

## MEASURE G CITIZENS' BOND OVERSIGHT COMMITTEE Meeting Minutes May 1, 2024, 5:00 p.m.

- Call to Order Art Bennett called the meeting to order at 5:05 p.m.
- Pledge of Allegiance Dr. Grace Park
- Roll Call

|   | CVUSD STAFF             | POSITION  |
|---|-------------------------|---|
| Х | Gregory Stachura        | Assistant Superintendent, Facilities, Planning & Operations |
| Х | Dr. Grace Park          | Deputy Superintendent                                       |
| Х | Beverly Beemer          | Director, Planning  |
|   | Kathy Casino            | Director, Purchasing  |
|   | Martin Silveira         | Director, Maintenance & Operations                          |
| Х | Sam Sousa               | Construction Coordinator                                    |
|   | COMMITTEE MEMBERS       | REPRESENTING  |
| Х | Art Bennett             | Taxpayers' Organization / City of Chino Hills               |
|   | Karen Comstock          | City of Chino   |
|   | Debra Dorst-Porada      | City of Ontario   |
| Х | Tony Flores             | Senior Citizen Organization                                 |
| Х | Brandy Jones            | Active PTA Parent of a CVUSD Student                        |
|   | Michael Leeming         | Parent/Guardian of a CVUSD Student                          |
|   | Maira Llamas            | At-Large Member   |
| Х | Akin Mohammed           | Business Representative                                     |
| Х | Adrienne Price          | At-Large Member   |
|   | Chrystina Smith-Rasshan | Parent/Guardian of a CVUSD Student                          |

- Public Comment None.
- Approval of November 1, 2023 and January 31, 2004 Meeting Minutes -Motion; Brandy Jones, 2<sup>nd</sup>; Tony Flores, Approved 5-0
- Measure G 2023 Financial/Performance Audit Report Presented by Scott Bradach, Eide Bailly, LLP. Mr. Bradach went over both sections of the audit report in detail and summarized the report as a clean audit with no material misstatements, audit adjustments, or reported findings.
- Measure G Construction Update Provided under separate cover, reported by Sam Sousa, and Greg Stachura
- Measure G Summary of Revenues and Expenditures Provided under separate cover, reported by Beverly Beemer
- Member Terms Expiring June 30, 2024
  - Michael Leeming: Parent/Guardian of an Enrolled CVUSD Student
  - Adrienne Price: At-Large Member

- Member Communications
  - Adrienne Price commented that she enjoyed her time serving on the committee and that the three years she served went by quickly. She also asked how long the District expects the Measure G Bond to last and if there were any plans for another bond measure in the future. Mr. Stachura answered that Measure G bond funds could last 5 to 6 more years depending on the economy and project costs. He also said that a future bond depends on the needs of the District and the approval by the superintendent, Board of Education, and inevitably tax payer support.
- Next Meeting Wednesday, September 4, 2024, 5:00 p.m.
- Adjournment The meeting was adjourned at 6:07 p.m.