

**CHINO VALLEY UNIFIED SCHOOL DISTRICT**  
**Facilities, Planning, and Operations Division**  
Greg Stachura, Assistant Superintendent  
Phone (909) 628-1201, Ext. 1200 ♦ Fax (909) 548-6034

**CITIZENS' BOND OVERSIGHT COMMITTEE**

Meeting Minutes  
June 10, 2013

**Call to Order:** Chairman Roman Nava called the meeting to order at 5:30 p.m.

Members present were Ted Athans, Al Boling, Kevin Cisneroz, Valerie James, Brian Johsz, Al Matta, and Roman Nava. Greg Stachura represented District staff.

Mr. Brian Johsz led the group in the Pledge of Allegiance.

1. Public Comment

None.

2. Approval of Minutes for March 4, 2013

Mr. Boling made a motion to approve the minutes for March 4, 2013; Ms. James seconded the motion; motion passed. Mr. Athans and Mr. Johsz abstained as they did not attend the meeting.

3. Expenditure Report for Period Ending May 31, 2013

Mr. Stachura reviewed the report for expenditures made during the period ending May 31, 2013 (attached). In addition to the bond measure amount of \$150,000,000.00, \$10,420,226.90 in interest was earned as of March 31, 2013; \$950,326.03 was transferred from San Bernardino County for construction of county classrooms, bringing the net total receipts to \$161,370,552.13. \$160,635,078.44 has been spent, leaving a balance of \$735,473.69 as of May 31, 2013. Remaining unencumbered funds are estimated to be between \$25,000.00 and \$50,000.00.

Further discussion was held regarding future local bond measures, the need for additional work at the school sites, and ways to determine the most important needs to be addressed.

4. Annual Report

Ms. James was thanked for composing the annual report, which the committee reviewed and discussed.

5. Next Meeting to Approve Annual Report

The next meeting to approve the annual report was scheduled for Monday, June 17, 2013. The next Board of Education meeting to present the report is June 27<sup>th</sup>. After discussion, the committee agreed on the first meeting date for the 2013/2014 fiscal year for September 16, 2013, at 5:30 p.m.

6. Construction Update

Mr. Stachura distributed and discussed the Construction Update for June 10, 2013 (attached).

## 7. Planning Update

Possible projects for the remainder of bond funds are an electronic marquee at Buena Vista HS, approximately 40 computers for use in the new library at Magnolia JHS, and potential furniture purchases.

## 8. New Members for 2013/2014

This topic was discussed out of order after the approval of minutes.

Mr. Stachura confirmed that a recently passed Assembly Bill increases the number of terms that can be served by members on citizen bond oversight committees from two two-year terms to three two-year terms. Those members who have served two terms, Ms. James and Mr. Bennett, can serve an additional term if they choose. Mr. Athans and Mr. Nava can reapply for a second term. Mr. Duncan and Ms. Arlt can be reappointed for a second term by City of Chino and the Chamber of Commerce respectively.

## 9. Member Communications

Members reported on various upcoming community events.

## 11. Other Topics

The next meeting is scheduled for June 17, 2013.

Meeting adjourned at 6:04 p.m.

Attachments: Expenditure Report for period ending May 31, 2013  
Draft 2012/2013 COC Annual Report  
Construction Update for June 10, 2013

