

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

Tuesday, December 3, 2024, 5:30 p.m.

Highgrove Elementary School
Room 46
690 Center St. Riverside, CA 92506

MEETING AGENDA

As required by Government Code 54957.5, agenda materials can be reviewed by the public at the Riverside Unified School District's Facilities, Planning and Development Office, 3070 Washington Street, Riverside, CA 92504.

Public Comment

Public comments are limited to three minutes or less per person and must be related to an item of business on this agenda or to any issue within the subject matter jurisdiction of the Bond Oversight Committee. 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 or decision 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.

A. Call Meeting to Order

Chair calls the meeting to order.

B. Welcome and Introduction of Members

Chair introduces all members present at the meeting and notes any absent members.

C. Public Comment for Items Not on the Agenda

This item is for public comments on items not on the agenda, but within the subject matter jurisdiction of the Committee. Members of the public will have the opportunity to comment on a topic that is not already on the agenda, but that is within the subject matter jurisdiction of the Committee. The Committee may not conduct discussion or take any action on any such comments.

D. Discussions

1. Measure O Project Updates on:
 - a. Casa Blanca Elementary School
 - b. New elementary school on the Eastside; schematic design presentation
 - c. Highgrove II update
2. Update on school HVAC maintenance and replacement
3. Report on updates to the Long-Range Facilities Plan and how it is used to secure external funding and future bond measures

E. Consent Calendar

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

1. Approval of September 10, 2024 Committee Meeting Minutes

F. Staff Reports/Discussion Items

1. District staff report regarding Measure O project updates and financial updates
 - a. District staff to address questions from September 10, 2024 CBOC Meeting financial reports, if any
2. Presentation of Draft Independent Audit for Fiscal Year 2023-2024

G. Action Items

1. Review of the Committee's draft Annual Report for Fiscal Year 2023-24 (July 1, 2023 - June 30, 2024)

H. Committee Member Agenda Requests

Committee members may request items to be placed on future agendas and review the items requested.

I. Next Meeting

The Committee will determine the date and location of the next meeting.

J. Meeting Adjournment

The Chair adjourns the meeting.