



**MEASURE G
CITIZENS' BOND OVERSIGHT COMMITTEE**

Meeting Minutes
January 10, 2018 5:30 p.m.

Call to Order

Measure G COC Chairman Kevin Cisneroz called the meeting to order at 5:30 p.m.

1. Pledge of Allegiance

Bob Basile

2. Roll Call

- Gregory Stachura, Assistant Superintendent of Facilities, Planning & Operations
- James Costa, Construction Coordinator
- Robert Basile, Business Organization Representative
- Kevin Cisneroz, Parent/Guardian of an Enrolled CVUSD Student
- Carol Cole, At-Large Member
- Mark Hargrove, Bona Fide Taxpayers' Organization Representative
- William Kolbow, Parent/Guardian of an Enrolled CVUSD Student
- Martine Silveira, Director of Maintenance, Operations & Construction
- Don Bridge, At-Large Member
- Art Bennet, City of Chino Hills Representative
- Lou Alfonso, Senior Citizen Organization
- Bonnie Tran, Parent/Guardian of an Enrolled CVUSD Student & Active in PTA

3. Public Comment

No public comment

4. Approval of September 13, 2017 Minutes

A motion was made by Will Kolbow, seconded Bob Basile. Art Bennet and Lou Alfonso abstained from vote as they were not on the committee at the time.
Approved 9-0

5. Measure G Financial Statements Audit Report

Vavrinek, Trine, Day & Co., LLP conducted an audit of Measure G financial statement and submitted their report dated December 14, 2017. In summary, there were no findings or discrepancies.

6. Measure G Construction Update

- Reconstruction of Chino HS. Design and engineering services are in progress with WLC Architects. Neff Construction has been selected and approved as the construction manager for the Chino HS project.
- Modernization at 10 school sites. Design and engineering services are in progress at Canyon Hills JHS, Townsend JHS, Butterfield Ranch ES, Cattle ES, Country Springs ES, Eagle Canyon ES, Hidden Trails ES, Litel ES, and Oak Ridge ES and Rolling Ridge ES. Hoping to submit to DSA by the summer. C.W. Driver Inc. has been selected (pending board approval) as the construction manager for these schools.
- Modernization and Science Lab Addition at Ayala HS. Balfour-Beatty Construction Inc. has been selected (pending board approval) as the construction manager for the modernization and science lab addition at Ayala HS; design and engineering services are in progress. A question was raised as to why Ayala has their own construction manager versus the 10 schools above have only one. Greg Stachura stated that the project at Ayala HS alone is equivalent to the work that will be done at the 10 schools listed above. Art Bennett asked a question regarding the performing arts center at Ayala and if it was still in the plans. Greg said that it's slated for the third issuance of the bond which has not been board approved yet, but it will happen.
- Science Labs at Briggs FS, Canyon Hills JHS, Magnolia JHS, Ramona JHS and Townsend JHS. WLC Architects are continuing their design and engineering work on the science labs at these sites. They have had multiple meetings with the site staff. No CM firm has been selected as of yet.
- Visitor Management System. All school sites will be receiving a visitor management system called Raptor. Once installed, all school site visitors and volunteers will be required to scan their driver's license or state issued I.D. to obtain a visitor pass prior to entering school campus. The web-based system will check state and national data bases for individuals with restraining orders, convicted of crimes against children or listed as registered sex offenders. If there are any issues, either the principal, the person in charge will (ie. resource officer) will talk to them. This system also selected by the San Bernardino City School District. According to Chino PD, it's one of the best systems out there. The end goal is for all schools to have a single point of entrance.
- Districtwide Safety and Security Upgrades. As the project progressed, it has become bigger than anticipated and was no longer manageable with inhouse staff as originally thought. Arcadis, Inc., has been selected (pending board approval) to help the district manage the phasing and implementation of the project. All schools are grouped into the high school feeder school (elementary and jr. high); moving forward each feeder school group will be bid on as one project. Every school in that group will receive all the systems at once. This will ensure that district will get the best price on the projects. Art Bennett commented that this is the one area where the cost estimate needs to be as accurate as possible and the info needs to get out into the press on how serious the district is taking the safety of the

kids by investing money on school security.

7. Measure G Summary of Revenues and Expenditures

- Balance as of 12-31-17 was \$202,760,805.05
- CVUSD hired a Director of Planning 100% funded with Measure G, Director of Purchasing is 50/50 funded (50% general fund, 50% bond funded) because half of her work is bond related. Construction Coordinator position is 100% funded by Measure G.
- A question was raised about security cameras and if the expenses are just for hardware? Expenses reflect both hardware, software and installation.
- How are we communicating the completion of each project to the community? Via the Chino Champion, and through the District website which is being revamped. There will be a page or a link to go to a webpage that is strictly dedicated to Measure G projects. The Office of Communications will also look into the creation of a Facebook page dedicated to Measure G projects.

8. Future Meeting Schedule

May 9, 2018 at 5:30 pm in the Board Room.

9. Member Communications

- Nothing from the community
- Keven reminded us that our primary job is to rely this communication to the community and continue to share with everyone.
- Bob pointed out that not only is it important to not promote our “wins” but to also be transparent to the community.

10. Adjournment

Kevin Cisneroz adjourned the meeting at 6:23 p.m.