



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
June 4, 2007

1. Call to Order

Mr. Elie called the meeting to order at 5:03 p.m.

2. Pledge of Allegiance

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

3. Welcome and Introductions

Members present were Steve Elie, Mike Milliner, Roger Larkin, Alan Wapner, Roman Nava, and Julie Allen. Tina Javid arrived late. Sandra Chen, John Grow, Iris Chu, Greg Stachura and Laurie Trimbach represented District staff. Consultants present were Jim DiCamillo from WLC Architects and Kelvin Okino and Carlos DelCampo, from Bernards Construction Management.

4. Public Comment

None.

5. Approval of Minutes of April 30, 2007 Meeting

Mr. Larkin made a motion to approve the minutes as written from April 30, 2007, Mr. Milliner seconded the motion, and all members present approved.

6. Construction Update/Change Orders

Most recent change order information was emailed to members. Mr. Elie requested that members review the change orders and forward any questions to him for answers at the next meeting. Mr. DiCamillo, Mr. Okino, and Mr. DelCampo were invited to the meeting so Ms. Chen could introduce them as being part of the "miracle" team, along with Mr. Grow and Mr. Stachura, all of who are charged with delivering more than \$23 million worth of projects this summer.

Mr. Grow distributed and reviewed a construction update overview.

7. 3rd Quarterly Expenditure Report

The 3rd Quarterly Expenditure Report, expenditures as of March 31, 2007, was distributed to committee members and reviewed by Ms. Chen. As of March 31st, \$92.2 million has been expended, leaving a balance with interest of \$62 million, most of which has been encumbered.

8. Update of Facilities Assessment Report

An update of the Facilities Assessment Report (FAR) was distributed to committee members. The update was presented in the same format as the original FAR, board-adopted in 2001, but included the status of each project at each site. The Architects of Records and District construction, maintenance, and technology staff assisted in the update of each item listed. Mr. Elie requested that the date of construction for each school be added to the report.

9. Update on all legal proceedings/expenses involving Measure M

Mr. Elie said he requested this update. A spreadsheet detailing the legal fees expended on Measure M-related projects through the end of February 2007 was distributed to the committee. The district has expended roughly \$385,000 on legal fees, including lawsuits, construction claims, and questions to attorneys.

Ms. Chen stated that the district utilized the services of Gutierrez & Vera for construction claims; Atkinson, Andelson, Loya, Ruud & Roma for labor compliance issues; and Fulbright & Jaworski for services related to bond issuance and bond questions. A lawsuit involving Shawnan (Rhodes ES Project) is currently in mediation. A special board meeting was held in the previous week regarding this case, but the outcome was not available as of this meeting.

10. Update regarding vacancies for next term and process for Board of Education selection of new members

Three documents were distributed regarding filling the committee vacancies for the next term of July 1, 2007, to June 30, 2009: 1) current committee member list, 2) press release seeking qualified candidates, and 3) previous agenda item showing the process for board selection. The openings are:

- One (1) active in a business organization representing the business community located within the District,
- One (1) active in a senior citizens' organization,
- One (1) parent or guardian of a child enrolled in the District and active in a parent-teacher organization,
- One (1) active in a bona fide taxpayers' organization,
- One (1) optional at-large member,
- One (1) representative from the City of Chino,
- One (1) representative from the City of Chino Hills, and
- One (1) representative from the Chamber of Commerce.

The Chamber of Commerce has re-appointed Ms. Tina Javid for another term. The Cities of Chino and Chino Hills will appoint a member to serve on the Committee. Applications for the open positions will be presented to the Board of Education for approval on July 19, 2007.

11. Election of Officers for 2007/2008

Mr. Elie suggested that the committee elect the chair at this meeting as they did the previous year. He nominated Ms. Allen for the chairperson. Mr. Larkin seconded the motion, and all were in favor.

12. Next meeting – August 6, 2007 and annual calendar

Next meeting is scheduled for August 6th. Ms. Allen will draft the calendar for the next year to coincide with board of education meetings for presentation of committee reports.

13. COC Member Communications

On behalf of the committee, Mr. Elie thanked Mr. Milliner and Mr. Larkin for their service on the committee. Mr. Milliner served as the secretary for the 06-07 year. Mr. Larkin, past chair, served on the committee for the last five years and is the last remaining original member of the committee.

14. Other Topics

There were no other topics, and the meeting was adjourned at 6:04 p.m.