



CHINO VALLEY UNIFIED SCHOOL DISTRICT
Facilities, Planning, and Operations Division

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CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
May 16, 2011

Call to Order: Mr. Kevin Cisneroz, chairman, called the meeting to order at 5:33 p.m.

Members present were Kevin Cisneroz, Dave Black, Sheila Mautz, Mike Kreeger, Art Bennett, Chuck Antuna, Valerie James, Ed Gray, Tom Haughey, and Jamie Harwood. Greg Stachura, Iris Chu, and Laurie Trimbach represented District staff.

The committee recited the Pledge of Allegiance.

1. Public Comment

None.

2. Approval of minutes from February 7, 2011

Mr. Kreeger made a motion to approve the meeting minutes from February 7th, Mr. Bennett seconded the motion, and the members that were present approved. Ms. James and Mr. Black abstained.

3. Expenditure Report for period ending March 31, 2011

The report for expenditures made during the period ending March 31, 2011 (attached), was distributed to committee members and reviewed by Mr. Stachura. In addition to the bond measure amount of \$150,000,000.00, \$10,230,594.82 in interest was earned as of December 31, 2010; \$950,326.03 was transferred from San Bernardino County for construction of county classrooms, bringing the net total receipts to \$161,180,920.05. \$140,485,335.76 has been spent, leaving a cash balance of \$20,695,584.29.

4. Construction Update

Mr. Greg Stachura, Interim Director, Maintenance, Operations, and Construction, distributed and discussed the Construction Update Overview for May 16, 2011 (attached).

5. Planning Update

Ms. Chu distributed and reviewed the Planning Update for May 16, 2011 (attached).

6. Member Communications

Mr. Bennett supplied information regarding the acoustics and the noise level in the Ayala gym. It was discussed that since this project was not listed on the Facilities Assessment Report, the issue could not be addressed using Measure M funds. However, it could be discussed as a possible capital project.

7. Other Topics

This may be the last meeting for several members and new members will need to be selected by the Board prior to the next meeting. The vacancies will be advertised by the Communications Department. Members who have served only one term are eligible to reapply and serve another two-year term.

The next scheduled meeting is August 15, 2011.

The meeting was adjourned at 6:10 p.m.

Attachments: Expenditure Report, period ending March 31, 2011
 Construction Update Overview, May 16, 2011
 Planning Update, May 16, 2011

ACTIVE CAPITAL FACILITIES PROJECT LIST - Measure M Funded					
Prepared: 4/6/2011					
		Measure M	OPSC & OTHER	C O M B I N E D	
Project	Facilities Assessment Report Estimates	Budget / Contracted	Received	As of Expended	Balance
MEASURE M GENERAL EXPENSE					
1. Program Manager - PCM3		2,227,780.32		2,227,780.32	0.00
2. Bond Performance Audit		204,062.36		172,062.36	32,000.00
3. Bond Misc. Cost		85,514.83		50,705.68	34,809.15
4. Legal Fees		12,573.23		12,573.23	0.00
5. CVUSD Payroll		716,346.60		434,573.06	281,773.54
SUBTOTAL	0.00	3,246,277.34		2,897,694.65	348,582.69
NEW CONSTRUCTION - Measure M Match					
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	8,308,309.30	16,356,194.14	0.00
5. Woodcrest JH	17,200,000.00	14,372,387.28	12,333,068.70	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
	70,300,000.00	45,907,954.34	49,270,210.30	94,412,371.87	0.00
MODERNIZATION PHASE I - Measure M Match					
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	6,024,852.99	9,779,922.65	0.00
4. Walnut ES	1,200,000.00	2,286,011.74	2,922,112.88	5,108,516.04	0.00
5. Cortez ES	1,100,000.00	1,375,765.25	3,413,487.39	4,764,039.41	0.00
6. Dickson ES	1,400,000.00	2,009,604.13	2,340,270.55	4,345,928.64	0.00
7. Buena Vista HS	500,000.00	2,799,908.01	1,264,863.07	4,057,195.75	0.00
	6,100,000.00	12,721,212.31	15,965,586.88	28,055,602.49	0.00
MODERNIZATION PHASE II - Measure M Match					
1. Borba ES	0.00	986,159.90	1,553,249.62	2,461,593.11	0.00
2. El Rancho ES DM	400,000.00	798,456.07	1,467,066.32	2,261,576.73	0.00
3. Gird ES DM	500,000.00	747,371.75	1,566,557.70	2,278,814.16	0.00
4. Los Serranos ES DM	400,000.00	696,474.66	1,164,910.73	1,828,478.88	0.00
5. Marshall ES DM	300,000.00	552,244.27	1,094,274.92	1,646,450.48	0.00
6. Newman ES DM	300,000.00	530,914.71	1,166,159.92	1,697,020.21	0.00
7. Ramona JH	700,000.00	1,240,626.94	1,215,471.22	2,456,093.79	0.00
8. Don Lugo HS (Yellow Phase) DM	0.00	1,954,869.39	4,375,304.36	6,309,376.80	1,344.13
	2,600,000.00	7,507,117.69	13,602,994.79	20,939,404.16	1,344.13
SUBTOTAL - Projects w/ State Funding	79,000,000.00	66,136,284.34	78,838,791.97	143,407,378.52	1,344.13
MEASURE M WORK - Fully Measure M Funded					
1. Ayala HS	8,380,361.00	8,602,723.16		7,065,979.54	1,536,743.62
2. Walnut ES	6,367,503.00	6,182,555.35	431,422.63	6,611,654.35	0.00
3. Buena Vista HS (MM added to Mod)	1,385,280.00	622,530.23		622,470.23	60.00
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	22,471,536.00	767,967.55	23,232,850.51	831.49
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	168,062.96		40,250.46	127,812.50
10. Los Serranos ES	1,289,896.00	197,389.12		197,389.12	0.00
11. Newman ES	2,055,455.00	286,546.40		141,175.61	145,370.79
12. Marshall ES	5,297,450.00	3,321,843.57		3,192,960.07	128,883.50
13. Ramona JHS (Phase II Mod) Msr M	7,885,431.00	2,648,405.66	829,575.65	3,347,046.17	130,924.49
14. Chino HS	6,438,165.00	13,822,979.86		13,805,891.21	17,088.65
15. Dickey ES	2,023,655.00	1,042,256.92	1,567,460.26	2,586,982.52	22,734.66
16. Canyon Hills JH	3,990,600.00	2,673,882.82		2,667,165.48	6,717.34
17. Cattle ES	1,236,125.00	3,636,125.00		382,761.31	3,253,363.69
18. Townsend JH	1,509,041.00	1,773,182.57		1,673,137.79	100,044.78
19. Briggs FS	1,414,025.00	3,714,025.00		257,193.76	3,456,831.24
20. Butterfield ES	946,998.00	546,998.00		348,668.29	198,329.71
21. Eagle Canyon ES	1,151,450.00	451,450.00		323,917.60	127,532.40
22. Country Springs	1,927,884.00	1,054,167.12		930,827.96	123,339.16
23. Glenmeade	600,533.00	3,600,533.00		252,194.68	3,348,338.32
24. Hidden Trails	194,900.00	202,753.83		202,303.83	450.00
25. Litel	685,937.00	685,937.00		553,124.40	132,812.60
26. Magnolia JH	3,298,958.00	3,298,958.00		109,252.22	3,189,705.78
27. Oak Ridge ES	1,398,046.00	398,046.00		369,656.35	28,389.65
28. Rolling Ridge ES	1,736,100.00	736,100.00		211,452.71	524,647.29
29. Woodcrest JH	1,334,950.00	0.00		0.00	0.00
30. Chino Hills HS	2,205,000.00	5,584,506.60		129,215.63	5,455,290.97
				0.00	0.00
SUBTOTAL	89,695,151.00	93,508,848.99	3,596,426.09	75,040,876.62	22,056,242.63
TOTAL MEASURE M BOND	168,695,151.00	162,891,410.67	82,435,218.06	221,345,949.79	22,406,169.45

