



CHINO VALLEY UNIFIED SCHOOL DISTRICT Facilities/Planning Department

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CITIZENS' OVERSIGHT COMMITTEE MEETING MINUTES January 23, 2006

The meeting was called to order at 5:10 p.m. with Sylvia Orozco, Alan Wapner, Tina Javid, Jenny Tate, Mike Milliner, Paul Rodriguez, Mike Payne, Steve Elie, Roger Larkin and Dr. Andersen, staff, in attendance.

1. Approval of the December 5, 2005 Minutes

After discussion and clarification, Mr. Milliner moved to approve the December 5, 2005 meeting minutes, Mr. Wapner seconded the motion, and all approved.

2. Public Comments

There were no public comments.

3. Measure M Presentation – Sandra Chen

Sandra Chen, Director of Planning, gave a presentation regarding Measure M projects and expenditures to date. A copy of the handout is attached.

4. Construction Update

Construction update was provided as part of the presentation.

5. Change Orders

Copies of the current change orders were distributed to the committee members for their information. Members were requested to contact Dr. Andersen by email with any questions or concerns.

6. Other Topics

Mr. Larkin requested that the names of the members and their positions on the committee be included as part of the quarterly reports. The Woodcrest Junior High School dedication was discussed; several members attended, including Ms. Orozco, Ms. Tate, Mr. Larkin and Mr. Wapner. Discussion was held regarding how often Sandra Chen would be attending the meetings to update the information provided. Mr. Milliner moved to adjourn the meeting, seconded by Mr. Payne. The meeting was adjourned at 6:15 p.m.