



CHINO VALLEY UNIFIED SCHOOL DISTRICT
Facilities/Planning Division

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CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
September 17, 2007

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

Members present were Julie Allen, Kevin Cisneroz, Dave Black, Ed Gray, Alan Wapner, Steve Elie, and Tom Haughey. Natalie Sanders arrived at 5:03, and Roman Nava arrived at 5:10. John Grow, Iris Chu, Greg Stachura 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 Minutes of August 6, 2007 Meeting

Mr. Gray made a motion to approve the minutes from August 4, 2007. Mr. Haughey seconded the motion and all were in favor.

4. Nomination of Secretary Position for 2007/2008 term

The nominations for secretary were continued to the next meeting to see any absent members might be interested in serving in that capacity. Ms. Allen said she will call the absent members.

5. Construction Update/Change Orders

The most current change orders were emailed to members earlier for review. Members were encouraged to forward their questions to Ms. Allen. Mr. Black asked why the fire alarm systems were deleted from the scope of work for the various schools and what impact it would have on the schools. Mr. Grow explained that a substitute system was bid by the general contractors that would not interface with the existing system. The schools have operational fire alarm systems at this time. Staff is currently negotiating with the contractors for credits on the systems bid. A new bid for installation of these fire alarm systems is going to the board for approval at the next board meeting on September 20.

Mr. Grow distributed an updated recap on the current projects and reviewed it with the committee.

Mr. Elie asked about the next projects. Mr. Grow and Ms. Chu explained that Chino High School will have a new science and music building; new permanent additions will be added at Marshall Elementary School and Ramona Junior High School to replace portable classrooms; modernization work will take place at Dickey Elementary School; and planning is in process for Measure M projects at the remaining schools.

6. COC Member Communications

Ms. Allen reported that she presented the annual report to the school board at the August 16th meeting. She said board members communicated their appreciation to staff and committee members for their good

work on the projects, and they are very pleased with the progress and the improvements that have been made.

7. Other Topics

The next meeting is on October 22nd. Mr. Black made a motion to adjourn the meeting, Mr. Nava seconded the motion, and the meeting was adjourned at 5:36 p.m.