



CHINO VALLEY UNIFIED SCHOOL DISTRICT
Facilities/Planning Division

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CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
October 30, 2006

Meeting was called to order at 5:05 p.m. Members present: Sylvia Orozco, Roman Nava, Julie Allen, Roger Larkin, Gary Larson, Christina Gonzales, Jenny Tate, Alan Wapner, Glenn Duncan, Mike Milliner, Tina Javid, and Steven Elie. District representatives were Sandra Chen and John Grow. Miles Petroff arrived at 5:07.

1. Approve September 18, 2006 Meeting Minutes

Mr. Duncan made a motion to approve the September 18th meeting minutes and Mr. Larson seconded the motion. Mr. Elie requested that the member names be changed to the last names. Ms. Tate questioned the wording under "Other Topics" that refers to "non-Measure M improvements." She thought that wording would be confusing to the public. Ms. Chen said the purpose of the scoping meeting at Don Lugo High School was to discuss the proposed athletic improvements. Mr. Duncan made a motion to approve the minutes with the amendments, Mr. Larson seconded the motion, and all were in favor.

2. Public Comments

There were no public comments.

3. Approve First Quarter Report

Mr. Milliner explained that the report is a review of the two meetings held in the first quarter and it covers typical topics that have been included in the other reports. He made a motion for acceptance, and Mr. Duncan seconded the motion, and all were in favor. It was determined that the standard cover, list of names with positions and copies of the meeting minutes will be included in the report that will be presented to board members and the public on November 16th.

4. Performance Audit Update

Ms. Chen reported that Total School Solutions, the company contracted to do the performance audits, has completed a draft of the 2004-05 audit and currently is working on the 2005-06 audit. Both reports will be completed the end of November. Representatives from the firm will attend the next COC meeting on December 11th to present their findings. The reports will be made available to the board at their first meeting in January.

5. Chaparral Opening

Mr. Elie stated that during the opening ceremonies for Chaparral Elementary School, there was no mention of the Citizens' Oversight Committee and the fact that Measure M funds were used to construct the school. Mr. Elie sent a letter to Dr. Heatley regarding this and there has been some further communication between them. He said he thinks it is a step backward in the efforts to improve communication between the district, the board and the committee and that it was a lost opportunity to promote the bond and make a positive statement to the public about the funds provided by Measure M tax dollars. Ms. Chen said from the district's perspective it wasn't intentional, but merely an oversight. Mr. Nava said it was a good opportunity to increase the chances of passing future bonds. Ms. Orozco said that considering the history of Measure M and the early controversy it might have been good to highlight the good things being done with bond funds. Mr. Duncan said at the Walnut ceremony they went out of their way to introduce the committee, and it was noted by several members that the committee was recognized at the Woodcrest ceremony as well. Mr. Larkin suggested that the chairperson be included in future ceremonies for Measure M projects, and other members agreed.

6. Site Visit

Ms. Chen said the committee requested a field trip to include projects partly or fully funded with Measure M funds. These include nine projects: Rhodes, Wickman, Chaparral, and Liberty Elementary Schools and Woodcrest Junior High School (new construction), and Walnut, Cortez and Dickson Elementary Schools, and Don Lugo and Buena Vista High Schools (modernization/new construction). She has asked the district's transportation manager to map a tour plan. He routed five sites: Don Lugo, Dickson, Walnut, Rhodes, and end at Liberty and Woodcrest. The proposed dates are either Friday, November 17 or Friday, December 1. None of the members were available for these dates, so a request was made to determine some dates in January.

7. Other Topics

Mr. Elie asked for an ongoing item on the agenda for a planning update for the next 5 to 12 months. He said there was a newspaper article in the Champion that said there is some planning going on. Ms. Chen said she made a presentation to the board on the impact of Prop 1D to the district as well as a quick update for them on Measure M expenditures. She said staff is working on the quarterly update that will be available for the December meeting. She said that planning is ongoing daily, and the committee will be given ongoing updates on the process.

Mr. Elie mentioned the fact that Mr. Gary Larson is retiring as a Chino Hills councilman and will no longer be on the committee. Mr. Elie extended thanks on behalf of the committee for Mr. Larson's service.

Ms. Allen moved to adjourn the meeting, Roman Nava seconded the motion, and all agreed. The meeting was adjourned at 5:42 p.m.