



**MEASURE G**  
**CITIZENS' BOND OVERSIGHT COMMITTEE**  
Meeting Minutes  
August 22, 2018 5:30 p.m.

**Call to Order**

Mark Hargrove called the meeting to order at 5:36 pm.

**1. Pledge of Allegiance**

**2. Roll Call**

- Gregory Stachura, Assistant Superintendent of Facilities, Planning & Operations
- James Costa, Construction Coordinator
- Martin Silveira, Director of Maintenance, Operations & Construction
- Beverly Beemer, Director, Planning
- Don Bridge, At-Large Member
- Carol Cole, At-Large Member
- Mariaelena Gomez-Lecaro Active PTA Parent of CVUSD Student Representative
- Mark Hargrove, Bona Fide Taxpayers' Organization Representative
- William Kolbow, Parent/Guardian of an Enrolled CVUSD Student
- Michael Rohrer, At-Large Member
- David Sheasby, for City of Ontario Representative Ruben Valencia

**3. Public Comment**

No public comments.

**4. Approval of May 9, 2018 Minutes**

Addition to the May 9, 2018 minutes: Regarding the Raptor system, parents that do not have a California issued ID can bring in a different form of identification and the information can be manually entered into the system when coming on campus. Will Kolbow motioned and Don Bridge second to approve May 9, 2018 minutes with added information.

**5. Measure G Construction Update**

**Reconstruction of Chino High School**

Phase 0 which is the relocation and renovation of athletic fields has been DSA approved and is currently out to bid. Expected board approval of all bid contracts in September with construction to start shortly thereafter. Construction of Phase 0 to be complete by Spring 2019. The District

hopes to have DSA approval of Phases 1 and 2 by the end of 2018 so bidding and construction can begin at the completion of Phase 0.

- Neff Construction has been replaced by Balfour-Beatty.
- Phase 1 of the Chino High School reconstruction includes, classrooms, library, administration offices, and library.
- Phase 2 includes the theater, aquatic center, gymnasium, PE facilities, and replacement athletic fields.

### **Modernization of 10 School Sites**

The schools are, 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 Ayala HS.

- Phase 1 for Cattle, Litel and Oakridge have been DSA approved and will be going out to bid shortly. Phase 1 is the placement of portable classrooms to be used as interim housing while the main buildings are being modernized.
- Phase 2 for Country Springs and Rolling Ridge will start as soon as the Phase 1 schools are completed.

### **Modernization and Science Lab Addition at Ayala HS**

- Phase 0 is complete which was relocation of 12 existing portable classrooms to make way for the new science building. The construction documents for the new science building have been submitted to DSA. The construction documents for the modernization project are in progress.

### **Science labs at Magnolia, Ramona, Briggs, Townsend, and Canyon Hills**

- Construction documents for Ramona and Magnolia have been submitted to DSA. Phase 0 at Briggs has been completed. It consisted of construction of a second driveway and the addition of parking spaces in the front parking lot. The new science building project at Briggs will be submitted to DSA for approval in early 2019.
- Construction documents for Canyon and Townsend are still in the design phase.

### **Visitor Management System**

- The Raptor visitor management system has been installed at all school sites and it is fully operational and in use.

### **Districtwide Safety and Security Upgrades**

- All school sites in the District will be completed over the course of the next two years. All sites will receive keyless access controls, single point of entry modifications, additional fencing and gate modifications, security cameras and security alarm upgrades.
- Chaparral, Dickey, and Rhodes all have keyless access controls installed and in use.
- Liberty and Woodcrest have security camera systems installed, operational and in use. Cameras at Don Lugo HS are partially completed.
- 96% of all schools now have a single point of entry. Some are temporary while a permanent solution is being worked on by the District's architect.
- 96% of all schools now have an upgraded PA system.
- The remainder of all schools have been broken down into three project groups and will be

bid accordingly. Every school in each group will receive keyless access control hardware, security cameras, security alarm system upgrades and fencing/gate modifications/upgrades. See chart below for groups:

<b>Group 1 (winter 2018)</b>	<b>Group 2 (summer 2019)</b>	<b>Group 3 (winter 2019)</b>
Ayala HS	Briggs K-8	Borba ES
Buena Vista HS	Cal Aero K-8	Chaparral ES
Chino HS	Canyon Hills JHS	Dickey ES
Chino Hills HS	Magnolia JHS	Dickson ES
Don Lugo HS	Ramona JHS	Glenmeade ES
Cattle ES	Townsend JHS	Liberty ES
Litel ES	Woodcrest JHS	Marshall ES
Oak Ridge ES	Butterfield ES	Newman ES
Country Springs ES	Eagle Canyon ES	Rhodes ES
Rolling Ridge ES	Hidden Trails ES	Walnut ES
		Wickman ES
		Former El Rancho ES
		Adult School / Alt. Ed
		District Support Sites

### **Renovations and Upgrades at the former El Rancho ES**

The Board of Education approved an estimated \$1.5 million expenditure of Measure G bond funds for renovations to the campus in preparation for the opening of Allegiance Steam Academy as the District must provide equal facilities to the comparison schools of Cal Aero and Briggs. The District has exceeded the \$1.5 million that was originally approved, and the expenditure is closer to \$2 million.

- This work includes the following (now complete); interior renovations, multi-purpose room HVAC retrofit, gas line replacement, wireless network installation.
- The installation of new primary & kindergarten playground equipment is in progress.
- Beginning in September the following will begin; directional boring (for underground plumbing), asphalt and concrete repair, and underground plumbing installation work.

Concerns were brought up about how the district will oversee the charter school to prevent what happened at the facility with OPA. The District will be hiring a Charter School Coordinator that will oversee all aspects of the business model of the charter school.

### **6. Measure G Summary of Revenues and Expenditures**

An itemized list of expenditures was provided to the committee, the following are highlights from the list;

- |                                       |                         |
|---------------------------------------|-------------------------|
| • First Issuance;                     | \$208,000,000.00        |
| • Interest earned;                    | 2,547,134.22            |
| • Total Revenue;                      | <u>210,547,134.22</u>   |
| • Total Expended as of June 30, 2018; | \$ 15,620,311.20        |
| • <b>Remaining balance;</b>           | <b>\$194,926,823.02</b> |

Accounting software was purchased. Question was asked if it was a one-time cost or if there will be a recurring cost. Greg clarified that there will be a yearly fee. The software will also prequalify companies when projects exceed \$1 million.

## **7. Future Meeting Schedule**

- November 7, 2018 at 6:00pm

## **8. Member Communications**

- Who decides what gets done on the wish lists of teachers and parents? Greg clarified that back in January 2017, the school board had a study session to prioritize projects that would get done with each bond issuance. We are only in the first issuance of the bond, nothing has been decided on what will be done in the 2<sup>nd</sup> issuance of the bond. Parents and teachers at Magnolia are asking about ventilation in the locker rooms and when that would be taken care of. District is putting in some interim measures to help with the ventilation that should be completed by next Friday.
- Find more ways to communicate the projects and progress to the community outside of just the district website so that parents can understand the scope of all the projects.
- Will there be all gender bathrooms at the new Chino HS? There will be some single use restrooms that lock when entered and these will be designated as unisex and can be used as an all gender facility. This is the case at all District schools.
- Information on Measure G can be found on the district website under "Departments".
- The second Preserve school is mostly funded by Measure G money. It's still in the planning phase and the District is still in discussions with Lewis Development to work out details. Nothing has been approved to date.

## **9. Adjournment**

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