



CHINO VALLEY UNIFIED SCHOOL DISTRICT
Facilities/Planning Division

Sandra H. Chen, Assistant Superintendent ♦ Phone (909) 628-1201 Ext. 1200 ♦ Fax (909) 548-6034

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
July 7, 2008

Call to Order: Ms. Allen called the meeting to order at 5:01 p.m.

Members present were Julie Allen, Bob Basile, Jamie Harwood, Peter Rogers, Tina Javid, Sheila Mautz, Dave Black, Mike Krieger, Roman Nava, Tom Haughey, Kevin Cisneroz and Natalie Sanders. Michael Chapko, Iris Chu, and Laurie Trimbach represented District staff.

1. Pledge of Allegiance

Mr. Chapko led the group in the Pledge of Allegiance.

2. Public Comment

None.

3. Approval of Meeting Minutes

Mr. Black made a motion to approve the minutes from the May 19, 2008 meeting, Mr. Nava seconded the motion, and all members approved.

4. Election of Officers

Ms. Allen nominated Mr. Nava as chairperson. All members were in favor and Mr. Nava was named as the chairperson for the 2008-2009 term. Mr. Nava nominated Mr. Black as vice chairperson. All members were in favor and Mr. Black was named as vice chairperson for the 2008-2009 term. Mr. Nava opened nominations for secretary. Mr. Cisneroz volunteered to fill the secretary position. All members approved and Mr. Cisneroz was named as the secretary for the 2008-2009 term.

5. Annual Report

The approved minutes for May 19th are required to complete the annual report. The report will be drafted by Mr. Cisneroz, forwarded to all members by email for review and approval at the next scheduled meeting.

6. 2008/2009 Meeting Schedule

After discussion, committee meetings were scheduled for September 8, October 20, November 24, and January 12. It was decided that the remainder of the meetings will be chosen after the Board of Education meeting schedule for 2009 is determined at the December 11th organizational meeting.

7. Construction Update

Mr. Chapko distributed and reviewed the Construction Update Overview dated July 7, 2008 (Attachment A).

8. Planning Update

Ms. Chu gave a quick overview for the new members of what Measure M money has done in the past seven years. Measure M funded the construction of 5 new schools, including Rhodes, Wickman, Chaparral, Liberty and Woodcrest. Additionally, Measure M funded the modernization and/or addition of facilities at Walnut, Don Lugo, Cortez, Dickson, Buena Vista, Borba, El Rancho, Gird, Los Serranos, Marshall, Newman, and Ramona. Presently, planning efforts are underway with two architectural firms on various renovation, upgrades, and major work, such as library extensions at Townsend and Canyon Hills junior high schools.

9. COC Member Communications

None.

10. Other Topics

The next meeting was scheduled for September 8, 2008.

The meeting was adjourned at 5:35 p.m.