



CHINO VALLEY UNIFIED SCHOOL DISTRICT
Facilities/Planning Division

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CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
May 19, 2008

Call to Order: Ms. Allen called the meeting to order at 5:04 p.m.

Members present were Steve Elie, Natalie Sanders, Roman Nava, Dave Black, Kevin Cisneroz, Tina Javid, and Julie Allen. Sandra Chen, Iris Chu, Michael Chapko, and Laurie Trimbach represented District staff.

1. Pledge of Allegiance

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

2. Public Comment

None.

3. Approval of Meeting Minutes

Mr. Black pointed out that the date of the minutes for approval should be changed to January 14, 2008. Mr. Black made a motion to approve the minutes, Mr. Cisneroz seconded the motion, and all members approved.

4. Construction Update

Mr. Chapko distributed and reviewed the Construction Update Overview (Attachment A).

5. Planning Update

Ms. Chu said that the architects are continuing their work on the design development. There are 10 sites in planning at this time for Measure M projects. Glenmeade and Magnolia are on hold as they were recently modernized. Dickey modernization is in construction phase at this time. Briggs is on hold because the facilities will be eligible for modernization funds next year.

Ms. Chen explained that as in the past, the planning effort on remaining projects will be to assess projects that can be jointly funded between Measure M and other district sources, i.e., Deferred Maintenance, Capital Facilities, and other state funding, to maximize the funding and complete more projects.

6. Membership Status

Ms. Chen reported that the District advertised the four committee positions that will be vacated on June 30, 2008. Three openings are for at-large members, and one is for a parent or guardian of a child currently attending District schools. Applications were accepted until May 9, 2008, and four applications were received. The Board will receive the information and appoint new members at the July 19th Board meeting.

Ms. Chen thanked Mr. Elie for his devoted commitment to the committee for the past four years. Mr. Elie said he enjoyed the experience and commended staff and the leadership of the committee for the smooth operation of the construction program for the past two years.

Ms. Chen also thanked Mr. Nava and Ms. Allen for their service over the past two years and hoped they would be reappointed back to the committee.

7. COC Member Communications

Mr. Black said he attended the Don Lugo re-dedication. He said the event went very well and the school looked very nice. He commended the staff, students, and everyone who had a hand in the projects. Mr. Cisneroz, Mr. Nava, and Ms. Allen said they also attended and enjoyed the event and appreciated the recognition given to the committee members present.

8. Other Topics

After discussion regarding the website, it was determined that information distributed during the meetings shall be posted as attachments.

The next meeting was scheduled for July 7th.

Mr. Elie made a motion to adjourn and Mr. Black seconded the motion. The meeting was adjourned at 5:31 p.m.