



**Measure O Citizens' Oversight Committee Meeting
DISCUSSION ITEM # 3
Committee Annual Report to Board of Education**

**Wednesday, October 30, 2019, 4:30 p.m.
Nutrition Services Training Room
6050 Industrial Avenue
Riverside, CA 92504**

Comments from Committee Members on Annual Report:

Cover page:

- What time period does this report cover?
 - o District Response:
- Should we be listing former members, current members or both?
- Change the verbiage written in the box to: On October 29, 2019, the Citizens Bond Oversight Committee took formal action voting (insert vote outcome) that RUSD is (or is not) in compliance...

Page 2 - Committee Activities:

- Again, what time period does this report cover and which committee members should be listed?

Page 3 - Committee Findings:

- Eliminate the first sentence since it's not a finding. It's repetitive.
- "As projects in group A enter the construction phase, we plan to meet on site to see the progress of projects." This is a recommendation and should be listed as such. Same for next sentence.
- Group B and C projects being ready to bid next year is not a finding.
- "Our review of published data" is a finding but...
 - o Completely rework the last two sections of findings. The wording might be, "on a 4-3 formal vote, the committee finds funds are committed to eligible Measure O projects" In the dissenting opinion, committee members found that new schools were beyond the scope of the project list and violated....
 - o Add wording such as, "on a 4-3 vote, the committee finds current by-laws as adequate and appropriate to the successful accomplishment of committee responsibilities. In the



dissenting opinion, members strongly recommend changes to conform to current district practice and

Page 3 - Recommendations:

- These should each be action items approved by formal votes of the committee.

Please add these to my September 9 memo.

Page 2:

- Under committee membership, add: However, one committee member is an employee of an RUSD vendor doing business with RUSD, a direct conflict with Education Code.

Page 3: Recommendations

Should read committee recommends meeting on an as is needed basis but at least once quarterly (although this violates our bylaws).

- Eliminate #2
- Add recommendation #4: RUSD immediately halt expenditures for new schools.
- Add recommendation #5: RUSD follow the law by not having vendors on the committee.

Page 4:

- Not compliant

Page 5

Why only Groups A-C - not Expanded projects

Finally:

- Please add an action item for these changes. In addition, add an action item recommending Mr. Frahm be removed from the committee since he is President of a company doing business as a vendor with RUSD.

Page 3

- Add a new number 4 – The committee recommends that the Independent Citizen's Bond Oversight Committee Bylaws should be reviewed and possible changes be adopted and that input from the Committee should be included in the review process,



Page 4

- Change the Chairman submitting the Report to George Frahm since Jim Rush was not able to submit the Report to the Board prior to his resignation.
- Please put the full ballot text somewhere in the report.
- **Page 1**, please change to "The following is the ballot measure summary" as opposed to "full proposition".
- All references to CBOC bylaws should instead reference the Education Code.
- **On page 2**, list only the meeting since the last report was issued by the Committee.
- **Page 3**, change to: "The Committee has also been invited to **some** Town Hall meetings".
- Last paragraph needs to be changed entirely to reflect significant community and Committee concerns over the responsibilities and powers of the Committee and use of Measure O proceeds for the expanded project list, primarily consisting of 4 new schools.
- Remove all "Recommendations".