



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
April 7, 2008

Call to Order: Ms. Allen called the meeting to order at 5:07 p.m.

Members present were Peter Rogers, Tom Haughey, Jamie Harwood, Ed Gray, Roman Nava, David Black, Kevin Cisneroz, Tina Javid, and Julie Allen. Natalie Sanders arrived at 5:25 p.m. Sandra Chen, Iris Chu, Michael Chapko, and Laurie Trimbach represented District staff.

1. Pledge of Allegiance

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

2. Public Comment

Mr. Roger Larkin commented that in reviewing the Measure M link on the district website, he had trouble finding updated minutes and quarterly reports. He also asked for a status on re-painting the Ramona Junior High School logo. Ms. Chen responded that this is a decision to be made by the site administrator.

3. Approval of Minutes of April 7, 2008 Meeting

Mr. Black made a motion to approve the meeting minutes from April 7, 2008. Mr. Haughey seconded the motion and all members present approved.

4. Review of Quarterly Expenditure Report

The expenditure report for the second quarter as of January 31, 2008, was distributed to committee members and reviewed by Ms. Chen. As of January 31, \$108.7 million has been expended, leaving a balance with interest of \$49.2 million, most of which has been encumbered.

5. Review and Approval of Third Quarterly Report, January – March 2008

It was suggested to add “to serve” after “continue” in the sentence, “Julie Allen and Roman Nava continue as the Chairperson and Vice-Chairperson of the Committee, respectively.” Mr. Gray moved to approve the Third Quarterly Report, Mr. Black seconded the motion, and all members approved.

6. Construction Update/Change Orders

Mr. Chapko distributed a Construction Update Overview and reported the following:

- Chino High School stadium upgrade construction is 99% complete. A job walk with the contractor is scheduled next week.
- Chino High School interim housing project will start on April 21, and will be completed before the beginning of school in the fall.
- Chino High School modernization project bid came in approximately \$2 million under the estimate. A number of test efforts are being done at the site including synthetic turf for landscaping to beautify the school, exterior lighting retrofit for energy efficiency, and waterless urinals. The project will start April 2008 with an estimated completion date of September 2009.

- Projects at Don Lugo High School, Buena Vista High School, and Cortez and Dickson Elementary Schools are 100% complete, occupied and closed out.
- Construction of a new classroom building with 10 classrooms at Marshall Elementary School started March 2008 with an estimated completion and occupancy by September 2009.
- Construction of a new classroom building with eight classrooms at Ramona Junior High School started March 2008 with an estimated completion and occupancy by September 2009.
- Modernization of the boys' and girls' physical education building at Ramona Junior High School will begin June 2008 with an estimated completion and occupancy by September 2008.
- Group one of the "Next Seven" projects at Borba, Gird, and El Rancho is 99% complete and occupied and close out is in progress.
- Groups two and three of the "Next Seven" projects at Los Serranos, Ramona, Marshall and Newman are 100% completed, occupied and closed out.
- Fire alarm replacement at Borba, El Rancho, Marshall and Newman is 100% complete and occupied and closeout is in progress.
- Plans for quick start projects at Dickey, including lunch shelter, playground equipment, MPR lunch tables and accordion door replacement are being bid for summer 2008. The remaining scope of the campus-wide modernization plans are at DSA for review and approval and construction will be scheduled for 2009.

Change orders were distributed via email. Members were encouraged to forward questions to the committee chairperson, Ms. Allen.

7. Status of remaining Measure M projects

Ms. Chu distributed a Facilities Assessment Report update regarding the 14 school sites that have not had Measure M work done on them and explained the projects in planning.

8. Membership Status

A current member list was distributed and reviewed. Current terms end June 30, 2008, and the vacant positions will be advertised. The list will be corrected to include Mr. Cisneroz as an at-large member. The open positions include a parent or guardian of a student attending a district school and three at-large positions. Mr. Wapner, the representative from the City of Ontario, is no longer eligible to serve and will need to be replaced. Ms. Allen, Mr. Nava, and Mr. Haughey are all eligible to serve another two-year term. Staff plans to bring a recommendation to appoint new COC members to the Board of Education in June.

9. COC Member Communications

None.

10. Other Topics

The committee was invited to attend the Don Lugo re-dedication scheduled on April 12, 2008. The next COC meeting is scheduled on May 19, 2008.

Mr. Haughey moved to adjourn, Ms. Javid seconded the motion, and all members agreed. The meeting was adjourned at 5:53 p.m.