

RIVERSIDE UNIFIED SCHOOL DISTRICT
SPECIAL MEASURE O CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

MINUTES

Thursday, August 17, 2023 - 5:00 p.m.

**District Office, Susan Rainey Conference Room
3380 14th Street, Riverside, CA 92501**

Members Present

Keith Nelson, Beiwei Tu, Chani Beeman, Cheryl Tavaglione, Douglas Kroon, Lara E. Martin, Martin De Campos, Terry Walling, and Sandra Roy

Members Absent

Art Alcaraz, Bobby Garcia, Jessica Gomez, and Tina Grande Field

Staff Present

Belen Bobadilla, Tim Walker, and Nora Lopez

Consultants Present

Jennifer Bradlee from Best Best & Krieger

A. Call Meeting to Order

The Special Measure O Citizens' Bond Oversight Committee (CBOC) meeting commenced at 5:00 p.m.

B. Welcome and Introduction of Members

Welcome and introduction of Committee Members.

C. Public Comments

Public Comment Instructions were read by Dr. Nelson, and there were none.

D. Discussion Items

1. Ad Hoc Committee

The CBOC Chair provided information regarding the purpose of establishing an Ad Hoc Committee which is to prepare a draft of the Committee's Annual Report for the 2021-2022 school year. He said this report will be presented to the Committee at the September 20, 2023, CBOC Meeting for review and approval. He also explained that the Annual report will then be presented to the Board of Education in November. He said this would require two (2) virtual meetings which would allow an opportunity to provide feedback, and he provided an overview of the

timeline for this work. He reviewed the names of the members that have shown interest in being a part of the Ad Hoc Committee.

Dr. Nelson, asked for a motion to establish an Ad Hoc Committee which include the following individuals: Bobby Garcia, Keith Nelson, Martin De Campos, Sandra Roy, Terry Walling, and Tina Grande Field.

Cheryl Tavaglione made a motion and Sandra Roy seconded the motion. The motion carried.

E. Next Meeting

The next meeting is scheduled for September 20, 2023, as previously determined by the Committee.

F. Committee Member Suggested Agenda items

Committee member, Sandra Roy asked that the litigation be added to a CBOC future agenda, and various Committee members made comments on this item; some in agreement and some disagreeing with the request. Jennifer Bradlee from Best Best & Krieger explained that pending litigation against the school district is not within the subject matter jurisdiction of the bond oversight committee, and therefore this item cannot be discussed at the meeting or placed on an agenda, and Deputy Walker said that staff will look into this request since it is not in the jurisdiction of the Committee.

G. Meeting Conclusion

Meeting adjourned at 5:30 p.m.