**ACTIVE CAPITAL FACILITIES PROJECT LIST - Measure M Funded**

Prepared: 6/2013

Project	Facilities Assessment Report Estimates	Measure M Budget / Contracted	OPSC&OTHER Contracted	C O M B I N E D As of 5/31/13 Expended	Balance
<b>MEASURE M GENERAL EXPENSE</b>					
1. Program Manager - PCM3		2,227,780.32		2,227,780.32	0.00
2. Bond Performance Audit		204,062.36		188,062.36	16,000.00
3. Bond Misc. Cost		107,173.08		75,679.29	31,493.79
4. Legal Fees		12,573.23		12,573.23	0.00
5. CVUSD Payroll		903,030.49		875,748.67	27,281.82
<b>SUBTOTAL</b>	<b>0.00</b>	<b>3,454,619.48</b>		<b>3,379,843.87</b>	<b>74,775.61</b>
<b>NEW CONSTRUCTION - Measure M Match</b>					
1. CHHS	0.00				
2. Preserve	0.00				
3. Rhodes ES	12,400,000.00	6,444,257.23	8,416,259.96	14,860,517.19	0.00
4. Chaparral ES	12,000,000.00	8,811,832.00	7,544,362.14	16,356,194.14	0.00
5. Woodcrest JH	17,200,000.00	14,372,387.28	12,331,223.09	26,703,610.37	0.00
6. Liberty ES	14,500,000.00	9,921,394.06	9,701,147.76	19,622,541.82	0.00
7. Wickman ES	12,200,000.00	5,940,956.37	9,023,621.76	14,964,578.13	0.00
8. Super-Wickman Addition	2,000,000.00	417,127.40	1,487,802.82	1,904,930.22	0.00
	<b>70,300,000.00</b>	<b>45,907,954.34</b>	<b>48,504,417.53</b>	<b>94,412,371.87</b>	<b>0.00</b>
<b>MODERNIZATION PHASE I - Measure M Match</b>					
1. Glenmeade ES	0.00				
2. Magnolia JH	0.00				
3. Don Lugo HS (Red Ph & BLDg A) DM	1,900,000.00	4,249,923.18	6,026,899.42	10,276,822.60	0.00
4. Walnut ES	1,200,000.00	2,286,011.74	2,922,350.88	5,208,362.62	0.00
5. Cortez ES	1,100,000.00	1,375,765.25	3,388,274.16	4,764,039.41	0.00
6. Dickson ES	1,400,000.00	2,009,604.13	2,336,324.51	4,345,928.64	0.00
7. Buena Vista HS	500,000.00	2,799,908.01	1,260,573.10	4,060,481.11	0.00
	<b>6,100,000.00</b>	<b>12,721,212.31</b>	<b>15,934,422.07</b>	<b>28,655,634.38</b>	<b>0.00</b>
<b>MODERNIZATION PHASE II - Measure M Match</b>					
1. Borba ES	0.00	986,159.90	1,474,834.77	2,460,994.67	0.00
2. El Rancho ES DM	400,000.00	798,456.07	1,463,120.66	2,261,576.73	0.00
3. Gird ES DM	500,000.00	747,371.75	1,540,085.98	2,287,457.73	0.00
4. Los Serranos ES DM	400,000.00	696,474.66	1,132,004.22	1,828,478.88	0.00
5. Marshall ES DM	300,000.00	552,244.27	1,094,206.21	1,646,450.48	0.00
6. Newman ES DM	300,000.00	530,914.71	1,166,105.50	1,697,020.21	0.00
7. Ramona JH	700,000.00	1,240,626.94	1,215,466.85	2,456,093.79	0.00
8. Don Lugo HS (Yellow Phase) DM	0.00	1,953,525.26	4,357,195.67	6,310,720.93	0.00
	<b>2,600,000.00</b>	<b>7,505,773.56</b>	<b>13,443,019.86</b>	<b>20,948,793.42</b>	<b>0.00</b>
<b>SUBTOTAL - Projects w/ State Funding</b>	<b>79,000,000.00</b>	<b>66,134,940.21</b>	<b>77,881,859.46</b>	<b>144,016,799.67</b>	<b>0.00</b>
<b>MEASURE M WORK - Fully Measure M Funded</b>					
1. Ayala HS	8,380,361.00	8,727,600.12		8,727,149.28	450.84
2. Walnut ES	6,367,503.00	6,207,567.41	431,428.18	6,638,995.59	0.00
3. Buena Vista HS (MM added to Mod)	1,385,280.00	622,530.23		622,530.23	0.00
4. Cortez ES	1,760,587.00	2,735,866.27		2,735,866.27	0.00
5. Dickson ES	1,464,875.00	2,928,918.17		2,928,918.17	0.00
6. Don Lugo HS (Blue Phase + Ag )	15,541,162.00	22,470,704.51	767,981.46	23,238,685.97	0.00
7. Borba ES	2,179,726.00	21,178.72		21,178.72	0.00
8. El Rancho ES	2,485,974.00	99,391.66		99,391.66	0.00
9. Gird ES	1,509,084.00	232,086.95		231,512.33	574.62
10. Los Serranos ES	1,289,896.00	197,389.12		197,389.12	0.00
11. Newman ES	2,055,455.00	358,463.41		357,888.79	574.62
12. Marshall ES	5,297,450.00	3,385,574.04		3,384,999.42	574.62
13. Ramona JHS (Phase II Mod ) Msr M	7,885,431.00	2,707,181.02	829,565.00	3,536,171.40	574.62
14. Chino HS	6,438,165.00	13,832,876.50		13,829,876.50	3,000.00
15. Dickey ES	2,023,655.00	1,031,456.08	1,567,365.72	2,598,821.80	0.00
16. Canyon Hills JH	3,990,600.00	2,676,880.97		2,676,880.97	0.00
17. Cattle ES	1,236,125.00	3,799,445.83	734,960.46	4,530,732.91	3,673.38
18. Townsend JH	1,509,041.00	1,800,965.42		1,800,965.42	0.00
19. Briggs FS	1,414,025.00	3,700,612.26	2,149,226.44	5,842,893.72	6,944.98
20. Butterfield ES	946,998.00	383,723.05		361,686.61	22,036.44
21. Eagle Canyon ES	1,151,450.00	453,825.12		453,825.12	0.00
22. Country Springs	1,927,884.00	937,044.34		936,579.08	465.26
23. Glenmeade + (CHS Mod Reimb)	600,533.00	2,751,142.51	620,755.92	3,328,347.50	43,550.93
24. Hidden Trails	194,900.00	210,521.04		210,521.04	0.00
25. Litel	685,937.00	630,904.91		630,904.91	0.00
26. Magnolia JH+(CHS Mod Reimb)+CFD+State	3,298,958.00	209,141.59	1,880,723.65	1,694,709.01	395,156.23
27. Oak Ridge ES	1,398,046.00	387,741.16		387,741.16	0.00
28. Rolling Ridge ES	1,736,100.00	735,669.84		735,318.54	351.30
29. Woodcrest JH	1,334,950.00	0.00		0.00	0.00
30. Chino Hills HS	2,205,000.00	7,508,684.98		6,969,459.71	539,225.27
				0.00	0.00
<b>SUBTOTAL</b>	<b>89,695,151.00</b>	<b>91,745,087.23</b>	<b>8,982,006.83</b>	<b>99,709,940.95</b>	<b>1,017,153.11</b>
<b>TOTAL MEASURE M BOND PROJECTS</b>	<b>168,695,151.00</b>	<b>161,334,646.92</b>	<b>86,863,866.29</b>	<b>247,106,584.49</b>	<b>1,091,928.72</b>

