

CHINO VALLEY UNIFIED SCHOOL DISTRICT
Facilities/Planning Division

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CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
November 24, 2008

Call to Order: Mr. Nava called the meeting to order at 5:03 p.m.

Members present were Roman Nava, Peter Rogers, Sheila Mautz, Jamie Harwood, Dave Black, Mike Kreeger, and Julie Allen. Natalie Sanders arrived at 5:29, and Kevin Cisneroz arrived at 5:22. Sandra Chen, Michael Chapko, Greg Stachura, Iris Chu and Laurie Trimbach represented the District.

1. Pledge of Allegiance

Ms. Allen led the group in the Pledge of Allegiance.

2. Public Comment

None.

3. Approval of Meeting Minutes

Mr. Cisneroz noted that the meeting start time was incorrect. Mr. Black made a motion to approve the minutes from the September 8, 2008 meeting with that change. Ms. Allen seconded the motion and all members approved.

4. Quarterly Report

Ms. Allen stated that since the report is for the quarter ending September 2008, that the reference to the October 20th meeting should be taken out. Mr. Black requested additional language to highlight the approximately \$82 million of matching state funds that were received to help augment Measure M funds enabling the District to complete more of the approved projects. Mr. Black made a motion and Mr. Kreeger seconded the motion to approve the report with the recommended changes. All members approved.

5. Construction Update

Mr. Stachura distributed and reviewed the construction update, which is included as an attachment to the minutes.

6. Planning Update

Ms. Chu reported on the planning update. The design for projects at 10 additional sites are ongoing and planning the construction schedule to start in summer of 2009. Small projects to be done earlier include playground equipment at Dickey Elementary School and a lunch shelter at Eagle Canyon. Tentative plans are for the Dickey modernization to be bid in spring and start by summer.

Ms. Chu invited the committee members to attend a community meeting on the development of the District's Master Plan to be held on December 2nd from 5:30-7:00 p.m. in the Board Room.

Ms. Chen said that of the 30 school sites covered in the Facilities Assessment Report for the Measure M bond, roughly half of them have already had some form of Measure M work completed.

7. COC Member Communications

Mr. Kreeger said when he was Principal for a Day at Butterfield Ranch he received a question from the kindergarten teacher about updating the playground equipment. He asked if there's any information that he could give her. Ms. Chen said the project is on the list and part of the smaller projects currently being addressed.

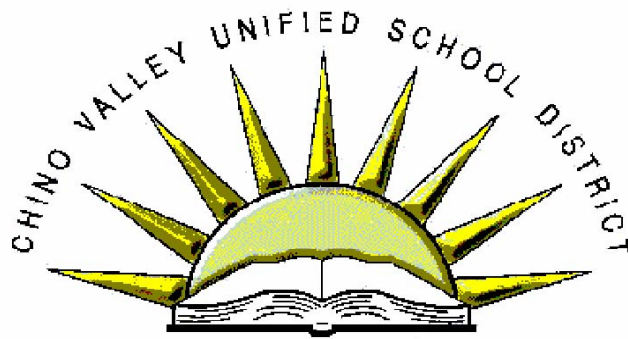
8. Other Topics

Mr. Cisneroz asked that members email him their new or updated biographies for the website

The next meeting is scheduled for January 12, 2008.

The meeting was adjourned at 5:32 p.m.

Attachment: First Quarterly Report
 Construction Update



**The Quarterly Report
of the
Citizens' Oversight Committee
For the
1st Quarter 2008/09 School Year**

January 2009

First Quarter Report of
The Citizens Oversight Committee
2008/2009 School Year

The Citizen's Oversight Committee, herein referred to as the Committee, is currently comprised of thirteen members: Tom Haughey, representing the City of Chino; David Black, representing a taxpayers' organization; Kevin Cisneroz, an at-large member; Edger Gray Jr., representing a senior citizen organization; Jamie Harwood, representing a business organization; Natalie Sanders, as a parent/guardian who is also active in a parent-teacher association; Julie Allen, a parent member; Roman Nava, an at-large member; Mike Kreeger, an at-large member; Bob Basile, an at-large member; Sheila Mautz, representing the City of Ontario; Tina Javid, representing the Chino Valley Chamber of Commerce; Peter Rogers, representing the City of Chino Hills.

