



MEASURE G
CITIZENS' BOND OVERSIGHT COMMITTEE
 Meeting Minutes
 May 9, 2018 5:30 p.m.

Call to Order

Measure G COC Chairman Kevin Cisneroz called the meeting to order at 5:30 p.m.

1. Pledge of Allegiance

Bob Basile

2. Roll Call

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

✓ Indicates Attendance

3. Public Comment

No public comments.

4. Approval of May 9, 2018 Minutes

Corrections to January 10 meeting minutes; correct misspelled names of Martin Silveira and Art Bennett.

A motion was made by Art Bennett, second by Will Kolbow.

Approved 11-0

5. Measure G Construction Update

- Reconstruction of Chino HS: Phase 0 has been submitted to DSA and consists of reconfiguration of some of the athletic fields. This needs to be completed first because the construction of Phase 1 take place in the same footprint of the existing fields. Phase 0 is expected to bid mid-summer 2018. The construction management contract with Neff Construction has been terminated without cause for undisclosed reasons. The District is currently working on hiring a new CM firm within the next few weeks.
- Modernization at 10 school sites: C.W. Driver Inc. is the CM on this project for the 10 school sites. The 10 schools are Canyon Hills JHS, Townsend JHS, Butterfield Ranch ES, Cattle ES, Country Springs ES, Eagle Canyon ES, Hidden Trails ES, Litel ES, Oak Ridge ES and Rolling Ridge ES. The first phase will consist of Cattle, Litel and Oakridge. Temporary portables will be set up at the 3 schools for use as interim housing during the projects. As construction moves through each phase, classes will be moved into the portables and this process will continue until the entire school is completed. Phase two will consist of Country Springs, Rolling Ridge and Ayala HS. Additional schools will be phased in as each phase is completed.
- Modernization and Science Lab addition at Ayala HS: Phase 0, which is the relocation of 12 existing portable classrooms will kick off this summer. Bid will be awarded June 2018.
- Science Labs at Briggs FS, Canyon Hills JHS, Magnolia JHS, Ramona JHS, and Townsend JHS: In the process of selecting the CM for these sites. Should have news at the next meeting.
- Raptor Visitor Management System: The Raptor System will be installed at all school sites in the District. Visitors will be required to swipe their driver's license or state issue I.D. and the system will check their background through the state data base on sex offenders. If they are cleared, they will be issued a badge with their picture on it and they will have access to the campus. If they are not cleared, they will be referred to administration or school resource officers on site. This system will be installed over the summer and be fully in all schools this August.
- Districtwide Safety and Security Upgrades: All school sites within the District will be receiving safety and security upgrades over the next 2 years. The work on the sites include keyless access controls, single point of entry modifications, additional fencing and gate modifications, security cameras, and security alarm upgrades. Security systems at all schools have been assessed for necessary repairs and upgrades. Temporary security fencing and gates, to create a single point of entry have been installed at school sites that do not currently have a single point of entry. Permanent solutions are being created by the District's architect. Camera systems at Liberty ES and Woodcrest JHS are complete and fully operational. Keyless access controls at Chaparral ES are complete and the installation is in progress at

Dickey ES and Rhodes ES. Installation at Dickey ES and Rhodes ES should be complete in 60 days.

Remaining schools will be bid as one project based on the feeder schools of the HS. For example, Ayala HS and all the ES JHS that feeds into it will be one project and so forth. Every campus in the district will be uniform in their security system.

A concern was brought up about the security camera system and ensuring that it is up to date with technology. The systems that were chosen have the capability to be upgraded when needed without having to change the entire product.

The estimated cost for the district wide security upgrade is \$46 million dollars.

- Renovations and Upgrades at El Rancho ES (formerly Oxford Preparatory Academy school site). The District owns the site so it's still their responsibility to maintain it as appropriate. The board approved the Allegiance Steam Academy Charter School and they will be taking possession of the keys July 15. A lot of work, renovations and upgrades are needed because there was a lack of maintenance and care on the Oxford's part. Projects at this site are underway. The work will include renovated finishes and infrastructure as well as new furniture and equipment. All security and safety upgrades done at the other school sites will also be done at this site.

7. Measure G Summary of Revenues and Expenditures

- Beginning revenue; \$208 million
- Interest earned; \$1.1 million
- Expenditures; \$10.4 million
- Ending balance as of 4/30/2018; \$198.7 million

Some of the expenditures went to legal fees for bid documents. The District also purchased a new accounting software called Accountability from Colby Docs. The District is also using another program called Quality Bidders that was purchased through Colby. It's a pre-qualification software that pre-qualifies contractors when projects are \$1 million or more; this is a legal requirement of the state. Also purchased was an office trailer to house the safety and security project CM since the district does not have office space for them and they are here daily. Once projects start on actual school sites, the CM will bring in their own trailer to be housed at the school site.

8. Future Meeting Schedule

August 22, 2018 at 5:30 pm in the Board Room.

9. Member Communications

- Mark Hargrove - commented and thanked the MOC Department for taking care of things, without delay as they come. He hears a lot of positive comments about the department and proactive they are.
- Art Bennett - asked if the District has a Director of Security/Chief? Craig Frame, Director of Risk Management. Commented that the District provides a lot of Measure G information to the community, but they cannot be forced to read it or even pay attention to what's being provided.
- Will Kolbow - When communicating via email, remember not to hit reply all. All

- communicating regarding agenda should be directed to Greg directly.
- Lou Alfonso – Commented that he thinks there is a lag in providing information. We need to find ways to communicate to the public how their tax dollars are being spent. Maybe via social media, quarterly Measure G update, maybe advertise renderings of projects that are about to start. The goal is to be as transparent as possible to the public.
 - Mariaelena Gomez-Lecaro - Can we take a tour, before and after of the school site projects? Can we provide banners on each school site informing parents of what projects are going on at their schools?
 - Kevin Cisneroz – Suggested to add a construction update to the website and Chino Champion regarding the progress being made to the community.
 - Greg Stachura – announced that Bob Basile and Will Kolbow were both extended to two-year terms by the Board of Education.

10. Adjournment

Kevin Cisneroz adjourned the meeting at 6:59 p.m.