



**Board of Trustees**

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November 3, 2015

Citizen's Oversight Committee Meeting Minutes

In attendance were:

**Committee Members:**

Fernando Torres  
Norbert Tan  
Linda Aguilar  
Mario Aguilar  
Oscar Bermudez

**Rio Staff:**

Kristen Pifko, Assistant Superintendent of Business Services

**Visitors:**

Joel Kirschenstein, Sage Institute  
Julie Avnit, Bond Consultant

The meeting was called to order at 4:07 p.m.

Julie Avnit, Bond Consultant, was introduced to the committee and was included in the meeting to answer any questions the committee had regarding expenditures paid with the General Bond money. A handout was provided to the Committee with the Measure G Revenue/Expenditure Summary as of September 15, 2015.

Joel Kirschenstein reported on the status of the projects in the Summary. In reviewing the handout, it was suggested by a member of the committee to have additional columns showing the committed versus the actual total projected and what percent was completed. It was agreed that the updated information be prepared and distributed quarterly. The Committee

had some questions related to the summary which was further explained by Julie Avnit, Bond Consultant.

Joel Kirschenstein also reported on future G.O. Bond Projects and will provide cost estimates on those projects as they progress.

Questions and Comments:

The Committee inquired about the air conditioning in the classrooms and wanted to know what was being done. There was a discussion about the cost of installing air conditioning versus classroom fans. The Committee also asked about what plan is in place regarding El Niño. It was explained by Kristen Pifko that Rio's Safety Committee is working on the plan and that an evacuation procedure is in the works.

The next Citizen's Oversight Committee meeting will address the plans made for the STEAM K-8 Campus.

The meeting was adjourned at 5:05 p.m.

\*\*Next Meeting is February 9, 2016 at 4:00 p.m. at the District Office.