## **RIVERSIDE UNIFIED SCHOOL DISTRICT**

## MEASURE O CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

## Tuesday, September 10, 2024, 6p.m.

## **Central Middle School**

## 4795 Magnolia Ave. 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

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. Discussions

1. Discussion by Erin Power regarding fraud and cyber security prevention training.

# 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 February 13, 2024 Committee Meeting Minutes.
- 2. Approval of June 4, 2024 Committee Meeting Minutes.

# F. Staff Reports/Discussion Items

- 1. District staff report on new Committee members and appointments.
- 2. District staff report regarding Measure O project updates and financial updates.
- 3. Update of the new elementary school on the Eastside

## G. Action Items

- 1. The CBOC Chair Chani Beeman will present a preliminary draft of the CBOC Annual Report for the period July 1, 2022 June 30, 2023 (Fiscal Year 2022-23), and ask the committee to provide feedback and recommendations. The CBOC may approve as submitted, approve with edits, or form an ADHOC Committee to revise. If the latter option is selected, the CBOC Chair will provide information regarding the establishment of an ADHOC committee to revise the Annual Report. In this case, the revised Annual Report would be presented at the next CBOC Meeting for review and approval.
- 2. Review and consider amendment to Committee Bylaws to add the Vice Chair to Chair Succession Plan.
- 3. Consider items to be included in the Committee's Annual Report for Fiscal Year 2023-2024.

## 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.