



MEASURE G
CITIZENS' BOND OVERSIGHT COMMITTEE
Meeting Minutes
November 7, 2018 6:00 p.m.

Call to Order

The meeting was called to order at 6:00 pm with Mark Hargrove facilitating.

1. Pledge of Allegiance

2. Roll Call

- Gregory Stachura, Assistant Superintendent of Facilities, Planning & Operations
- James Costa, Construction Coordinator
- Mark Hargrove, Bona Fide Taxpayers' Organization Representative
- William Kolbow, Parent/Guardian of an Enrolled CVUSD Student
- Don Bridge, At-Large Member
- Art Bennett, City of Chino Hills Representative
- Bonnie Tran, Parent/Guardian of an Enrolled CVUSD Student & Active in PTA
- Mariaelena Gomez-Lecaro, Active PTA Parent of CVUSD Student Representative
- Sam Sousa, Construction Coordinator
- David Sheasby, City of Ontario

3. Public Comment

No public comment

4. Approval of August 22, 2018 Meeting Minutes

The motion to approve was made by Art Bennett, and seconded Will Kolbow.

5. Review and Approval of Measure G Annual Report

Greg Stachura gave the committee a quick overview of the report. The reports specify about the role of the committee, who the members were for 2017/2018, the performance audit, the first issuance amount, interest earned, total expenditures and the remaining balance as of June 30, 2018. It also includes copies of all construction updates and all meeting minutes from meeting held in the 2017/2018 fiscal year. One minor correction on the report, amended the first paragraph to Measure G instead of Measure M.

The motion to approve was made by Bonnie Tran and seconded by Mariaelena Gomez-Lecaro.

6. Measure G Construction Update

- Phase 0 on the reconstruction of Chino High School began on October 3, 2018, with the official ground-breaking ceremony on October 16, 2018. Grading has begun and the construction site was very well managed and clean. Approximately 30 truckloads of soil are being imported. Everything is on schedule. Mariaelena Gomez-Lecaro asked when the completion date will be, Greg stated that completion date for phase 0 will be in the Spring. Phase 0 consists of relocating the athletic fields. Once that is done, construction of the Phase 1 buildings can begin. Phases 1 and 2 will take about four years. A question was brought up about diagonal parking located along the street. Diagonal parking on the east end will probably stay but the parking in front of the school will be removed once construction is completed. Currently, the street parking is being used by hospital employees. Once construction of the school is done there will be a new parking lots throughout and district will may have an agreement with the hospital to let their employees share the parking spaces.

Phase 1 and 2 drawings have been submitted to DSA for approval and they should be approved by January/February.

- 10 schools are scheduled for modernization. The schools are Canyon Hills JHS, Townsend JHS, Butterfield Ranch ES, Cattle ES, Country Springs ES, Eagle Canyon ES, Hidden Trails ES, Litel ES, Oak Ridge ES, and Rolling Ridge ES.
- Phase 1 for Cattle, Litel, and Oak Ridge are well underway. Portable classrooms for each site were delivered early October, they will serve as swing space for the classrooms while the main rooms are being modernize. Each phase should take about 6-8 weeks. As of now, the district is currently out to bid for the modernization portion of these three schools. Bids are due November 15, 2018. Huge thank you to the City of Chino Hills for working with the district to get the portables delivered. DSA approval for the next two schools is due later this month with bidding scheduled to begin early 2019.
- Bidding for the science lab at Ayala HS is complete and will go to board for approval on November 15, 2018. The total for all bids on this project is \$13.5 million which is \$1.5 million under budget. The construction documents for the modernization project have been submitted to DSA. Once the Ayala science building is complete, that will become the swing space for the modernization portion of the project. The science building completion should take one to one and a half years.

To expedite another aspect of the modernization of Ayala, the District has opted to remove the installation of air conditioning of the kitchen and gymnasium from the modernization project. The safety and security project has also been removed from the main modernization project. Bidding for both projects will begin immediately after the Christmas break in January. This will allow these systems to be installed and operational by summer rather than waiting for the modernization to take place. Sound deadening panels will also be installed in the gymnasium during the air conditioning project.

