RIVERSIDE UNIFIED SCHOOL DISTRICT

MEASURE O CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
Wednesday, August 21, 2019
4:30 p.m.
Conference Room 3
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 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**
   The Committee will approve the minutes of the May 29, 2019, meeting minutes.

Discussion Items

1. **Chief Business Officer Report**
   CBO update to committee members

2. **Update on Citizens Bond Oversight Committee Terms**
   Staff to provide update regarding Committee Member terms

3. **Appointment of Chair for Citizens Oversight Committee**
   Committee to discuss new Committee Chair

4. **Measure O Project Update**
   Staff will present the Committee a brief overview and update status on Measure O Projects.

5. Committee Annual Report to Board of Education
Staff will provide updated annual report with Chair and Vice Chair changes

6. Overview of Independent Citizens' Oversight Committee Bylaws
Ad Hoc Committee Report of Bylaws

7. Use of Measure O Funds For New Sites/Schools
Committee Member to provide information regarding Measure O funds

8. Indemnification for Committee Members
Staff to provide information on committee member indemnification

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