149,999,999.20 Bonds Issued

10,420,226.90 Interest Earned 3/31/13

950,326.03 Walnut SDC & Campaign

161,370,552.13 Total Receipts

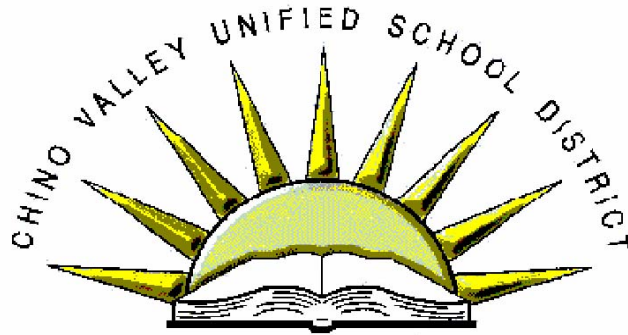
160,635,078.44 Total Expended

735,473.69 Cash Balance

as of 5/31/13

735,473.69

(0.00)



**The Annual Report  
of the  
Citizens' Oversight Committee  
for the  
2012/2013 School Year**

**June 2013**

Annual Report of  
The Citizens' Oversight Committee  
2012/2013 School Year

## **Purpose**

The Citizens' Bond Oversight Committee (referred to as "the Committee" or "CBOC" for the remainder of this document) is charged with informing the public concerning the expenditure of bond proceeds of Measure M. The exact details of the purpose of an oversight Committee and their duties are specified in the California Constitution (AB 1908), and are summarized in the Committee's bylaws. The bylaws state that "*The purpose of the Committee as set forth in Proposition. 39 is to inform the public at least annually by issuing a written report concerning the expenditure of bond proceeds from Measure M which was approved by the voters March 5, 2002.*" The Committee is required within the annual report to certify, if valid, that CVUSD is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

## **Committee Members and School District Staff**

The Committee is currently comprised of eleven (11) members. Two vacancies existed due to the lack of candidate applications and the resignation of one member. September 2012 nominations and election of CBOC officers resulted in Roman Nava being voted as Chairperson, Glen Duncan as Vice Chairperson, and Valerie James as Secretary for the 2012-2013 school year. Six positions will become open when current committee members' terms expire on June 30, 2013. Including the vacancies, a total of eight (8) positions are available to be filled. The committee met a total of four times, September 10 and December 3, 2012, and March 4 and June 10, 2013, the minutes of which are attached hereto. A brief meeting was scheduled for June 17 to approve the annual report and meeting minutes for June 10, 2013.

