elwood, Winston, OR 97496

Information (541) 679-3000 * FAX (541) 679-4819

August 7, 2019

Winston-Dillard School District

Citizens GO Bond #10-169 Advisory Committee

Purpose and Activities of the Committee

The purpose of the Oversight Advisory Committee is to convene quarterly or as needed to review progress on the Winston-Dillard School District Bond Measure #10-169. They will review project improvements, monitor spending (program progress), and monitor schedules. Further they will consider and recommend project modifications if inflationary increases in construction costs exceed current budget estimates. The Committee shall engage in the following activities to carry out this purpose:

1. The committee shall elect a chair, vice chair and secretary
2. Actively review and report on the proper expenditure of taxpayers' money for school construction;
3. Advise the public as to whether the school district is in compliance with the attached Measure #10-169 SEL 803 Form language.
4. Provide quarterly report (could be meeting minutes) to the school board related to project compliance with stated goals both financial and construction related.
5. Provide other assistance and information as requested by the school board.

Composition of the Committee

The Committee shall consist of no more than (11) members to serve without compensation until completion of the construction project as outlined in the bond summary and the facilities plan.

The School Board shall select advisory committee members with the following qualifications:

- Members who are active in a business organization representing the business community located within the school district;
- Members who are active in a business organization with financial, business or construction expertise;
- Members active in community and/or W-D school district organizations
- Members active in a community senior citizens' organization;
- Members who are the parent or guardian of a child enrolled in the school district;
- Members who are both a parent or guardian of a child enrolled in the school district and active in a parent support organization.

The Committee may not include any employee or any vendor, contractor or consultant of the school district.

School Board Support of the Committee

The school board shall provide the Committee with (a) any necessary technical assistance and administrative assistance in furtherance of the Committee's purpose and (b) sufficient resources to publicize the conclusions of the Committee. No bond funds may be used to pay any of these expenses.

Meetings of and Documents Provided to the Committee

All Committee proceedings shall be open to the public and shall be subject to the provisions of the Oregon Public Meetings Law (ORS 192.610 to 192.690). All documents received by the Committee and reports issued by the Committee shall be a matter of public record and be made available to the public.

Limits on Committee Members

Members Subject to Prohibitions Regarding Conflict of Financial Interests in Contracts

Oregon Revised Statutes (ORS) Chapter 244 applies to issues of financial disclosure, prohibition against the use of office for personal financial gain, and public disclosure of conflicts of interest. It prohibits public officials from having a financial interest in any contracts made in their official capacity.

ORS 244.020(15) defines a public official as "any person who, when an alleged violation of this chapter occurs, is serving the State of Oregon or any of its political subdivisions or any other public body of the state as an officer, employee, agent or otherwise, and irrespective of whether the person is compensated for such services."

A public official as used in the statute covers a broad spectrum of positions, from volunteer members of this Committee to the full-time chancellor of higher education, to the Governor, to a clerk in a branch office of a state agency. It also includes persons who serve the state or a political subdivision by performing government services under a contract.

Authority: The committee will have no independent authority to obligate district funds or issue directions to the district administration. The committee's recommendations will be used to inform program decisions made by the Superintendent and/or School Board. This committee is considered to be solely advisory to the Winston-Dillard School District Board of Directors.

Notice of Measure Election

SEL 803

rev 03/18 ORS 250.035,
250.041, 255.145, 255.345

District

Notice			
Date of Notice	Name of District	Name of County or Counties	Date of Election
March 13, 2019	Winston-Dillard School District No. 116	Douglas	May 21, 2019

Final Ballot Title The following is the final ballot title of the measure to be submitted to the district's voters. The ballot title notice has been published and the ballot title challenge process has been completed.

Caption 10 words which reasonably identifies the subject of the measure.

Bonds Providing Matching Funds for Safety, Security and Facility Improvements

Question 20 words which plainly phrases the chief purpose of the measure.

Shall the District issue \$16,000,000 bonds for safety, security and facility improvements and receive a \$4,000,000 State matching grant? If the bonds are approved, they will be payable from taxes on property or property ownership that are not subject to the limits of sections 11 and 11b, Article XI of the Oregon Constitution.

Summary 175 words which concisely and impartially summarizes the measure and its major effect.

The State awarded Winston-Dillard School District No. 116 a \$4,000,000 matching grant if the bonds are approved. If bonds are not approved, grant funds will be distributed to another district.

If approved, improvements to the high school include:

- Constructing, equipping and furnishing new two story building to replace current upper and lower halls
- Refurbishing and retaining current gymnasium for use as practice gym and school/community gathering place
- Constructing, equipping and furnishing new gymnasium with varsity floor, grandstands and locker rooms
- Refurbishing and retaining portion of cafeteria wing for additional space for student and community events/performances.

Bonds would mature within 21 years from date of issuance. If approved, the bond tax rate is estimated to be \$1.39 per \$1,000 of assessed value, a reduction of \$0.11 per thousand from the average rate of existing bonds which will be paid off in 2020. Actual tax rates may differ depending on interest rates incurred and changes in assessed value.

Explanatory Statement 500 words that impartially explains the measure and its effect.

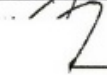
If the county is producing a voters' pamphlet an explanatory statement must be drafted and attached to this form for:
→ any measure referred by the district elections authority; or
→ any initiative or referendum, if required by local ordinance.

Explanatory Statement Attached? Yes No

Authorized District Official Not required to be notarized.

Name	Title
Kevin Miller	Superintendent
Mailing Address	Contact Phone
620 NW Elwood Winston, OR 97496	541-679-3000 #3405

By signing this document:
→ I hereby state that I am authorized by the district elections authority to submit this Notice of Measure Election; and
→ I certify that notice of receipt of ballot title has been published and the ballot title challenge process for this measure completed.



Signature

DOUGLAS COUNTY OREGON
FILED

MAR 12 2019

3/12/19

Date Signed

PATRICIA K. HITT, COUNTY CLERK



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W-D School Board Advisory Committee Application

(Form Due at District office by 09/03/2019 noon)

The Committee may not include any employee or any vendor, contractor or consultant of the school district.

Name: _____

Date: _____

Address: _____

Contact Information:

Phone: _____

Email: _____

Check One:

- District Resident (Reside Within District Attendance Boundary)
- Not Resident but have student(s) attending in the Winston-Dillard School District

Occupation: _____

Number of years affiliated with (attending or student(s) attending) Douglas High School?

What qualifications do you have that will help you be an advisor to the W-D School Board concerning the Douglas High School Project? (Construction, Financial experience, Community and/or District support organizations etc. – CHECK BOXES - ADD OTHER BELOW)

- Member of local community business organization
- Member of community and/or W-D School District organization(s)
- Active in senior citizens' organization
- Parent and or Guardian of a student enrolled in the W-D Schools
- Experience in commercial construction and/or finances

OTHER: _____

Why do you want to be on the Douglas High School Project advisory committee?

Return this form by 09/03/19 noon to: MillerK@wdsd.org

Kevin Miller: 620 NW Elwood, Winston OR 97496 – Or drop by the District Office Rm #2 Admin/Asst.