RIVERSIDE UNIFIED SCHOOL DISTRICT

MEASURE O CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Tuesday, March 15, 2022 4:30 p.m. Thomas Jefferson Elementary School - Library 4285 Jefferson Street, 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.

Public Comment

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.

A. Call Meeting to Order

B. Welcome and Introduction of Members

C. Action Items

1. Appointment/Election of Officers

Committee members will vote to elect a Chair.

2. Appointment/Election of Officers

Committee members will vote to elect a Vice- Chair.

D. Public Comments for items not on the agenda

This item is for members of the public to comment on a topic that is not already on the agenda.

E. Action Items

1. Approval of the October 13, 2021, Committee Meeting Minutes

The Committee will be asked to approve the minutes from the October 13, 2021, meeting.

2. Approval of amended February 26, 2021, Committee Meeting Minutes

The Committee will be asked to approve the amended minutes of the February 26, 2021, Committee Meeting. The amendment includes strikeout of Dale Kinnear's name, a past member who was not part of the Committee or present during that meeting.

F. Thomas Jefferson Elementary School Tour

A tour of the new construction and renovation of Jefferson Elementary School will be conducted.

G. <u>Discussion Items</u>

1. February 3, 2022, Board of Education Overview

District Superintendent will provide an update from the Board of Education.

2. Measure O Project Updates and Staff Report

Staff will provide a Measure O quarterly project update and report.

3. Measure O Financial & Performance Audit

Staff to provide FY 2020-21 Financial and Performance Audit report.

4. Annual Calendar

The Committee will discuss an annual calendar of meetings.

5. Board Quarterly Reporting

The Committee will discuss the process to provide updates at each Board of Education meeting. These updates are to be provided in writing or in person.

H. Next Meeting

The next meeting will be determined by the Committee.

I. Committee Member Comments

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

J. Meeting Conclusion