



CHINO VALLEY UNIFIED SCHOOL DISTRICT
Facilities/Planning Division

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CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
October 22, 2007

Call to Order: Ms. Allen called the meeting to order at 5:00 p.m.

Members present were Julie Allen, Kevin Cisneroz, Dave Black, Ed Gray, Alan Wapner, Steve Elie, Peter Rogers, Jamie Harwood, Roman Nava, Natalie Sanders, Tina Javid, and Tom Haughey. Sandra Chen, Iris Chu, Greg Stachura and Laurie Trimbach represented District staff.

1. Pledge of Allegiance

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

2. Public Comment

None.

3. Approval of Minutes of September 17, 2007 Meeting

Mr. Black made a motion to approve the minutes from September 17, 2007. Mr. Elie seconded the motion and all were in favor.

4. Nomination of Secretary Position for 2007/2008 term

Ms. Allen said no one volunteered for the secretary position, and she completed the first quarterly report. Mr. Nava volunteered to complete the second quarterly report.

5. Overview of Measure M by District Staff

Ms. Chen distributed handouts of a Power Point presentation created by Lisalee Wells from Fulbright & Jaworski, titled "Bare Bones of School and College District Bonds and Citizens' Oversight Committees." Ms. Chen reviewed and explained the handout to the committee.

6. Measure M Expenditure Report as of June 30, 2007

The First Quarterly Expenditure Report, expenditures as of June 30, 2007, was distributed to committee members and reviewed by Ms. Chen. As of June 30th, \$94.9 million has been expended, leaving a balance with interest of \$60.7 million, most of which has been encumbered.

7. Construction Update/Change Orders

Greg Stachura, Construction Coordinator, distributed and discussed the construction update. Ms. Chen said upcoming projects for the next 12 months include:

- Ongoing planning for Measure M projects for the remaining 14 schools,
- Measure M additions projects at Marshall Elementary and Ramona Junior High Schools, replacing their outdated portable classrooms with permanent structures, and
- Projects at Chino High School including the science classroom addition and music classroom renovation and renovation of almost every classroom on the campus.

Ms. Chen said constructability reviews have been completed for these projects and meetings are being held with the architects to incorporate the constructability comments into the plans before going out to bid.

Mr. Haughey said he was at the homecoming game at Chino High stadium the past Friday and the whole stadium looks really nice. Mr. Stachura said Chino High School also received a complete exterior repainting this summer as part of the Deferred Maintenance program.

Ms. Allen said the most recent change orders were distributed by email. She asked that members let her know if anyone has comments or questions so staff can respond.

8. Approval of Quarterly Report

Mr. Black moved to approve the quarterly report as submitted by Ms. Allen. Ms. Javid seconded the motion and all members approved.

9. COC Member Communications

Ms. Javid shared a Rancho Santiago College bond flier that she received to show an example of something the district could send out to the community to highlight the accomplishments of the bond program. Ms. Chen said funds from the bond campaign are available that might be used for that purpose.

10. Other Topics

Mr. Elie moved to adjourn, Mr. Black seconded the motion. All agreed and the meeting was adjourned at 5:58 p.m.