149,999,999.20 Bonds Issued

10,230,594.82 Interest Earned 12/31/10

950,326.03 Walnut SDC & Campaign

161,180,920.05 Total Receipts

140,485,335.76 Total Expended

20,695,584.29 Cash Balance

as of 3/31/11

20,695,584.29

Facilities Planning Dept. - MP

0.00



Citizen's Oversight Committee Meeting
Construction Update Overview, May 16, 2011
(Updates since February 7, 2011 meeting are in bold)
Presented by Greg Stachura, Interim Director, MOC

Installation of Marquee Sign at Woodcrest JHS

This project is 100% complete.

Playground Sand Replacement at Country Springs & Eagle Canyon

This project is 100% complete.

New Lunch Shelter at Ayala HS

All bids rejected; to be re-bid

HVAC Replacement at Ayala HS (Phase II)

Awarded to Allison Mechanical; Construction period June 13 – August 13

HVAC Replacement at Rolling Ridge ES

Awarded to Air Ex Air Conditioning; Construction period June 13 – August 13

Interim Housing at Cattle ES

Bids opened May 6, under review; Construction period TBD

New Classroom Wing Addition at Cattle ES

Bids open May 17; Construction period starts June 2011 through August 2012

Interim Housing at Briggs FS

Bids open June 2; Construction period TBD

Modernization & HVAC Replacement at Briggs FS

Bids open June 2; Construction period TBD

Miscellaneous Modernization Work at Glenmeade ES

Delayed until summer 2012 due to DSA approval issues

Swimming Pool at Chino Hills HS

Public review period (no comments received) and mitigated negative declaration complete. Design and DSA approval process continuing with District plan review expected by June 30.

Upcoming Measure M projects currently in design or at DSA

- Miscellaneous Modernization Work/Library Expansion at Magnolia JHS

Projects in DSA review

- Briggs K8 – HVAC Upgrade (Modernization scope)
- Briggs K8 – Interim Housing
- Cattle ES – Interim Housing
- Glenmeade ES field – Re-landscape grounds and renovate irrigation system to improve drainage
- Glenmeade ES Interior - Wall construction, new glass windows, expand teacher preparation area, accessibility upgrade, site work, upgrade lunch shelter
- Magnolia JHS – Library remodel/expansion, expansion of workroom/lounge

Projects in planning phase

- Chino Hills High School – Swimming Pool

Projects as work/purchase order

- Repair black top area in the play field: Townsend
- Walnut ES – Parking lot restriping for safety
- Eagle Canyon ES – Classroom furniture

Projects –next, pending fund balance after CHHS Swimming pool project

- Magnolia JHS – Lunch shelter upgrade
- Chino HS – Lunch shelter