



**MEASURE G  
CITIZENS' BOND OVERSIGHT COMMITTEE**

Meeting Minutes  
September 13, 2017, 5:30 p.m.

**Call to Order**

Measure G COC Chairman Kevin Cisneroz called the meeting to order at 5:35 pm

**1. Pledge of Allegiance**

Kevin Cisneroz

**2. Roll Call**

- Gregory Stachura, Assistant Superintendent of Facilities, Planning & Operations
- James Costa, Construction Coordinator
- Robert Basile, Business Organization Representative
- Kevin Cisneroz, Parent/Guardian of an Enrolled CVUSD Student
- Carol Cole, At-Large Member
- Mark Hargrove, Bona Fide Taxpayers' Organization Representative
- William Kolbow, Parent/Guardian of an Enrolled CVUSD Student
- Mike Rohrer, At-Large Member
- Bonnie Tran, Parent/Guardian of an Enrolled CVUSD Student & Active in PTA
- Martin Silveira, Director of Maintenance, Operations & Constructions

**3. Public Comment**

No public comment

**4. Approval of March 21, 2017 Minutes**

A motion was made by Bonnie Tran, seconded Will Kolbow. Approved 9-0

**5. Appointment of Secretary**

Connie Harr has stepped down from the committee (and as secretary) since the last meeting. Bonnie Tran has volunteered to fill the secretary position.

**6. Need for Senior Citizen Representative**

Brett Benson has stepped down as the Senior Citizen Representative due to health reasons. A search is now underway to fill the position. Kevin sent Greg the name of a possible candidate. The requirements for the individual should be someone that is a senior citizen and is a member of a senior club. An advertisement will be sent out to the public. Possible candidates will be brought forward to the Board of Education at their next meeting for approval.

## 7. Measure G Construction Update

Greg Stachura and James Costa shared that there have been meetings with WLC Architects to design the new Chino High school. Numerous meetings have been held with the community and district staff. An environmental impact study is currently underway. Although there should not be much of an impact, the District is still required to go through the process. Plans are to be submitted to Department of State Architect in San Diego by September 2018 with approval anticipated by December 2019 and construction to kick off shortly thereafter.

A bond project study session was held with the school board to give them an update on the status of the first round of bond projects.

James Costa stated that they have begun the first phase of the keyless access project. Materials have been ordered and they are currently waiting for them to arrive. The first school to get the keyless access will be Chaparral ES, followed by Rhodes ES and Dickey ES. They are hoping to begin in early October. Projecting that by early December, Chaparral, Rhodes and Levi Dickey will be completed. These three schools were selected for a couple of a few reasons; the project represents one school in each city the District serves, and Rhodes was the first school to pilot the hardware. Additionally, Levi Dickey and Chaparral have had some security issues. Additionally, all the existing security systems will be cleaned up and fully operational again and this work will be done throughout the entire district. School alarm systems that is not repairable will be replaced with new systems. Security cameras will be installed Liberty ES and Woodcrest JHS due to a lot of vandalism. This work should be completed and fully operational within the next month. All should be completed by January 2018.

Phase 2 of the project will be keyless access installation at Liberty and Woodcrest and camera installation at Chaparral, Rhodes and Levi Dickey.

Phase 3 will be keyless access and camera installation at the remainder of the elementary schools by January 2019. Camera's will be placed in various spots outside the buildings.

Phase 4 will the installation of keyless access and camera installation at all junior high and high schools with a TBD completion date.

During the study session, the school board had concerns about the completion date. Greg assured the board that they will do all they can to speed things up and finish ahead of the dates given but they also want to make sure everything is done right and fully operational with minimal hiccups.

The installations are done in phases to fix any bugs that might be encountered before moving on to the next phase. COC member Hargrove agreed that it was best not to rush things to ensure they are done right. One of the benefits of changing to keyless access is if a badge is lost, that badge can be deactivated instead of having to re-key an entire school site. Another benefit of keyless access is that in the event of a lock down, the office can press a button to lockdown all the doors on campus.

Greg also shared that architects are working on the plans for modernization phase of the schools and are close to submitting the plans DSA. They are hoping to start the modernization projects by summer 2018.

Kevin asked about how state matching funds work and when we would receive them. Greg stated that we are eligible to receive modernization funds; 60/40 split, the state pays 60% and we pay 40%. As far as state funding of new construction, we are not eligible because we don't have any students without seats etc.

The design of the new science labs at Ayala HS, Briggs FS, Canyon Hills JHS, Magnolia JHS, Ramona JHS and Townsend JHS are in progress.

The Ayala HS lab is a brand-new building and will be the first thing done at Ayala. For the JHS, they are not new buildings but renovations of existing labs.

District has had numerous meetings with Lewis Development Group and WLC Architects regarding the Preserve School #2. An update will be given when it becomes available. The tentative date to open is the 2020/2021 school year.

A question was brought up about a construction manager that oversee the projects. Twenty firms submitted proposal and the first round of interviews will begin September 13, 2017. Potentially hiring 2 or 3 firms to oversee the projects.

**8. Revenue and expenditure reports:**

Handout provided for revenue and expenses.

**9. Future Meeting Schedule**

January 10, 2018 at 5:30 p.m.

**10. Member Communication**

Bonnie mentioned about some parents have concerns regarding security at Cal Aero. Greg stated that there will be some temporary fencing put up for to direct the flow of traffic into the office first. James noted that 13 schools will have the temporary fencing put up to direct the flow of traffic.

A concern was also brought up about the wish lists of the schools, who will decide what gets eliminated and what stays on those wish lists? The Board of Education will prioritize the next list of projects then meetings will be held with the schools to sit down and discuss what is needed in detail.

**11. Adjournment**

Kevin Cisneroz adjourned the meeting at 6:24 p.m.