



**The Annual Report
of the
Citizens' Oversight Committee
for the
Annual Report 2007/08 School Year**

September 2008

Annual Report of
The Citizens Oversight Committee
2007/2008 School Year

Purpose

The Citizens Bond Oversight Committee (referred to as “the Committee” or “CBOC” for the remainder of this document) is charged with informing the public concerning the expenditure of bond proceeds of Measure M. The exact details of the purpose of an oversight Committee and their duties are specified in the California Constitution (AB 1908), and are summarized in the Committee’s bylaws. The bylaws states that *“The purpose of the Committee as set forth in Prop. 39 is to inform the public at least annually by issuing a written report concerning the expenditure of bond proceeds from Measure M approved by the voters March 5, 2002.”* The Committee is required within the annual report to certify, if valid, that CVUSD is in compliance with Article XIII A, Section 1(b)(3) of the California Constitution.

Committee Members and School District Staff

The Citizen’s Bond Oversight Committee, herein referred to as the Committee, is currently comprised of 13 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; Natalie Sanders, representing a parent-teacher association; Julie Allen, an at-large member; Roman Nava, an at-large member; Steve Elie, a parent member; Christina Gonzales, an at-large member; Alan Wapner, representing the City of Ontario; Tina Javid, representing the Chino Valley Chamber of Commerce; and Peter Rogers, representing the City of Chino Hills.

Nomination and elections of CBOC officers resulted in Roman Nava being voted as Vice Chairperson of the Committee. Julie Allen began her role as Chairperson of the CBOC. During most of the year the position of secretary was not filled. Any assignments were tasked to committee members throughout the fiscal year. Committee member Cisneroz has taken on the responsibility of maintaining the CBOC website, which included member information and construction updates.

Four positions would open up on June 30th, 2008 due to term limits placed within the CBOC bylaws. Three positions would be for at-large positions, one would be for a parent or guardian of a child currently attending District schools. Applications were being accepted until May 9, 2008.

The School District (District) was represented by Assistant Superintendent, Ms. Sandra Chen, and Director of Facilities and Construction, Mr. John Grow, with support from Ms. Iris Chu and Ms. Laurie Trimbach. At the December 3, 2007 CBOC meeting Mr. Michael Chapko was introduced as the newest Director of Maintenance, Operations and Construction.

We would like to thank all exiting Committee members for the dedication and commitment to the school district’s construction program. Each of them has provided a valuable service to the community.

Performance Audits

The Committee received a report of the Performance Audit conducted for the 2006/2007 fiscal year by Mr. Royce Townsend of Vavrinek, Trine, Day & Co., LLP. The Committee was pleased to hear that the audit report included no exceptions, which clearly demonstrates that the District is managing the Measure M program effectively and in accordance with all evaluated performance criteria.

Bond Funds

During the January 14th meeting, Ms. Chen presented the latest Measure M expenditure report to the Committee. As of November 30th, \$107.9 million had been expended, leaving a balance, with interest of \$49.1 million, most of which has already been encumbered.

School Site Visits/Re-Dedications

The CBOC did not visit any school site during this fiscal year. Members of the Committee did attend the Don Lugo High School re-dedication ceremony on April 12, 2008. The public was invited to tour the facility.

Communications with the School District

Mr. Nava presented the First Quarterly Report to the Board of Education on November 1, 2007. Ms. Allen presented the Second Quarterly Report on February 7, 2008, and the Third Quarterly Report on May 1, 2008.

Construction Update

Staff indicated that 10 sites were in planning for Measure M funding. Glenmeade and Magnolia are on hold as they were recently modernized. Dickey modernization is in construction phase during the 3rd quarter. Briggs is on hold because the facility will be eligible for modernization funds for 2008/2009 fiscal year.

Staff explained that as in the past, the planning effort on remaining projects will be to assess projects that can be jointly funded between Measure M and other district sources, i.e. Deferred Maintenance, Capital Facilities, and other state funding, to maximize the funding and complete more projects.

Staff provided an overview of all of the projects currently under construction. Several projects are in the final close-out stage and bid openings were scheduled for Measure M work at Marshall, Ramona, and Chino High School during the 3rd quarter.

Respectfully submitted,

The Citizens Bond Oversight Committee

Citizens' Bond Oversight Committee Members

Member Name	Representing		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