



CHINO VALLEY UNIFIED SCHOOL DISTRICT

Facilities/Planning Department

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CITIZENS' OVERSIGHT COMMITTEE MEETING MINUTES November 22, 2004

Roger Larkin called the meeting to order at 5:37 PM with committee members Roger Larkin, Gerald Bruce, Maurice Ayala, Michael Payne, Paul Rodriguez, Darren Dalton, Steven Elie, and Paul Anderson present. Mason Stocksdales of the Daily Bulletin and Marti Taylor of the Chino Champion were also present at the meeting.

Mr. Larkin passed out copies of the First Quarterly Report for review by the Committee Members.

1. Approval of the First Quarterly Report

Mr. Larkin stated that Paragraph 2 on Page 1 of the Quarterly Report needed to be reworded because the Board of Education did not take the action outlined in the report. Mr. Bruce stated that he had changed to wording from:

"The terms of service for several committee members expired at the end of last quarter. When this event occurred, it was the committee's belief that a committee member whose term had expired could continue to serve until a successor is appointed or until the member is reappointed given the existing by-laws."

Paragraph 2, Page 1 was changed to:

"The Committee recommends that the Board review and adopt the viewpoint held by the committee."

Mr. Rodriguez moved that the Committee accept the change. Mr. Ayala seconded the motion. There was no further discussion. The change was adopted.

Mr. Eli moved that the First Quarterly Report be approved as amended. Mr. Ayala seconded the motion. A short discussion followed with Dr. Andersen stating that he noted that the Quarterly did not include any mention of the Construction Status reports, which were provided to the committee at every meeting. He hoped that the report would have some comment about how helpful and informative the Construction Status reports have been to the committee. Mr. Larkin concurred that the reports have been very valuable to the committee. Mr. Ayala asked if the construction reports were available on the web site. Dr. Andersen replied that the Construction Status Reports were on the PCM3 web site. Mr. Eli suggested that, "The committee has received and appreciates the Construction Program Monthly Report provided by the Planning staff." be added to the First Quarterly Report. Mr. Larkin asked if there was any further discussion. As there was no further discussion, a vote was taken and the motion to approve the First Quarterly Report as amended passed unanimously.

Mr. Larkin asked Dr. Andersen to forward the First Quarterly Report to the Board of Education. Mr. Bruce stated that he would e-mail the amended report to Dr. Andersen within a few days so Dr. Andersen could try to get the report on the December 9, 2004 Board Agenda.

Mr. Larkin stated that the "Principal of the Day" was coming up. If any committee members were interested they should call Julie Rainey in the Planning Department.

Mr. Ayala moved that the meeting be adjourned. Mr. Eli seconded the motion. The meeting was adjourned at 5:45 PM.

The next regular meeting is scheduled for January 10, 2005.