

CHINO VALLEY UNIFIED SCHOOL DISTRICT
Facilities, Planning, and Operations Division
Greg Stachura, Assistant Superintendent
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CITIZENS' BOND OVERSIGHT COMMITTEE

Meeting Minutes

June 25, 2012

Call to Order: Chairman Mike Kreeger called the meeting to order at 5:31 p.m.

Members present were Mike Kreeger, Roman Nava, Sheila Mautz, Dave Tennies, Valerie James, and Ted Athans. Greg Stachura represented District staff.

1. Public Comment

None.

2. Approval of Minutes from June 4, 2012

Mr. Tennies moved to approve the June 4, 2012 minutes; Ms. Mautz seconded the motion; all members present approved.

3. Approval of Annual Report to Board of Education

Mr. Kreeger said that Ms. James put the report together with Mr. Stachura's assistance. The committee reviewed the report. Mr. Tennies moved to approve the annual report as written; Ms. Mautz seconded the motion; all members present approved.

4. Advertising for New Members

Mr. Stachura said the District is still advertising for new members. Mr. Kevin Cisneroz and Mr. Al Matta have submitted letters of interest to join the committee

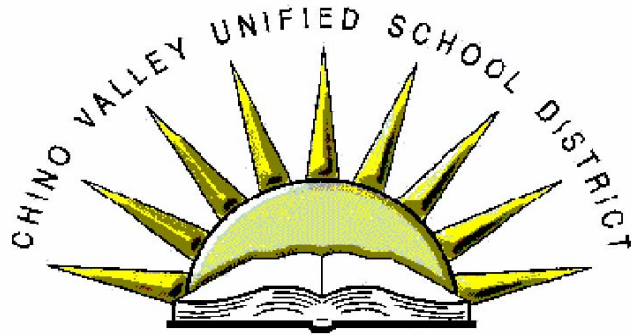
5. Member Communications

Mr. Roman Nava said he's running for the Chino Valley Unified School District's Board of Education and is having a kick-off the upcoming Thursday at Papachino's. Ms. Mautz said this would be her last meeting and would like to be on the committee again if there are still Measure M funds to be spent.

6. Other Topics

Meeting was adjourned at 5:45 p.m. The next meeting is scheduled for September 10, 2012.

Attachments: Annual Report to the Board of Education



**The Annual Report
of the
Citizens' Oversight Committee
for the
2011/2012 School Year**

June 2012

Annual Report of
The Citizens' Oversight Committee
2011/2012 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 nine (9) members. Three vacancies existed due to the lack of candidate applications. August 2011 nominations and election of CBOC officers resulted in Mike Kreeger being voted as Chairperson, Art Bennett as Vice Chairperson, and Valerie James as Secretary for the 2011-2012 school year. Four positions will become open when current committee members' terms expire on June 30, 2012. Including the vacancies, a total of seven positions are available to be filled.

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 final figures reflected ending May 31, 2012. In addition to the bond measure amount of \$150 million, \$10,387,390.72 was earned in interest as of March 31, 2012; \$950,326.03 was transferred from San Bernardino County for construction of county classrooms, bringing the net total to \$161,337,715.95. Of this amount, \$150,033,943.83 has been spent, leaving a cash balance of \$11,303,772.12.

School Site Visits/Re-Dedications

The CBOC did not visit any school site during this fiscal year.

Communications with the School District

In December 2011, the Committee further clarified the intent regarding communications to the Board, as previously approved in October 2009 and addressed in November 2010. Quarterly reports will be satisfied by submission of meeting minutes as an information item to the Board, thus requiring no presentation. One written report, the annual report, will be orally presented to the Board in June.

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. Anna Borba Fundamental School, Ramona Junior High, Marshall and Newman Elementary: Restrooms Upgraded
2. Ayala High School:
 - a. New lunch shelter installed
 - b. HVAC replacement
3. Rolling Ridge Elementary: HVAC Replacement
4. Cattle Elementary: Interim Housing
5. Briggs Fundamental School: Interim Housing
6. Hidden Trails Elementary School: Upgraded perimeter fencing and gates for better security.
7. Oak Ridge Elementary School: Upgraded perimeter fencing and gates for better security.

Construction commenced on the following projects

1. Cattle Elementary School: New Classroom Wing Addition. Work began June 30, 2011 with an expected completion date of August 6, 2012
2. Briggs Fundamental School: Modernization and HVAC Replacement. Work began July 25, 2011 with an expected completion date of September 26, 2012
3. Chino Hills High School: Swimming Pool. Work began April 8, 2012 with an expected completion date of January 31, 2013

4. Glenmeade Elementary School: Interior and Exterior Modernization. Work began June 11, 2012 with completion expected by August 24, 2012:

Magnolia Junior High: Modernization and Library Renovation

Originally scheduled as a Measure M project, adequate funding was not available to complete/begin the project and it was temporarily shelved. Funding from CFD4 will be utilized to cover the cost of this project. Construction is expected to begin by late June 2012.

Respectfully submitted,

The Citizens Bond Oversight Committee

Citizens' Bond Oversight Committee Members

2011/2012

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|----------------------------|-----------------------|-----------|
| Mike Kreeger, Chairman | At Large | 6/30/2012 |
| Art Bennett, Vice Chairman | City of Chino Hills | 6/30/2013 |
| Valerie James, Secretary | Parent/PTA | 6/30/2013 |
| Charles Antuna | Parent | 6/30/2012 |
| Ted Athans | Business | 6/30/2013 |
| David Tennies | At Large | 6/30/2012 |
| Roman Nava | At Large | 6/30/2013 |
| Glen Duncan | City of Chino | 6/30/2013 |
| Sheila Mautz | City of Ontario | 6/30/2012 |
| Vacant | Taxpayer Organization | |
| Vacant | Senior Citizen | |
| Vacant | Chamber of Commerce | |