



**MEASURE G**  
**CITIZENS' BOND OVERSIGHT COMMITTEE**  
 Meeting Minutes  
 September 2, 2020 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**

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
X	Lou Alfonso	Senior Citizen Organization Representative
	Art Bennett	City of Chino Hills Representative
X	Don Bridge	At-Large Member
X	Kevin Cisneroz	Parent/Guardian of an Enrolled CVUSD Student Representative
	Carol Cole	At-Large Member
X	May Evangelista	Business Organization Representative
X	Mariaelena Gomez-Lecaro	Active PTA Parent of CVUSD Student Representative
X	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
	Ruben Valencia /	City of Ontario Representative
X	<b>David Sheasby</b>	

**4. Public Comment**

None.

**5. Approval of May 6, 2020 Meeting Minutes**

Minutes were not included in the agenda, so approval was tabled until the November 2, 2020. Motion to table by Will Kolbow, second by Don Bridge  
 Approved 9-0

**6. Construction Update Measure G Construction Update\***

\*Provided under separate cover  
 Questions & Comments

Greg Stachura said there is a cement shortage due to the heat and power shortage so now manufacturers are playing catch up. The shortage has caused some delays in concrete pours, but they have not impacted the overall project schedules yet.

COVID shutdowns have allowed some changes to the construction schedules which will speed up the projects. Long term, the District will save on construction management costs because the projects will be finished earlier.

May Evangelista asked if Briggs will be getting the same tables in their science building as Ayala? It was clarified that Briggs will be getting what Magnolia and Ramona received, which is the Junior High level of science furniture.

## **7. Measure G Summary of Revenues and Expenditures\***

\*Provided under separate cover  
Questions & Comments

Beverly Beemer was asked if the costs listed on the completed modernization projects are the total cost of the project and how the state match works. Beverly stated that the State is about 10 years behind in reimbursement. The District is funding the projects 100% to keep the work moving and when the State reimburses the District, the money will go back into the Measure G account. Greg Stachura added that it is a 60/40 match not dollar for dollar and not all items are eligible for reimbursement.

Don Bridge asked a question about three small balances on the fee section. Do those still need to be paid? Beverly clarified that they have all been paid and that the district is very up to date on paying all contractors.

Kevin Cisneroz asked Greg if he has received any emails from the community with any questions or comments? Greg has not received any but has noted that Dawn Marks from the Chino Champion has joined the Zoom call. Kevin welcomed Dawn and asked if she had any questions.

## **8. Member Communications**

Lou Alphonso commented that he would like the safety and security report to be more detailed so that it can be more informative. Greg asked him to clarify what details he is looking for? Lou clarified that he is looking for surveillance, facial recognition, whether footage will be stored in the cloud, what kind of software is being used, etc. Cesar Portugal shared with the committee that the intrusion cameras used do not have facial recognition capabilities at this time. The cameras do give a great view of all areas. The recorded data is held for 30 days on District servers that can hold up to 36 terabytes of data.

Don Bridge would like to thank the staff for their hard work, and everything being accomplished. He is glad to see the walls going up at Chino High and glad to see the progress at Rolling Ridge. He also said he loved seeing the pictures of the new Ayala science building and hopes to be able to visit it one day.

Kevin Cisneroz thanked all the teachers and administrators on doing a great job in pivoting during this time with virtual learning. He also thanked staff for putting all the information together for the Zoom meeting and thanked committee members for setting aside time to sit in the meetings.

**9. Next Meeting**

November 4, 2020, 5:00 p.m.

**10. Adjournment**

The meeting was adjourned at 5:44 p.m.