

RIVERSIDE UNIFIED SCHOOL DISTRICT

MEASURE O CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, October 30, 2019

4:30 p.m.

Nutrition Services Training Room

6050 Industrial Avenue, Riverside, CA 92504

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 discussion 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 questions 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.

Introduction of Members and Welcome

Action Item

1. Approval of Meeting Minutes of May 29, 2019

The committee will approve the minutes of the May 29, 2019, meeting minutes.

2. Approval of Meeting Minutes of August 21, 2019

The committee will approve the minutes of the August 21, 2019, meeting minutes

Discussion Items

1. District Report on Section 5.2 of the Bylaws

District staff to report on Section 5.2 Qualifications Standard of the Bylaws

2. District Report on Legal Opinion

District staff to report on legal opinion related to the use of Measure O Funds

3. **Committee Annual Report to Board of Education**

Staff to provide copies of the comments received from committee members on the draft annual report.

4. **Measure O Project Update**

Staff will present the committee a brief overview and update status on Measure O Projects.

5. **Update on CBOC Member Status**

District staff will provide an update on committee member terms.

6. **Formation of Ad Hoc Committee for New CBOC Members**

At the request of committee member Jason Hunter, this item has been added for discussion.

7. **Formation of Ad Hoc Committee for ICBOC website presentation and maintenance**

At the request of committee member Jason Hunter, this item has been added for discussion.

Next Meeting

The committee will determine their next meeting date.

Committee Members Comments

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

Adjournment