



MEASURE G
CITIZENS' BOND OVERSIGHT COMMITTEE
 Meeting Minutes
 September 7, 2022 5:00 p.m.

- **Call to Order** – Kevin Cisneroz called the meeting to order at 5:01 p.m.
- **Pledge of Allegiance**
- **Roll Call**

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

- **Public Comment** – COC member Michael Leeming asked why the new weight room at Chino HS was not furnished with new weights. Beverly Beemer explained that while the school was considered brand new, it did not receive all new equipment and that the weights from the old weight room were intended to be reused in the new facility, and if the District proceeded to fund every wish and want of the school sites, other projects would not get funded and those schools would get short-changed.
- **Approval of November 3, 2021, February 2, 2022, and May 4, 2022, Meeting Minutes**
 - Motion by Adrienne Price, 2nd by Michael Leeming
 - Approved 5-0
- **Measure G Construction Update** – Provided under separate cover, reported by Cesar Portugal, Sam Sousa, and Greg Stachura.
 - Positive comments were received from committee members on the new Chino High School campus.

- Measure G Summary of Revenues and Expenditures – Provided under separate cover, reported by Beverly Beemer.
 - A question was asked about how the allocation of the interest earned on the bond will be used. Beverly discussed the school's wish lists which were compiled in 2015 and why they haven't touched the interest, one reason being the benefit of compound interest and letting it grow. Greg added in that they constantly go back and review the school's wish lists, want lists, and need lists to develop future projects.
 - Close to 90% of the total cost of Chino HS has been expended.
 - Preserve School #2 is now a project. The land has been purchased, escrow has closed, and the construction of the school is currently out to bid. Construction is expected to begin in early November. Kevin asked how much will be allocated toward the project and Beverly estimated construction will be \$50-\$55 million.
 - The Eagle Canyon modernization cost estimate has been adjusted due to rising costs.
 - The Safety and Security is about 94% expended.
 - The next round of projects is in the planning and design stages with the District's architects. These projects include six elementary schools whose administration buildings will reconfigure to the front of the school and have a single point of entry. It is estimated the plans will be submitted to DSA in November, and receive approval in February/March, with construction beginning in May 2023 and completion by Fall 2024.
 - Beverly stated that they are in pretty good shape financially with all the projects and that they have started the process of filing for state-matching modernization funds along with the criteria that need to be met for eligibility.
 - A question was asked about the line item marked as "miscellaneous" and Beverly explained that the fees and costs are initially estimated and once the exact cost is obtained, that line item is adjusted, and it is entered into the miscellaneous line.
 - A question was asked if there have academic improvements in modernized classrooms. Beverly replied that they have only been able to measure the qualitative impact not the quantitative impact of the modernization. Work orders have decreased in modernized schools but there is no way to measure an increase in academic performance.

- Member Communications
 - May commented on how nice the new science rooms are at Canyon Hills when she attended the open house.
 - Carol mentioned that back in November 2021, there was a discussion about possibly refinancing the bond and asked about the status. Greg said that along with the 3rd issuance, there was a refunding of the Measure M bond but refunding the Measure G bond was not yet financially prudent.
 - Update on State funding? Documents were submitted to the State Dept. of Education last week on Oakridge, Litel, and Cattle with Ayala, Country Springs, and Rolling Ridge coming on board. Staff is hoping to see some funds as soon as November or December of this year. Those funds will be deposited into the construction account and earmarked for future Measure G projects.
 - A comment was made about what a great job the District has done with Chino High School and a comment was overheard from some of the senior students about how excited they were and couldn't believe that they will be graduating from this school. Kudos to all!!
 - Kevin commented that with all the renovations, modernization, and upgraded security this would be a good opportunity for the District to advertise to the community to lure back students that have been going to private schools, Charter Schools, or homeschooling to get enrollment back up.

- Next Meeting - Wednesday, November 2, 2022, 5:00 p.m.
- Adjournment - The meeting was adjourned at 5:46 p.m.