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**MEASURE G**  
**CITIZENS' BOND OVERSIGHT COMMITTEE**  
Meeting Minutes  
March 21, 2017

**Call to Order**

Measure G COC Chairman Kevin Cisneroz called the meeting to order at 5:33 pm

**1. Pledge of Allegiance**

Don Bridge

**2. Opening Comments / Introductions / Roll Call / Member Terms**

Mr. Joseph spoke to the committee members about Bond Measure G and the process followed over a two-year period to get to today. He also said that this measure is ultimately about this District and our children and what's good for them and that ultimately, each school campus and 27,000 students will be touched by projects such as school safety, Wi-Fi, performing arts theaters, 21<sup>st</sup> century classrooms, and state of the art technology. He thanked the committee on behalf of the Board of Education for stepping up for the community to ensure what the District is doing remains transparent.

- Wayne Joseph, Superintendent
- Gregory Stachura, Assistant Superintendent of Facilities, Planning & Operations
- Martin Silveira, Director of Maintenance, Operations & Construction
- James Costa, Construction Coordinator
- Julie Gobin, Director of Communications
- Brenda Dunkle, Communications Specialist
- Ann Rohlin, Bond Counsel, Norton-Rose Fulbright
- Robert Basile, Business Organization Representative
- Don Bridge, At-Large Member
- Brett Benson, Senior Citizens' Organization.
- Kevin Cisneroz, Parent/Guardian of an Enrolled CVUSD Student
- Carol Cole, At-Large Member
- Mark Hargrove, Bona Fide Taxpayers' Organization Representative
- Connie Harr, Parent/Guardian of an Enrolled CVUSD Student
- William Kolbow, Parent/Guardian of an Enrolled CVUSD Student
- Mariaelena Lecaro - Parent/Guardian of an Enrolled CVUSD Student & Active in PTA
- Mike Rohrer, At-Large Member
- Bonnie Tran, Parent/Guardian of an Enrolled CVUSD Student & Active in PTA
- Glenn Duncan, City of Chino Representative
- Ed Graham, City of Chino Hills Representative
- David Sheasby, City of Ontario Representative

Committee members, with the exception of city representatives, drew cards numbered, one (1) and (2), to determine the length of their terms.

Members drawing a one (1) year term were; Robert Basil and William Kolbow.

Members drawing a two (2) year term were; Brett Benson, Don Bridge, Kevin Cisneroz, Carol Cole, Mark Hargrove, Connie Harr, Mariaelena Lecaro, and Michael Rohrer

**3. Appointment of Vice-Chairperson**

A motion was made by Kevin Cisneroz, seconded by Glenn Duncan to appoint Mark Hargrove as Vice-Chairperson. Approved 13-0

**4. Appointment of Secretary**

A motion was made by Kevin Cisneroz, seconded by Glenn Duncan to appoint Connie Harr as Vice-Chairperson. Approved 13-0

**5. Public Comment**

Karen Light-Crandell read a statement about the appointment of Connie Harr to the committee by the Board of Education. Ms. Crandell said Ms. Harr lied on her application and falsified information by stating that she was parent of a student. Ms. Crandell continued that Ms. Harr was a grandparent of the student. She also said that Ms. Harr is not allowed to see the grandchild due to a restraining order and that she is also not allowed on the child's school campus (Oxford Preparatory Academy) and that she wanted the COC to be aware of these issues.

**6. Role of the Committee**

Ann Rohlin, CVUSD Bond Counsel explained the following to the committee;

- Role of the Committee
- Committee Bylaws & Ethics Policy
- FPPC Form 700
- Brown Act

**7. Measure G Bond Sale;**

Greg Stachura provided an update to the COC on the timing and dates of the upcoming sale of the first issuance of bonds.

**8. Board Approved Measure G Priority / Project List;**

Greg Stachura provided a copy of the Measure G Project Priority list as approved by the Board of Education at their January 26, 2017 study session meeting. He also explained the school modernization process and what is covered by a modernization project. He also spoke about the reconstruction of Chino HS and how that will be accomplished without impacting the existing school operations.

**9. Future Meeting Schedule;**

5:30 pm, Wednesday, September 13, 2017

**10. Member Communications**

William Kolbow spoke about the timing of the bond sale and commended District staff on taking advantage of current financial market conditions to ensure a good interest rate before the Fed raises rates.

Connie Harr spoke about the comments made during public comment. She said that she did not lie or falsify any information and that the issues brought up were a private family matter involving her grandchildren and an incident which she reported to CPS. She also stated she is a 35-year resident of Chino and that her four children attended Chino schools, and that she does have a grandson attending Oxford Preparatory Academy, which she clearly stated on her application.

Kevin Cisneroz spoke about the roles of the committee to ensure the funds spent match the guidelines of what the voters approved. He also spoke about new state and federal legislation regarding drinking water and wants to ensure the District plans for things like this. He also asked that the committee be sent email updates as necessary if/when things come up. Lastly, he thanked everyone for attending.

**11. Adjournment**

Kevin Cisneroz adjourned the meeting at 6:33 pm.