

## MEASURE G CITIZENS' BOND OVERSIGHT COMMITTEE Meeting Minutes November 2, 2022 5:00 p.m.

- Call to Order Art Bennett called the meeting to order at 5:02 p.m.
- Pledge of Allegiance
- Roll Call

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

- Public Comment None.
- Approval of September 7, 2022 Meeting Minutes
  - Motion by Carol Cole, 2<sup>nd</sup> by Adrienne Price
  - Approved 5-0-1 (Art Bennett abstained)
- Measure G Construction Update Provided under separate cover, reported by Greg Stachura and Beverly Beemer.
- Measure G Summary of Revenues and Expenditures Provided under separate cover, reported by Beverly Beemer.
- June 30, 2023 Expiration of Member Terms: The following COC Members will term out with a maximum of 3 consecutive terms served. The District will be advertising for new members to fill their positions
  - Lou Alfonso; Senior Citizen's Representative
  - Kevin Cisneroz; Parent/Guardian of a CVUSD Student
  - Carol Cole; At Large Member
  - May Evangelista; Local Business Representative
  - o Bonnie Tran; PTA/Parent Representative

- Member Communications
  - May commented that she is excited about the new Preserve School.
  - A question was asked about recent threats at Ayala. Greg said that the threats were fully investigated by the Sheriff's Department and were deemed to be non-credible.
  - A question was asked about the enrollment at Chino High School and if it has increased due to the BST program. Greg said they started with the freshman class and it will grow each year until all four student classes are filled. Beverly added that the enrollment at Chino High School has increased for the first time in five years.
  - A question was asked about possibly setting up another tour for board members.
- Next Meeting Wednesday, February 1, 2023, 5:00 p.m.
- Adjournment The meeting was adjourned at 5:51 p.m.