

RIVERSIDE UNIFIED SCHOOL DISTRICT
MEASURE O CITIZENS' BOND OVERSIGHT COMMITTEE MEETING MINUTES
THURSDAY SEPTEMBER 8, 2022
4:30 P.M.

Call Meeting to Order:

The Measure O Citizens' Bond Oversight Committee meeting commenced at 4:39 p.m.

Members Present:

Keith Nelson, Martin De Campo, Douglas Kroon, Tina Grande-Field, Cheryl Tavaglione, Sandra Roy, Beiwei Tu, Jessica Gomez

Member Absent:

Lara Martin, Amanda DeLaO, Marilyn Robinson, Art Alcaraz, Terry Walling,

Staff Present:

Sergio San Martin, Ana Gonzalez, Gaby Adame, Eric Walker, Samir Arreola, Tim Walker, Steven Ybarra

Consultants Present:

Jesse Landre and Alicia McHenry from KeyAnalytics

A. Call Meeting to Order

B. Welcome and Introductions

Dr. Nelson commenced the meeting. There were eight members present, which makes a quorum.

C. Public Comment for Items Not on the Agenda

None

D. Consent

1. **Approval of June 9, 2022, Committee Meeting Minutes**

Dr. Nelson asked for a motion to approve meeting minutes from June 9, 2022.

Public Comment

None

A motion was made by Tina Grande-Field, and seconded by Jessica Gomez. A vote was taken via roll call per the Brown Act. The vote was as follows:

Yes: Keith Nelson, Martin De Campo, Douglas Kroon, Tina Grande-Field, Cheryl Tavaglione, Sandra Roy, Beiwei Tu, Jessica Gomez

Motion carried

E. Arlington High School Tour

Mr. Walker gave an overview of the improvements made to the school and then led the committee on a tour of the site.

F. Action Items

1. Appointment/Election of Officers

Committee members are to select a new Vicechair. Dr. Nelson opened the floor for nominations. There was a discussion as to term limits and the procedure if the new Vicechair terms out before the fiscal year ends. Mr. San Martin said that if that is the case, a new Vicechair would be elected to finish out the fiscal year.

Jessica Gomez nominated herself for the position.

A vote was taken via roll call per the Brown Act. The vote was as follows:

Yes: Keith Nelson, Martin De Campo, Douglas Kroon, Tina Grande-Field, Cheryl Tavaglione, Sandra Roy, Beiwei Tu, Jessica Gomez

No: None

Motion carried

G. Reports/Discussion Items

1. Resource Handbook

Dr. Nelson shared the new resource handbook. Staff went over the contents of the handbook, which includes the amended bylaws.

Community Input

None

2. Committee Members Terming Out

Committee members who are terming out in January will be informed and be asked if they would like to reapply and continue serving. Mr. San Marten directed the committee's attention to the Resource Handbook to review which members will be termed out in January. He again reviewed the next steps if any

of these members would like to reapply and continue serving. He then explained how the decision process works.

The Community had the opportunity to comment on this item.

Community Input

None

3. Committee Training and Materials

Mr. San Martin explained that Atkinson legal counsel offered a workshop in October 2021 for all district CBOC members could learn about the history of Proposition 39, the purpose and authority of the oversight committee, and how it should operate, as well as its relationship to the Board of Education. Staff will find out when the next workshop will be held and if they would be available to come to this meeting and give an abbreviated presentation.

Committee Discussion: Committee discussed the training as part of the meeting so the public could also listen and understand especially future applicants. The members were in favor of having legal counsel visit and give training as some of them were unable to attend the last training session.

Community Input

None

4. Annual Report

Dr. Nelson reviewed the process from last year. This year, they are going to report just the discussion items and review the current fiscal financial audit when it is done. The committee will create an Ad Hoc committee to work with staff and include committee members to create the annual report. The committee will follow the same format as before. Each meeting agenda is reviewed that took place during the fiscal year being reported on to determine if any of the items discussed needed to be brought to the Board of Education's attention.

Committee members Tina Grande- Field, Sandra Roy and Douglas Kroon volunteered to be on the Ad Hoc committee with Dr. Nelson. Mr. San Martin expanded on what the annual report is, what period it covers and what it is to contain. The report needs to be approved by the board in November 2022. The committee discussed when and how often they should meet to make the deadline.

Community Input

None

5. Measure O Project Updates

Mr. San Martin said that now there were two books. One with the completed projects and a second with active projects. He reviewed the groups and explained which projects are completed and which ones were still under construction. He then went over each individual school and reported what percentage of completion and what improvements were being done. He then reviewed the status of future new schools.

Committee Discussion

Dr. Nelson asked about the STEM Education Center and if these students would have the opportunity to do P.E. and if there are plans to have fields for these students. Mr. San Martin said that no, there are no fields for this school. This is a specialized school; however, it will have areas that meet the requirement of PE. It is still early stages but the students may have the opportunity to participate in sports at their home school.

Committee member Sandra Roy said with regards to the STEM high school, that the memorandum of understanding between the district and UCR gives UCR the right to use these classrooms when they are not being used by the STEM students, and that there will be 10 seats per class held for the UCR professors' children. Mr. San Martin said that was part of the partnership, but they cannot interfere with the STEM students while they are there. All Riverside District schools honor the Civic Center Act whereby anyone can use the school after hours, so UCR has the right to use the school when the STEM students are not there.

Mrs. Roy then went on to address the Eastside School site and the option which included the sharing of the park with the public. There is a concern of homeless people on school property and sharing the facility is a concern. Mr. San Martin said that if the Board chooses to move forward with this option, these items would need to be vetted. It is still early in the process and these things have yet to be defined.

Mr. San Martin briefly discussed an overview of the Measure O expenditures. He then went over the project expenditures by group.

Mr. Landre and Ms. McHenry explained how their process provides independent confirmation of the district's expenditures.

Mrs. Roy asked to be walked through the process of how an invoice gets paid. Mr. San Martin and Ms. Gonzalez explained the process. Mrs. Roy does not feel that by looking at a list of expenditures she is properly overseeing the process. Mr. San Martin explained what the oversight board's responsibilities are with regard to the expenditures. She still feels that in order to do a good job she needs to see the detail. Mr. San Martin said that if that is what she wanted to do, they could

provide her with the information. He then went on to review the procedures necessary to do this and stay in compliance with their bylaws.

H. Next Meeting

Next meeting will be October 20 at 4:30 – Location TBD

I. Committee Member Comments

Dr. Nelson went over how to get an item on the agenda.

J. Meeting adjourned

Adjourned 7:13 p.m.