



MEASURE G
CITIZENS' BOND OVERSIGHT COMMITTEE
 Meeting Minutes
 November 4, 2020 5:00 p.m.

1. Call to Order

Don Bridge called the meeting to order at 5:04 p.m.

2. Pledge of Allegiance

3. Roll Call

X	Gregory Stachura	Assistant Superintendent, Facilities, Planning & Operations
X	Cesar Portugal	Construction Coordinator
X	Sam Sousa	Construction Coordinator
	Martin Silveira	Director, Maintenance, Operations & Construction
X	Beverly Beemer	Director, Planning
X	Anna Hamilton	Director, Purchasing
	Lou Alfonso	Senior Citizen Organization Representative
X	Art Bennett	City of Chino Hills Representative
X	Don Bridge	At-Large Member
	Kevin Cisneroz	Parent/Guardian of an Enrolled CVUSD Student Representative
X	Carol Cole	At-Large Member
X	May Evangelista	Business Organization Representative
	Mariaelena Gomez-Lecaro	Active PTA Parent of CVUSD Student Representative
	Mark Hargrove	Taxpayers' Organization & City of Chino Representative
X	William Kolbow	Parent/Guardian of an Enrolled CVUSD Student Representative
X	Bonnie Tran	Active PTA Parent of CVUSD Student Representative
X	Ruben Valencia / Darlene Sanchez	City of Ontario Representative

4. Public Comment

None.

5. Approval of May 6, 2020 and September Meeting Minutes

Motion to approve by Art Bennett, second by Will Kolbow, second by Don Bridge
 Approved 7-0

Approval of September 2, 2020 Meeting Minutes

Motion to approve by Will Kolbow, second by Carol Cole
 Approved 6-0-1 (Art Bennett abstained)

6. Measure G Construction Update*

*Provided under separate cover.
 Questions & Comments

- Art Bennett asked if construction is ahead of schedule due to the COVID-19 shutdown of the schools and if so, by how much? Cesar Portugal said that it's safe to say that they are 6 to 8 weeks ahead of schedule, with credit to Beverly Beemer who saw the opportunity and acted right away to move things forward.
- Is Green Board drywall being used in the locker rooms? Greg confirmed that Green Board is being used and, in some areas, Purple Board, which is even more moisture resistant is being used. The contractor at Ayala has decided to use the purple board but not passing the cost on to the district.
- What are the plans for the Ayala pool deck locker rooms? Sam answered that plans have not been approved yet, but the locker rooms and coach's offices will be updated with new tile, lockers and better ventilation.
- Art asked if, given the small group that we have and with students not on campus if we can reschedule the tour again or maybe a before and after photos in the construction report? Don mentioned that he is looking forward to seeing the see the new Ayala science building.

7. Measure G Summary of Revenues and Expenditures*

*Provided under separate cover.

Questions & Comments

- A question was asked about any funds left over from each project/school: will they go back to the general fund or will the schools be able to use it for other projects? No, the dollar amount is allocated by each project, not school, so if the project goes over budget then it goes over budget and vice versa. Any extra money from a project goes back into the Measure G fund to use elsewhere.
- Kevin had asked about current change orders amounts and Beverly reported that the change order amounts on each project are very low.

8. Member Communications

- Congratulations were offered to Don and Art on their election to the school board and reelection to Chino Hills city council.
- May asked about the land purchase and construction on the second Preserve school. Greg stated that the land is owned by Lewis and there is some language in the contract that the District is not in agreement with. To date, Lewis has not made the requested changes and it has not been resolved. The property still needs to go through soils testing for toxics but that could not be completed by the District's consultant due to stock piled soil on it. Inevitably, it is the school board's decision on when the project will begin. A question was also asked about the price of the property. Greg replied that \$20 million has been allocated from Measure G for the purchase in 2016, but with escalating land prices, the actual cost will be closer to \$27 million.

9. Next Meeting

May 5, 2021, 5:00 p.m.

10. Adjournment

The meeting was adjourned at 5:50 p.m.