

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

Tuesday, February 13, 2024

5:00 p.m.

**North High School - Library
1550 W. Third St.
Riverside, CA 92507**

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

Chair asks if there are any 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. 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 December 6, 2023 Committee Meeting Minutes.

E. Staff Reports/Discussion Items

1. District staff report regarding updates on Committee member applications and members terming out of office.
2. District staff report regarding Measure O project updates.

F. Committee Questions

1. District staff report regarding Measure O funds approved for North High School.
2. District staff report regarding measures to reduce class size with Measure O projects.
3. District staff report regarding the cost of CWA (PLA) on Measure O projects.
4. Legal report regarding proceeds of property purchased with Measure O funds and subsequently sold.

G. Action Items

1. Review Measure O audit report.
2. Consider items to be included in the Committee's Annual Report.
3. Consider items for the Chair to report to the School District Board by majority vote by the committee.
4. Consider the request to the School District Board to amend Committee Bylaws regarding Vice-Chair to Chair succession plan whereby the Vice-Chair automatically becomes Chair upon vacancy of the Chair position.
5. Conduct election for Committee Chair and Vice-Chair, if necessary.
6. Acknowledgment of Public Service: Dr. Keith Nelson.

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.