MEASURE G
CITIZENS' BOND OVERSIGHT COMMITTEE
Meeting Minutes
September 11, 2019 5:00 p.m.

Call to Order
Measure G COC Chairman Kevin Cisneroz called the meeting to order at 5:00 p.m.

1. **Pledge of Allegiance** – Kevin Cisneroz

2. **Roll Call**

X	Gregory Stachura	Assistant Superintendent, Facilities, Planning & Operations
X	James Costa	Construction Coordinator
X	Martin Silveira	Director, Maintenance, Operations & Construction
X	Beverly Beemer	Director, Planning
	Lou Alfonso	Senior Citizen Organization Representative
	Art Bennett	City of Chino Hills Representative
X	Don Bridge	At-Large Member
X	Kevin Cisneroz	Parent/Guardian of an Enrolled CVUSD Student Representative
X	Carol Cole	At-Large Member
X	May Evangelista	Business Organization Representative
X	Mariaelena Gomez-Lecaro	Active PTA Parent of CVUSD Student Representative
X	Mark Hargrove	Taxpayers' Organization & City of Chino Representative
X	William Kolbow	Parent/Guardian of an Enrolled CVUSD Student Representative
	Michael Rohrer	At-Large Member
X	Bonnie Tran	Active PTA Parent of CVUSD Student Representative
X	Ruben Valencia/**David Sheasby**	City of Ontario Representative

3. **Public Comment**

Renee Prescott addressed the COC and commented on the Chino HS project indicating that she feels the school staff has been left out of the planning process and is not being informed of issues regarding construction. She also brought up construction related issues involving the recently completed baseball field renovations, and the lack of a new swimming pool as well as changes that are costing the District money and the recent flood that damaged the gymnasium floor.

Chris Hulme addressed the COC about the Chino HS project and asked why the swimming pool had been eliminated from the project. He also said that Chino HS should have the same type of aquatic facilities that the other District high schools have. He asked for more community input meetings to help plan the remaining parts of the projects.

Kevin Cisneroz thanked all the speakers for being at the meeting and voicing their concerns. Kevin then turned it over to Greg provide some input on the Chino HS project. Greg said that there is a lot of misinformation out there regarding this

project. The school will be receiving a brand-new aquatic facility that will be very similar to the new Chino Hills HS facility. He also commented on the possible plans to keep and renovate the existing gymnasium in addition to the brand-new gym which will be built during phase II of the project. Greg also said that changes during a project are always imminent, not due to poor planning and bad plans, but that things come up during construction that must be addressed. In doing so, these changes must always be resubmitted to the Department of State Architect and that they are not always at an added cost. Greg closed with comments on the Chino HS planning process in which staff members and the public at large was invited to attend any of the 10 to 12 input meetings that were held. He also said that his department will work more closely with Chino HS principal John Miller to ensure that the school site has the most up to date information possible.

4. Approval of May 15, 2019 Meeting Minutes

Motion to approve by Don Bridge, second by Mariaelena Lecaro.

Carol Cole asked for a correction of the word "parody" to "parity".
Will Kolbow asked for a correction to the sentence…design concerns are at the district level and **"are not"** under the purview of the Citizen Oversight Committee.

Approved 9-0

5. Measure G Construction Update*

*See attached

Greg played the Measure G Progress Update Video

7. Measure G Summary of Revenues and Expenditures*

*See attached

8. Future Meeting Schedule

The next meeting is;
November 13, 2019 at 5:00pm

9. Member Communications

Don Bridge and Kevin Cisneroz both asked if the District can provide community update meetings for the public attend. Greg and Beverly responded that they would investigate the request and provide an update to the committee.

10. Adjournment

The meeting was adjourned at 6:36 p.m.