
MEASURE O CITIZENS' OVERSIGHT COMMITTEE 2020-2021 ANNUAL REPORT PRESENTATION

**Board of Education Meeting
November 17, 2022**



MEASURE O CITIZENS' OVERSIGHT COMMITTEE

JULY 1, 2020 – JUNE 30, 2021

***2020-2021 Committee Members**

1. Bob Garcia: 12/17/19 - 12/17/21
2. Dale Kinnear: 7/9/19 - 11/19/20*
3. David Bristow: 1/21/20 - 1/21/22
4. Diane Kwasman: 1/21/20 - 1/21/22
5. George Frahm: 10/2/18 - 10/2/20**
6. Janice Bielman: 8/21/18 - 8/21/20**
7. Jason Hunter: 8/21/18 - 8/21/20**
8. Jose Alcala: 8/21/18 - 8/21/20**
9. Keith Nelson: 12/17/19 - 12/17/21
10. Sarah Simpson: 1/21/20 - 1/21/22
11. Terry Walling: 12/17/19 - 12/17/21
12. Tina Grande-Field: 12/17/19 - 12/17/21
13. Tom Evans: 12/17/19 - 12/17/21
14. Amanda DeLaO: 1/21/21 - 1/21/23***
15. Art Alcaraz: 1/21/21 - 1/21/23***
16. Lara E. Martin: 1/21/21 - 1/21/23***
17. Marilyn Robinson: 1/21/21 - 1/21/23***
18. Martin De Campo: 1/21/21 - 1/21/23***

Resigned 11/19/20 *

Termed Out **

Members who joined in 20-21***

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

1. Beiwei Tu: 7/14/22 – 7/14/24
2. Cheryl Travaglione: 7/14/22 - 7/14/24
3. Douglas Kroon: 2/24/22 - 2/24/24
4. Jessica Gomez: 7/14/22 - 7/14/24
5. Sandra Roy: 7/14/22 - 7/14/24

Support Staff

Renee Hill, District Superintendent

Tim Walker, Deputy Superintendent, Instructional Services

Sergio San Martin, Assistant Superintendent Operations

Ana Gonzalez, Director, Planning and Development

Samir Arreola, Administrative Assistant

**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 17 times since 2017 through 2021.
- All meetings conducted during this time period were done so virtually. At every meeting, staff reports the status of projects and project financials.
- At every meeting, the committee has encouraged 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 audit was reviewed by the committee.
- The Committee was to be invited to Town Hall meetings, Board Study Session meetings, and regular Board meetings when Measure O Bond projects were discussed. However, due to the lockdown, this did not occur. Site visits were also suspended due to the lockdown.

COMMITTEE FINDINGS

- August 26, 2020 virtual meeting, the committee was notified by a member of the public that the posting for public access was not available; therefore, the meeting concluded.
- The committee inquired as to whether the district saves money by retiring portables. The response to the committee was that the district owns the portables; therefore, there are no savings.
- The committee inquired as to whether solar was being added to at school sites. The response was no, the schools are under the city's public utilities, and payback from converting to solar is not advantageous as it would be if they were under Southern California Edison.
- The committee inquired as to whether additional security is being provided for active shooters. The response was that security is handled in the design phase; some schools have added infrastructure for cameras and other types and measures of security.
- The committee inquired as to why North High School moved up on the project list at the September 10, 2020 meeting? The response was that the Board of Education reviewed the project list and the cash flow and made some modifications to the order of projects while waiting for state funds. There are funds for the planning stage of North High School, but the construction phase will have to wait until more bonds are sold in 2022 or 2023.
- With regard to the Eastside Neighborhood School, concern was raised by the committee as to the closing of Park Avenue, the expansion of the Metro Link, and the impact on the bus station that is adjacent to the proposed location of the school. The response was that the city has a process that must be followed to vacate a street for a school. The impact on traffic will be studied and the school district will work with the city, metro link, and surrounding businesses to find a resolution that works for everyone.
- Measure O projects are also funded by other sources of revenue (e.g., Mello-Roos, developer fees, and funding from the State of California). The committee receives information on the different funding sources as requested.
- Although resolved with the Board recently, there were concerns by the committee during this time period about being left shorthanded with regard to committee member vacancies and imminent term expirations. Specifically, there was concern about representation and how members term off and are selected. There will be continued examination of how to best fill vacancies timely with consideration towards classification and trustee areas.

FUND SUMMARY

	2020/2021 Measure O Fund Summary
Measure O Beginning Balance	\$185,604,492.94
2020/2021 Cumulative Interest & Transfers	\$889,569.99
Total Measure O Funds	\$186,494,062.93

	Expenditures	Remaining Balance
Measure O Commitments & Expenditures:	\$73,472,009.89	\$113,022,053.04



PUBLIC COMMENTS