Councilwoman Sheila Mautz replaced Allen Wapner as representative of the City of Ontario. Mike Kreeger replaced Steve Elie as an at-large member. Bob Basile replaced Christina Gonzales as an at-large member. Roman Nava was reappointed as an at-large member. Julie Allen was reappointed as a parent member.

Sandra Chen, Michael Chapko, Iris Chu, and Laurie Trimbach served as district representatives to the committee.

The Committee met two times during the quarter, on July 7, 2008 and September 8, 2008. The minutes from these meetings, along with a committee member attendance roster for the 2008/2009 school year, are attached to this report.

For 2008/2009, Roman Nava was named the Chairperson, Dave Black was named the Vice President, and Kevin Cisneroz was named the Secretary. Committee member Cisneroz also oversees the Committee Website, including member information and construction updates.

Mr. Chapko gave a presentation and construction update for the four projects that are nearing completion (Chino High School, Dickey and Marshall Elementary Schools, Ramona Junior High School). Planning efforts continue for the library expansions at sister schools Canyon Hills and Townsend Junior High Schools. Plans are being submitted to the Division of the State Architect (DSA). The State Allocation Board approved funding for modernization at Dickey Elementary School and planning is continuing.

Ms. Chen distributed to the committee and reviewed the Expenditure Report ending August 31, 2008. In addition to the bond measure amount of \$150 million, \$8,184,746.48 was earned in interest as of August 31, 2008; \$950,326.03 was transferred from San Bernardino County for construction of county classrooms, bringing the net total to \$159,135,071.71. \$108,369,991.56 has been spent, leaving a cash balance of \$50,765,080.15. Additionally the District applied for and received \$82,017,023.64 in state matching construction funds to augment the Measure M program which allowed for the construction and delivery of six new construction and thirteen modernization projects.

The Committee has scheduled meetings for October 20, 2008, November 24, 2008, and January 12, 2009. The remainder of the meetings will be determined after the Board of Education meeting schedule for 2009 is approved at the Board of Education organizational meeting on December 11th.

Respectfully Submitted,

The Citizen's Oversight Committee

Citizen's Oversight Committee Meeting – November 24, 2008

(Updates since September 8, 2008 meeting are in bold)

Construction Update Overview

CVUSD – Facilities & Construction

Prepared by; Greg Stachura, Construction Coordinator

Presented by; Michael Chapko, Director of Maintenance, Operations & Construction

Chino High School

- a. Modernization of CHS - **Phases 1 & 2 (buildings a, c, d, e, f, g, h, j, l & k, new science and restroom portables) 99% complete and occupied.**
- b. **Modernization of CHS phasing schedule;**
Phase 3 (bldg. b) - Nov. 1 – Dec. 20 (in progress)
Phase 4 (bldgs. m & n) - Dec. 20 – Jan 31, 2009
Phase 5 (bldgs. q & p) – Feb. 1 – Feb. 28

Levi Dickey Elementary School

- a. Main modernization plans have been approved by DSA for summer 2009 start of construction.
- b. Phase 1 modernization (small project #1) kindergarten playground equipment, MPR lunch tables and accordion door replacement awarded on 5/15. **100% complete, occupied and closed out w/ Board approval scheduled for 12/11.**
- c. New lunch shelter (small project #2) awarded on 5/15. **99% complete, occupied w/ close out in progress.**

E. J. Marshall Elementary School (construction of one new classroom building with 10 classrooms)

- a. Construction on-going with completion & occupancy by January 5, 2009

Ramona Junior High School (construction of one new classroom building with 8 classrooms)

- a. Construction on-going with completion & occupancy by January 5, 2009
- b. Modernization of boy's & girl's PE / locker room building **99% complete and occupied**