



CHINO VALLEY UNIFIED SCHOOL DISTRICT
Facilities/Planning Division

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CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
August 6, 2007

Call to Order: Ms. Allen called the meeting to order at 5:02 p.m.

1. Pledge of Allegiance

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

2. Welcome and Introductions

Members present were Julie Allen, Roman Nava, Tom Haughey, Ed Gray, Alan Wapner, Steve Elie Tina Javid, and Natalie Sanders. Kevin Cisneroz arrived at 5:07. John Grow, Iris Chu, Greg Stachura and Laurie Trimbach represented District staff.

3. Public Comment

None.

(Construction Update/Change Orders topic taken out of order at this time at John Grow's request.)

4. Approval of Minutes of June 4, 2007 Meeting

Mr. Elie made a motion to approve the minutes from June 4, 2007. Mr. Nava seconded the motion and all were in favor.

5. Nomination of Officers (Vice Chairperson and Secretary) for 2007/2008 term

Ms. Allen nominated Mr. Nava for vice chairperson, Mr. Wapner seconded, and all approved. The nominations for secretary were continued to the next meeting to see if other members might be interested in serving in that capacity.

- Website Maintenance

Mr. Cisneroz volunteered to maintain the committee website.

6. Proposed Meeting Schedule

Copies of the proposed meeting schedule were distributed. Ms. Allen said she tried to schedule meetings roughly every six weeks in order to review and approve the quarterly reports so they can be presented to the Board in a timely manner. The January to May dates are tentative depending on the actual Board meeting dates. Mr. Elie moved to approve the schedule, Mr. Wapner seconded, and all members present were in favor of approval.

7. Approve 4th Quarterly/Annual Report

The report was distributed for review and discussion. Mr. Wapner moved to approve the report, Mr. Elie seconded the motion, and all members present were in favor of approval. Ms. Allen said she will be presenting the report at the Board meeting on Thursday, September 6th.

8. Construction Update/Change Orders

Mr. Grow identified himself as the Director of Facilities and Construction. He said the district is in the middle of summer construction projects. He said the projects at Don Lugo and the next seven modernizations are all moving right along, while the projects at Walnut, Cortez, Dickson, and Buena Vista are being wrapped up. School will start probably with minor issues at those sites. The stadium renovation at Chino High School is progressing. Upcoming projects include the renovation of the music and science buildings at Chino High, as well as the additions at Ramona and Marshall.

Updated change orders will be emailed before the next meeting.

9. COC Member Communications

New members were informed that this topic is included on each meeting agenda to give members an opportunity to share any conversations and/or concerns they may have received from the community.

14. Other Topics

Mr. Nava suggested a new member presentation similar to the one that was given for last year's new members with bond counsel and construction managers. Mr. Elie moved to adjourn the meeting at 5:35 p.m., and Ms. Sanders seconded the motion.