The School District (District) was represented by Mr. Greg Stachura, Assistant Superintendent of Facilities; Mr. Michael Chapko, Director of Maintenance, Operations and Construction, and Mr. Bill Childress, Construction Coordinator; with support from Ms. Iris Chu and Ms. Laurie Trimbach.

We would like to thank all exiting Committee members for their dedication and commitment to the school district's construction program. Each of them has provided a valuable service to the community.

## **Performance Audits**

Mr. Royce Townsend, California Certified Public Account and a partner with Vavrinek, Trine, Day & Co., LLP addressed the committee regarding the Measure M bond performance and financial audits for the District. The audit report disclosed no instances of non-compliance with the terms of Proposition 39 or the terms of the Bond measure as approved by the District voters.

## **Bond Funds**

Mr. Stachura distributed to the committee and reviewed the Expenditure Report at every meeting with adjusted figures reflected for applicable quarter. In addition to the bond measure amount of \$150 million, \$10,420,226.90 was earned in interest as of March 31, 2013; \$950,326.03 was transferred from San Bernardino County for construction of county classrooms, bringing the net total to \$161,370,552.13. Of this amount, \$160,635,078.44 has been spent, leaving a cash balance of \$735,473.69, as of May 31, 2013.

## **School Site Visits/Dedications**

The CBOC did not visit any school site during this fiscal year. All members were invited to attend the Pool Dedication at Chino Hills High School on May 16, 2013.

## **Communications with the School District**

Meeting minutes were submitted quarterly to the Board as an information item, requiring no formal presentation. One written report, the annual report, will be orally presented to the Board in June 2013.

## **Construction Update**

Mr. Stachura, Mr. Chapko and/or Mr. Childress gave a presentation and construction update at every meeting providing information on the status and progress of each site. The following projects were completed:

1. Magnolia Junior High:
  - a. Library Expansion/Renovation
  - b. School Modernization
2. Glenmeade Elementary School:
  - a. Exterior Modernization
    - i. New Parking Lot
    - ii. ADA Upgrades
    - iii. New Kindergarten play equipment/asphalt and grass areas.
    - iv. Re-engineered north slope
    - v. Bus Cut out
  - b. Interior Modernization
3. Briggs Fundamental School:
  - a. Modernization
  - b. HVAC Replacement
4. Cattle Elementary School: New Classroom Wing Addition
5. Chino Hills High School: New Swimming Pool/Aquatics Center

Respectfully submitted,

***The Citizens Bond Oversight Committee***

**Citizens' Bond Oversight Committee Members  
2012/2013**

Roman Nava, Chairman	At Large	6/30/2013
Glenn Duncan, Vice Chairman	City of Chino	6/30/2013
Valerie James, Secretary	Parent/PTA	6/30/2013
Ted Athans	Business	6/30/2013
Kevin Cisneroz	At Large	6/30/2014
Brian Johsz	At Large	6/30/2014
Al Matta	At Large	6/30/2014
Nick Yaroma	Parent/Guardian	6/30/2014
Art Bennett	City of Chino Hills	6/30/2013
Debra Dorst-Porada (Al Boling)	City of Ontario	06/30/2014
Patti Arlt	Chamber of Commerce	06/30/2013
Vacant	Taxpayer Organization	
Vacant	Senior Citizen	



Citizen's Oversight Committee Meeting  
Construction Update Overview, June 10, 2013  
**(Updates since March 4, 2013 meeting are in Bold)**  
Prepared by Bill Childress, Construction Coordinator

### ***Swimming Pool at Chino Hills HS***

Contract awarded to Construct 1. Work began April 8, 2012 **and Construction is now 100% complete. Notice of Completion has been submitted for June 13, Board approval.**



### ***Library Expansion / Modernization at Magnolia JHS***

Contract awarded to WCCR Construction. **This project is 100% complete and has been submitted for June 13, Board approval.**





***Exterior Modernization Work at Glenmeade ES***

Contract awarded to WCCR Construction. **Project is 100% complete and was Board approved March 21, 2013.**

