



CHINO VALLEY

UNIFIED SCHOOL DISTRICT

The Quarterly Report
of the
Citizens' Oversight Committee
for the
1st Quarter 2007/08 School Year

October 2007

First Quarter Report of
The Citizens' Oversight Committee
2007/2008 School Year

The Citizen's Oversight Committee, herein referred to as the Committee, welcomed six (6) new members: Tom Haughey, representing the City of Chino; David Black, representing a taxpayers' organization; Kevin Cisneroz, an at-large member; Edgar Gray, Jr., representing a senior citizen organization; Jamie Harwood, representing a business organization; and Natalie Sanders, representing a parent-teacher association. Members Tina Javid and Peter Rogers were re-appointed for an additional term.

John Grow, Iris Chu, Greg Stachura, and Laurie Trimbach served as district representatives to the Committee.

The Committee met two times during the quarter, on August 6, 2007 and September 17, 2007. The minutes from these meetings are attached to this report.

Nomination and election of Committee officers resulted in Roman Nava being voted as Vice Chairperson of the Committee. Julie Allen began her role as Chairperson of the Committee. Committee member Kevin Cisneroz has taken on the responsibility of maintaining the Committee website, including member information and construction updates.

Mr. Grow gave a presentation on the status of the construction projects in progress during the summer. All of the schools were able to begin classes on schedule with minimal impact from the construction activities.

Upcoming projects were discussed and the Committee was notified that planning activities are in progress for Measure M projects at the remaining schools, in accordance with priorities defined in the Facilities Assessment Report.

The Committee also approved a meeting schedule for the remainder of the fiscal year.

Respectfully Submitted,

The Citizen's Oversight Committee

Citizens' Bond Oversight Committee Members

Member Name	Representing	Term Ends	Status
Julie Allen, Chairperson	At Large	6/30/2008	No change
Roman Nava, Vice Chair	At Large	6/30/2008	No change
Tom Haughey	City of Chino	6/30/2009	New member
Steve Elie	Parent	6/30/2008	No change
Christina Gonzales	At Large	6/30/2008	No change
Alan Wapner	City of Ontario	6/30/2008	No change
Tina Javid	Chino Chamber of Commerce	6/30/2009	Reappointed
Edgar K. Gray Jr.	Senior Citizens Organization	6/30/2009	New member
David Black	A Taxpayer Organization	6/30/2009	New member
Jamie Harwood	Business Community	6/30/2009	New member
Peter Rogers	City of Chino Hills	6/30/2009	Reappointed
Natalie Sanders	Parent active in Parent Teacher Assoc.	6/30/2009	New member
Kevin Cisneroz	At Large	6/30/2009	New member



CHINO VALLEY UNIFIED SCHOOL DISTRICT
Facilities/Planning Division

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CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
August 6, 2007

Call to Order: Ms. Allen called the meeting to order at 5:02 p.m.

1. Pledge of Allegiance

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

2. Welcome and Introductions

Members present were Julie Allen, Roman Nava, Tom Haughey, Ed Gray, Alan Wapner, Steve Elie Tina Javid, and Natalie Sanders. Kevin Cisneroz arrived at 5:07. John Grow, Iris Chu, Greg Stachura and Laurie Trimbach represented District staff.

3. Public Comment

None.

(Construction Update/Change Orders topic taken out of order at this time at John Grow's request.)

4. Approval of Minutes of June 4, 2007 Meeting

Mr. Elie made a motion to approve the minutes from June 4, 2007. Mr. Nava seconded the motion and all were in favor.

5. Nomination of Officers (Vice Chairperson and Secretary) for 2007/2008 term

Ms. Allen nominated Mr. Nava for vice chairperson, Mr. Wapner seconded, and all approved. The nominations for secretary were continued to the next meeting to see if other members might be interested in serving in that capacity.

- Website Maintenance

Mr. Cisneroz volunteered to maintain the committee website.

6. Proposed Meeting Schedule

Copies of the proposed meeting schedule were distributed. Ms. Allen said she tried to schedule meetings roughly every six weeks in order to review and approve the quarterly reports so they can be presented to the Board in a timely manner. The January to May dates are tentative depending on the actual Board meeting dates. Mr. Elie moved to approve the schedule, Mr. Wapner seconded, and all members present were in favor of approval.

7. Approve 4th Quarterly/Annual Report

The report was distributed for review and discussion. Mr. Wapner moved to approve the report, Mr. Elie seconded the motion, and all members present were in favor of approval. Ms. Allen said she will be presenting the report at the Board meeting on Thursday, September 6th.

8. Construction Update/Change Orders

Mr. Grow identified himself as the Director of Facilities and Construction. He said the district is in the middle of summer construction projects. He said the projects at Don Lugo and the next seven modernizations are all moving right along, while the projects at Walnut, Cortez, Dickson, and Buena Vista are being wrapped up. School will start probably with minor issues at those sites. The stadium renovation at Chino High School is progressing. Upcoming projects include the renovation of the music and science buildings at Chino High, as well as the additions at Ramona and Marshall.

Updated change orders will be emailed before the next meeting.

9. COC Member Communications

New members were informed that this topic is included on each meeting agenda to give members an opportunity to share any conversations and/or concerns they may have received from the community.

14. Other Topics

Mr. Nava suggested a new member presentation similar to the one that was given for last year's new members with bond counsel and construction managers. Mr. Elie moved to adjourn the meeting at 5:35 p.m., and Ms. Sanders seconded the motion.

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
September 17, 2007

Call to Order: Ms. Allen called the meeting to order at 5:01 p.m.

Members present were Julie Allen, Kevin Cisneroz, Dave Black, Ed Gray, Alan Wapner, Steve Elie, and Tom Haughey. Natalie Sanders arrived at 5:03, and Roman Nava arrived at 5:10. John Grow, Iris Chu, Greg Stachura and Laurie Trimbach represented District staff.

7. Pledge of Allegiance

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

8. Public Comment

None.

9. Approval of Minutes of August 6, 2007 Meeting

Mr. Gray made a motion to approve the minutes from August 4, 2007. Mr. Haughey seconded the motion and all were in favor.

10. Nomination of Secretary Position for 2007/2008 term

The nominations for secretary were continued to the next meeting to see any absent members might be interested in serving in that capacity. Ms. Allen said she will call the absent members.

11. Construction Update/Change Orders

The most current change orders were emailed to members earlier for review. Members were encouraged to forward their questions to Ms. Allen. Mr. Black asked why the fire alarm systems were deleted from the scope of work for the various schools and what impact it would have on the schools. Mr. Grow explained that a substitute system was bid by the general contractors that would not interface with the existing system. The schools have operational fire alarm systems at this time. Staff is currently negotiating with the contractors for credits on the systems bid. A new bid for installation of these fire alarm systems is going to the board for approval at the next board meeting on September 20.

Mr. Grow distributed an updated recap on the current projects and reviewed it with the committee.

Mr. Elie asked about the next projects. Mr. Grow and Ms. Chu explained that Chino High School will have a new science and music building; new permanent additions will be added at Marshall Elementary School and Ramona Junior High School to replace portable classrooms; modernization work will take place at Dickey Elementary School; and planning is in process for Measure M projects at the remaining schools.

12. COC Member Communications

Ms. Allen reported that she presented the annual report to the school board at the August 16th meeting. She said board members communicated their appreciation to staff and committee

members for their good work on the projects, and they are very pleased with the progress and the improvements that have been made.

13. Other Topics

The next meeting is on October 22nd. Mr. Black made a motion to adjourn the meeting, Mr. Nava seconded the motion, and the meeting was adjourned at 5:36 p.m.