RIVERSIDE UNIFIED SCHOOL DISTRICT

MEASURE O CITIZENS' OVERSIGHT COMMITTEE MEETING
Wednesday June 7, 2017
4:30 p.m.
Conference Room 1
3380 14th Street, Riverside, CA 92501

AGENDA

As required by Government Code 54957.5, agenda materials can be reviewed by the public at the Planning and Development Office, 3070 Washington Street, Riverside, CA 92504.

Call Meeting to Order

Public Input

The committee will consider requests from the public to comment. Comments should be limited to three minutes or less. If you wish to address the committee concerning an item already on the agenda, please indicate your desire to do so on a provided card. You will have an opportunity to speak prior to the committee's deliberation on that item.

Pursuant to Section 54954.2 of the Government Code, no action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the committee or staff may briefly respond to statements made or questioned posed by persons exercising their public testimony rights. Discussion of items brought forward that are not on the agenda shall be considered for future agendas by the committee Chair.

1. Introduction of Members

The following new members will be introduced. The Board of Education at the May 1, 2017, regular meeting approved their membership for a two-year term.

1. Keith Nelson	Category 1:	Parent or Guardian of a child enrolled in the District
2. Julie Williams	Category 1:	Parent or Guardian of a child enrolled in the District
3. Tina Grande-Field	Category 2:	Parent or Guardian of a child enrolled in the District and active in a Parent-Teacher organization
4. Adriana Curiel	Category 2:	Parent or Guardian of a child enrolled in the District and active in a Parent-Teacher organization
5. James Rush	Category 3:	Active in a business organization representing the business community located in the District

6. Robert Beatty	Category 3:	Active in a business organization representing the business community located in the District
7. Terry Walling	Category 3:	Active in a business organization representing the business community located in the District
8. Bob Garcia	Category 4:	Active in a senior citizens' organization
9. Mary Ann Bowman	Category 5:	Active in a bona-fide taxpayers' association
10. Gabriela Plascencia	Category 6:	Community member-at-large
11. Kathy Wright	Category 6:	Community member-at-large
12. Richard Davis	Category 6:	Community member-at-large
13. Tom Evans	Category 6:	Community member-at-large

2. Roles and Responsibilities of New Members

David Casnocha, bond consultant, will review bylaws, bond project list, and responsibilities of Citizen Oversight Committee members.

3. Appointment/Election of Officers

Per Section 9 of the committee's bylaws, the Superintendent will appoint a Chairperson. Committee members will elect a Vice-Chair, who will act as chair only when the Chair is absent. The Chair and the Vice-Chair shall serve in such capacities for a term of one year and may be re-elected by vote of the majority of the members of the committee.

Action Items:

1. Designation of Terms

Per Section 5.4 of the committee's bylaws, at the committee's first meeting, members will draw lots or otherwise select a minimum of two (2) members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. Members whose terms have expired may continue to serve on the Committee until a successor has been appointed.

2. Calendar of Meetings

The committee will establish future meeting dates.

Report/Discussion Items:

1. Bond Sale Report

Staff will present a report on the bond sale.

2. Bond Projects

Staff will provide information concerning the bond projects.

Committee Members Comments

This section of the agenda is for personal comments by Committee members. **No action** shall be taken for these comments.

Adjournment