- Construction documents for Magnolia JHS and Ramona JHS have been approved by DSA and the district is advertising for bids. Work is scheduled to begin in May and be completed in September.
- The construction documents for Briggs interim housing project will be submitted to DSA by the end of the year with approval expected the same day. This project involves the relocation of 9 existing portable classrooms to make space for the new science building.

Plans for the new building will also be submitted the same day but approval will take some time as this portion is not an “over the counter” approval.

- Construction documents for the Canyon Hills and Townsend science buildings will be submitted to DSA early 2019. The science buildings are not stand-alone projects at these two schools but part of the modernization projects and will all be done at the same time.
- All school sites within the District will be receiving safety and security upgrades over the course of the next two years. The work on these sites will include keyless access controls, single point of entry modifications, additional fencing and gate modifications, security cameras and security alarm upgrades. Districtwide, the Raptor system is in place and operational. The keyless access and the Raptor system are two separate system, that are unrelated to each other. There were some issues with the Raptor system and the computers they were being run on, but those issues have been addressed and taken care of by the Technology Department by installing new computers in the school offices that the Raptor system is being run on. A question was raised regarding the Raptor system database; would you only need to scan your license in once when you are at a school site and your info will be there if you were to go to another school site? The Raptor system does not have central database so each school you visit, you would have to scan your license but once you scan it at the school, it will be in that school's database so you wouldn't need to scan it again when you return at another time. School staff can just enter your name to pull up the information.

Regarding keyless access, once the system is complete and operational at a school site, the teachers and administrator will be assigned a badge. When substitutes are on campus, the school has a “binder” that has extra badges that have the capability to access the room they are working in. If the substitute forgets to turn in the key at the end of the day, the District has the capability to deactivate that badge.

As of today, keyless access controls are 100% completed for Chaparral ES, Dickey ES, and Rhodes ES. Security camera systems are 100% completed at Liberty ES, Woodcrest JHS, and Don Lugo HS.

The remainder of the schools have been broken down into three project groups and will be bid accordingly. Every school in the group will receive keyless access control hardware, security cameras, security alarm system upgrades and fencing/gate modifications/upgrades. The schools in group one are Ayala HS, Buena Vista HS, Chino HS, Chino Hills, HS, Don Lugo HS, Cattle ES, Litel ES, Oak Ridge ES, Country Springs ES, and Rolling Ridge ES. These will be out bid later this month and will be under construction by the beginning of the year.

A question was brought up regarding a policy in the District handbook that states that if an individual volunteers more than 10 day, that individual must be fingerprinted and is required to have a background check. The Raptor system will be able to keep track of how many times an individual volunteers at a school site. The cost to do a background check costs approximately \$50, who will absorb that cost? The parent or the District? Greg will check with HR and get an answer. Greg clarified that the Raptor system does not replace fingerprinting or background checks. The Raptor system scans state and local databases whereas a complete background check runs through the federal database through the Department of Justice.

- The Board of Education approved a \$1.5 million expenditure of Measure G bond funds for renovations and upgrades to the former El Rancho ES in preparation for Allegiance Steam

Academy to move in July 2018. About half of all projects started have been completed. The remaining work to be completed is the installation of new playground equipment for the primary and kindergarten playgrounds. These should be completed by the end of the month. The last three items; directional boring, asphalt and concrete repair and underground plumbing have been delayed until Thanksgiving and winter break when school is not in session.

7. Measure G Summary of Revenues and Expenditures

Beginning balance	\$208 million
Interested earned since May 2017	\$2.5 million
Expenditure	\$ 17,836,574.41

Balance as of September 30, 2018 \$192,717,579.81

8. Future Meeting Schedule

February 13, 2019 at 5:00 p.m.

9. Member Communications

Cal Aero is wondering when the new multi-purpose room is scheduled to be built? Greg stated that it will be a minimum of three to five years down the road as it has not been board approved. The second issuance of bond funds will be late 2019 to early 2020. Also, is there any update on the second Preserve school? The District still in discussion with Lewis and District is waiting on aeronautical survey from the state for approval of the property.

10. Adjournment

Mark Hargrove adjourned the meeting at 6:24 p.m.