



MEASURE G
CITIZENS' BOND OVERSIGHT COMMITTEE
 Meeting Minutes
 November 3, 2021, 5:00 p.m.

1. **Call to Order**
 Kevin Cisneroz called the meeting to order at 5:00 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**

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

4. **Public Comment**
 None

5. **Approval of September 1, 2021, Meeting Minutes**
 Motion to approve by Art Bennett, seconded by May Evangelista
 Approved 7-0

7. **Measure G Construction Update***
 *Provided under separate cover, reported by Cesar Portugal, Sam Sousa, and Greg Stachura.

Questions & Comments

Art Bennett asked when the new Chino HS campus will be ready for students. Greg confirmed that the campus will be ready for occupancy next school year, August 2022. Buildings will start being turned over to the district starting January 2022. Art also asked about a tour of Chino High, but Greg stated that it would not be allowed by our construction manager as it is an active, and dangerous construction site. Although, it might be possible to schedule a tour of the completed buildings once they have been turned over to the District.

Lou Alfonso requested that pictures of security camera points of view be included in the construction reports. Greg confirmed that pictures have been included in previous meeting reports.

Art Bennett asked if we've had any issues finding asbestos and mold during any of the renovations? Greg replied that the construction team does do preliminary inspections for asbestos and if any is found it is properly abated. Greg also said that district wide, upwards or 95% of asbestos containing materials in our schools has been addressed through previous renovations and modernization but every now and then we will find old floor tiles and or glue but those get abated upon discovery.

Art Bennett also asked about the new District office and of the potential of another bond measure. Greg replied the new office building is being built at no cost to the District and that the developer will enter into a long term, no cost ground lease for the warehouse building to offset the cost.

8. Measure G Summary of Revenues and Expenditures*

*Provided under separate cover, reported by Beverly Beemer.

Questions & Comments

Art Bennett asked about the next round of projects scheduled and will those projects be funded from the current or future issuances? Beverly said that the current issuance as been budgeted for current projects and that we're currently working on those and have had several meetings with the superintendent and cabinet to prioritize projects and future projects will come out of the next two issuances.

Art also asked about the increases in construction cost, and will there still be enough money to get everything done on the "project wish list"? Greg stated that unfortunately there wasn't enough money from the get-go. The 2016 Facilities Master Plan is valued at over \$1 billion dollars, so projects are prioritized and multi-funded when and where possible to stretch the bond dollars as far as possible. The District is working with their bond consultants to refi the existing bonds issued which in turn will reflect a savings to taxpayers. Doing so will help reduce the taxes that property owners pay in property taxes. Additionally, the District is eligible for matching funds from the state through the state modernization program. Beverly said that the seven schools that have been modernized are eligible and we have submitted the applications for reimbursement, but it's not dollar for dollar but more of a 60/40 split. But it doesn't mean that it's a guarantee that we will get it. The State will go through each project line item by line item to see what qualifies for the matching funds. Any reimbursed monies received will go back into the bond program for future projects.

9. Member Communications

Art Bennett reiterated that he would like to see a site tour scheduled ASAP.

Kevin Cisneroz asked about the timeline for the Preserve 2 school. The District is in the due diligence phase. Lewis got the property appraised at \$39 million which is \$20 million over what was originally budgeted. The District will also obtain their own appraisal, but the design plans are moving forward. Once the District has DSA approved plans, they will be ready to go out to bid by Summer 2022. If things go as planned, Preserve school 2 school would open August 2024.

There was a healthy discussion about security cameras and concerns raised by Lou Alphonso on the use of them and if they would be monitored. District staff confirmed that the cameras are only located on the outside perimeter of the school of the school. There are no plans to put cameras inside the school or classrooms due to privacy laws. The District monitors the cameras, but no one is watching the cameras all day. If something happens, the video is pulled for review.

Kevin reminded the committee that there are great opportunities to give back to the community throughout the holidays. The Chino neighborhood house has a Care Closet, turkey give away and food drive etc., and if you know if you anyone who would like to help or any families who need help reach out to Kevin.

10. 2022 Meeting Calendar

- February 2, 2022
- May 4, 2022
- September 7, 2022
- November 2, 2022

11. Adjournment

The meeting was adjourned at 5:54 p.m.