



MEASURE G
CITIZENS' BOND OVERSIGHT COMMITTEE
 Meeting Minutes
 February 1, 2023, 5:00 p.m.

- **Call to Order** – Kevin Cisneroz called the meeting to order at 5:00 p.m.
- **Pledge of Allegiance**
- **Roll Call**

	CVUSD STAFF	POSITION
X	Gregory Stachura	Assistant Superintendent, Facilities, Planning & Operations
X	Beverly Beemer	Director, Planning
	Kathy Casino	Director, Purchasing
X	Martin Silveira	Director, Maintenance & Operations
X	Cesar Portugal	Construction Coordinator
X	Sam Sousa	Construction Coordinator
	COMMITTEE MEMBERS	REPRESENTING
X	Lou Alfonso	Senior Citizen Organization
X	Kevin Cisneroz	Parent/Guardian of an Enrolled CVUSD Student
X	Carol Cole	At-Large Member
X	May Evangelista	Business Organization
X	Michael Leeming	Parent/Guardian of an Enrolled CVUSD Student
X	Adrienne Price	At-Large Member
	Bonnie Tran	Active PTA Parent of CVUSD Student
X	Art Bennett	Taxpayers' Organization / City of Chino Hills
	Karen Comstock	City of Chino
X	Debra Dorst-Porada	City of Ontario (5:17)

- **Public Comment** – None.
- **Approval of November 2, 2022 Meeting Minutes**
 - Motion by Art Bennett, 2nd by May Evangelista
- **Measure G 2022 Financial/Performance Audit Report** – Presented by Scott Bradach, Eide Bailey
- **Measure G Construction Update** – Provided under separate cover, reported by Cesar Portugal and Sam Sousa
- **Measure G Summary of Revenues and Expenditures** – Provided under separate cover, reported by Beverly Beemer
- **Member Communications**
 - Debra Dorst-Porada talked about the City of Ontario's free community college program, and asked about better Wi-Fi signal outside Woodcrest and Liberty for resident students who may need to utilize it from the school parking lots for schoolwork.
 - Lou Alfonso commented on the new technology systems being installed and asked if it is uniform throughout the District. Greg and Beverly touched on the districtwide Cisco

project that is currently ongoing and how it is funded (not Measure G) which is why they don't report on it in the Measure G meetings.

- Kevin Cisneroz commented that the District doing a better job on exposing the District to draw new students into the District.
 - Michael Leeming asked about the local law enforcement agencies and being connected to District systems.
 - Carol Cole commented on the BST program and how it is currently being advertised in local theaters.
 - May Evangelista asked about the status of selling the 6.5-acre Galstian property. Greg Stachura provided an update that the District is in the process of seeking a waiver from CDE, which, if granted, would potentially allow the District to sell the property at a higher price as some of the CDE's requirements would be waived on the selling process. Art Bennett asked what the proceeds could be used for, and Greg indicated that they would be used for capital facilities projects at the schools to augment Measure G funding and projects. The committee members agreed that this would be of benefit to the District. Carol Cole asked, "how long it would take for CDE to grant the waiver?" Greg went over the steps and indicated that the District was currently in the process of gathering all the documents required for Board approval and meeting with the bargaining units to obtain their buy in as well. As of today, the waiver request will be presented to the Board in late March or early April.
- Next Meeting - Wednesday, May 3, 2023, 5:00 p.m.
 - Adjournment - The meeting was adjourned at 5:54 p.m.