



CHINO VALLEY UNIFIED SCHOOL DISTRICT

Facilities/Planning Department

Dr. Paul Andersen, Assistant Superintendent ♦ Phone (909) 628-1201 Ext. 1200 ♦ Fax (909) 548-6034

CITIZENS' OVERSIGHT COMMITTEE MEETING MINUTES July 19, 2004

Roger Larkin called the meeting to order at 5:31 p.m. with Glenn Duncan, Andy Anderson, Alan Wapner, Michael Calta, and Maurice Ayala present.

1. Approval of minutes from May 17, June 21, and June 28, 2004

Andy Anderson said in May 17th minutes on the first page, the third paragraph it said, "Mr. Anderson asked what the committee would do if they did receive some answers." He said it should say, "...didn't receive some answers."

Mr. Duncan made a motion to approve the May 17th minutes as corrected, Mr. Anderson seconded the motion; all were in favor, except Mr. Wapner, who abstained.

The committee determined that the June 21st minutes did not need to be approved as there was no quorum and no actions were taken.

Mr. Ayala said on the first page, last paragraph of the May 28th minutes, he would like to register an abstention to the motion made by Mr. Duncan to wait until after the audit is completed to submit further questions. Mr. Duncan made a motion to approve the May 28th minutes, Mr. Anderson seconded the motion; all were in favor, except Mr. Wapner, who abstained.

2. Finalize annual report

Copies of the annual report were distributed to the members, which they reviewed. After discussion regarding suggestions for minor changes and additions, Mr. Duncan moved to approve the annual report with the changes. Mr. Ayala seconded the motion; all were in favor, except Mr. Wapner, who abstained. Mr. Larkin asked if the members wanted to have the report distributed once more to them after the changes were made. Mr. Duncan said the committee has an obligation to get the report to the board as soon as possible. It was determined that since the committee had approved the report, it should be presented to the board at the next board meeting.

3. Other Topics/Public Comments

Mr. Larkin read a letter from Al Valdez to the committee since he was unable to attend the meeting, as follows:

"Gentlemen: I would like to thank you all for your time, effort and honesty that you have given to this committee during the past two years. As you remember, Geoff and I switched tenure assignments at the first meeting because Geoff felt he would not be able to complete a three-year tour of duty. I switched with him to try to accommodate his schedule and because the bylaws did not prohibit this action. It was not done to embarrass any of you or underhandedly involving the integrity of myself or Geoff. I want to add that it has been an honor to serve with you and wish you all the best in your endeavors. If I can help you at any time, please don't hesitate to call me. It is sometimes difficult to stay focused at the task at hand. For the committee it is monitoring the expenditures of Measure M money. In accomplishing this goal you may have a few hills to climb, so climb them together and remain united. Good luck and respectfully, Al Valdez"

Mr. Ayala asked if that meant Mr. Valdez was resigning. Mr. Larkin explained that Mr. Valdez and Mr. Vanden Heuvel switched terms back to the original state. This meant that Mr. Vanden Heuvel has one year left on his term, and Mr. Holland's, Mr. Bruce's and Mr. Valdez's positions were open and it was thought that the board would approve new members at the next meeting. He said Mr. Holland and Mr. Bruce have reapplied for their positions.

Mr. Anderson asked for an update with respect to how the County audit was progressing, making it clear that if it appeared

as though it would drag on for a period of time, or the committee would not receive the audit report or it would be edited, that the committee should discuss which direction they should proceed. Mr. Larkin said that Dr. Andersen said he didn't think the report would be available for the present meeting and that it would be between two and three weeks, perhaps sometime mid-August. Mr. Anderson said he hoped it wouldn't drag on for months. He also said he hoped that the committee would receive an unedited copy of the report.

Mr. Ayala thanked Mr. Holland for his service and for all the work he did on the report and hoped he would be reappointed. There was discussion that the old members should continue to serve in an official capacity until the board appoints new members. Mr. Duncan and Mr. Wapner agreed that this was common practice with other agencies they are familiar with. Mr. Ayala felt that the public would be best served by having a full committee, and agreed that the old members should continue to function in their capacities. Mr. Duncan suggested sending a letter to those members that it is the understanding of this committee that they are still members until they are reappointed or somebody else is appointed to fill their space.

Mr. Ayala felt it was important to remind everyone that no one on the committee should speak for the committee but the chairman in an effort to avoid contentiousness and hard feelings and spreading misinformation. He explained he was referring to the misinformation given as to whose term had expired and who had traded terms, etc.

The meeting was adjourned at 6:30 p.m. The next meeting date was set for August 23, 2004 at 5:00 p.m.