
MEASURE O CITIZENS' OVERSIGHT COMMITTEE 2019-2020 ANNUAL REPORT PRESENTATION

Draft

Board of Education Meeting
November 18, 2021



MEASURE O CITIZENS' OVERSIGHT COMMITTEE

JULY 1, 2019 – JUNE 30, 2020

***19-20 Committee Members**

Bob Garcia: 3/20/17 - 12/17/21
Dale Kinnear: 7/9/19 – 11/19/20
David Bristow: 1/21/20 - 1/21/22
Diane Kwasman: 1/21/20 - 1/21/22
George Frahm: 10/2/18 - 10/2/20
Janice Bielman: 8/21/18 - 8/21/20
Jason Hunter: 8/21/18 - 8/21/20
Jose Alcala: 8/21/18 - 8/21/20
Keith Nelson: 3/20/17 - 12/17/21
Sarah Simpson: 1/21/20 – 1/21/22
Terry Walling: 3/20/17 - 12/17/21
Tina Grande-Field: 3/20/17 - 12/17/21
Tom Evans: 3/20/17 - 12/17/21

Support Staff

Renee Hill, District Superintendent
Sergio San Martin, Assistant Superintendent Operations
Ana Gonzalez, Director, Planning and Development
Samir Areola, Administrative Assistant

***New Members Appointed During Preparation of Report**

Amanda DeLao: 1/21/21 – 1/21/23
Art Alcaraz: 1/21/21 – 1/21/23
Lara E. Martin: 1/21/21 – 1/21/23
Marilyn Robinson: 1/21/21 – 1/21/23
Martin de Campo: 1/21/21 – 1/21/23

**Appointed by the Board of Education Pursuant to Proposition 39 Regulations*

COMMITTEE ACTIVITIES

The Committee conducted quarterly business meetings, which included review of facilities projects and project expenditures.

- Met 12 times since 2017 through 2020.
- At every meeting staff reported the status of projects and project financials.
- At every meeting, the committee has encouraged and has received community input related to concerns with Measure O funding allocation. These concerns have and will continue to be discussed by the committee as brought forth in public comment.
- Independent performance and financial audits were reviewed by the committee.
- Some committee members requested a committee budget to obtain own legal counsel to advise the committee. The committee was not provided a budget, however, Board of Education offered second legal opinion and district legal bond counsel to advise them.
- Committee was added to the district's liability insurance policy as an additional insured body.
- The Committee has been invited to some Town Hall meetings, Board Study Session meetings, and regular Board meetings when Measure O Bond projects have been discussed.

FUND SUMMARY

	2019/2020 Measure O Fund Summary
Measure O Beginning Balance	\$76,104,004.10
Measure O Second Series Issuance	\$171,007,200.00
2019/2020 Cumulative Interest & Transfers	\$1,561,629.68
Total Measure O Funds	\$248,672,833.78

Measure O Commitments & Expenditures:	Expenditures	Remaining Balance
	\$63,068,340.84	\$185,604,492.94

COMMITTEE FINDINGS

- Projects in Groups B were in construction and Group C projects will be ready to bid next year. Our review of published data continues to provide a comprehensive description of project scopes and expenditures.
- As required by Prop. 39, the Committee also received and reviewed copies of the District's Annual Independent Performance Audit and Annual Independent Financial Audit prior to March 31 as indicated in the CBOC bylaws.
- Committee found that on a 4-3 vote that the expenditures or monies on the expanded projects list were appropriate based upon all the information presented in its review of Measure O expenditures, that such funds were committed to eligible Measure O projects and were not allocated or expended for any teacher or administrative salaries or other school operating expenses.
- The committee on a 4-3 vote decided not to adopt the changes to the bylaws as recommended by the Ad Hoc bylaws committee.
- One committee member was an employee of RUSD and voluntarily resigned from the committee
- The committee raised concern regarding using Measure O dollars for consultants versus construction. Although an allowable expenditure, the district and committee agreed to use another funding source for these types of services.
- The committee also received correspondence and public comments related to concerns with Measure O funding allocation. Additionally, committee and community members have raised concerns regarding possible discrepancies in the scope of responsibilities of the committee. These concerns will continue to be discussed by the committee as brought forth in public comment.
- A motion was made by Jason Hunter to appoint Leticia Pepper as the CBOC independent legal counsel. A substitute motion by Tom Evans was made to reaffirm George Frahm's determination that Jason Hunter's motion was inappropriate and outside the committee's jurisdiction.
- The committee has determined that these funds are being judiciously used and recommends that RUSD continue with funding accountability procedures.



QUESTIONS

