

**Citizens' Oversight Committee
of the Cajon Valley Union School District**

**Wednesday, June 22, 2011
10:00 a.m.**

**Cajon Valley Union School District
Staff Development Room
750 East Main St.
El Cajon, CA 92020**

MEETING AGENDA

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| 1. Call to Order | |
| 2. Welcome and Roll Call | |
| 3. Public Comments | |
| 4. Approval of Minutes | Action |
| 5. Approval of 2011/2012 Calendar | Action |
| 6. Project Status Report | Information/Discussion |
| 7. Budget Update | Information/Discussion |
| 8. May 2011 Bond Issuance | Information/Discussion |
| 9. Questions | Information/Discussion |
| 10. Project Tour – Cajon Valley Middle School | Information/Discussion |
| 11. Adjournment | |

Next meeting:

**Wednesday, September 28, 2011
Cajon Valley Union School District
Staff Development Room
10:00 AM**

Requests for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the meeting. Contact the Long-Range Planning Secretary at (619) 588-3210 or tiradob@cajonvalley.net at least two business days in advance of the meeting.

Cajon Valley Union School District Proposition D – Project Status

Current Projects

PROJECT	DESCRIPTION
Heating Ventilation & Air Conditioning (Phase 2)	The bid for HVAC replacements at Emerald, Flying Hills, Fuerte, Johnson, Magnolia, and Rancho San Diego has been awarded. Work will be completed this summer.
Lexington Elementary School	Pre-planning work is beginning for the rebuilding of Lexington Elementary.
Modernization – Rancho San Diego	Staff is continuing to work with Sprotte + Watson Architecture & Planning and The Augustine Company to refine cost estimates and define the scope of work. It is estimated that construction will begin in July 2012.
Modernization – Vista Grande	Staff is continuing to work with Sprotte + Watson Architecture & Planning and The Augustine Company to refine cost estimates and define the scope of work. It is estimated that construction will begin in July 2012.
New Gymnasium/ Multipurpose Bldg – Greenfield	Abatement was completed over winter break. Demolition was completed in April 2011. The construction plans were approved by the Division of the State Architect (DSA) on 6/8/11. Staff will meet with Hamann Construction on 6/22/11 to review the final bids and pricing based on the revised DSA plans. It is anticipated that the Notice to Proceed for construction will be issued on 6/23/11.
Playground Upgrades (Phase 2)	Playground projects were completed at Anza, Blossom Valley, WD Hall, and Naranca. Funds have been set aside for possible accessibility (path of travel) enhancements if needed.
Rebuild – Cajon Valley M.S.	Construction of the new 2-Story Classroom/ Multipurpose Building is nearly complete. The new building will be ready for occupancy in August for the start of the 2011/2012 school year.
Security Cameras	Security camera installations at Cajon Valley Middle School are being coordinated with the new building project.
Technology (Phase 1)	Sprotte-Watson Architecture, along with Turpin & Ruttan Engineering, has been hired to evaluate the existing infrastructure at each school and to develop a schedule of improvements needed to support the classroom technology recommendations of the Instructional Technology Committee. The final report will be completed in September 2011 and will include the scope of work needed at each site, as well as the related costs. There has been some high-priority work completed ahead of schedule at Emerald (due to the school's magnet program for Science, Technology, Engineering & Math) and at Cajon Valley Middle School (in coordination with their new building program). Technology upgrade work will be completed over the summer at Madison Elementary due to the school's "21 st Century" partnership with the University of San Diego.

Cajon Valley Union School District

Proposition D Bond Program Consolidated Expenditure Report As of 6/22/11



Project Number	School Name - Project Name	Budget	Committed	Expenditures To Date	Budget Balance	Percentage Expended
D-7501	Meridian - Water Line Replacement	\$ 54,892	\$ 54,892	\$ 54,892	\$ -	100.00%
D-7502	Security Camera Upgrades	\$ 500,000	\$ 374,603	\$ 374,103	\$ 125,897	74.82%
D-7503	Clock System Upgrades	\$ 67,523	\$ 67,523	\$ 67,523	\$ (0)	100.00%
D-7504	Playground Upgrades	\$ 303,102	\$ 290,102	\$ 290,102	\$ 13,000	95.71%
D-7505	Greenfield Middle - New Gymnasium/Multipurpose Bldg	\$ 12,282,500	\$ 11,079,883	\$ 1,332,764	\$ 10,949,736	10.85%
D-7506	Electrical Upgrades	\$ 1,849,000	\$ 936,302	\$ 936,302	\$ 912,698	50.64%
D-7507	Cajon Valley Middle - New 2-Story Classroom/Multipurpose Bldg	\$ 16,700,700	\$ 15,681,052	\$ 9,987,757	\$ 6,712,943	59.80%
D-7508	HVAC Replacements	\$ 6,895,000	\$ 5,533,469	\$ 3,338,236	\$ 3,556,764	48.42%
D-7509	Flying Hills - Multipurpose Bldg Remodel/Expansion	\$ 587,237	\$ 587,237	\$ 587,237	\$ 0	100.00%
D-7510	Vista Grande - Modernization	\$ 980,000	\$ 223,017	\$ 59,177	\$ 920,823	6.04%
D-7511	Rancho San Diego - Modernization	\$ 1,333,000	\$ 305,000	\$ 16,440	\$ 1,316,560	1.23%
D-7512	Technology	\$ 14,864,504	\$ 809,010	\$ 586,634	\$ 14,277,870	3.95%
D-7513	Lexington Elementary - Reconstruction	\$ 35,000,000	\$ -	\$ -	\$ 35,000,000	0.00%
D-7514	Various - Restroom Additions	\$ 750,000	\$ -	\$ -	\$ 750,000	0.00%
D-7515	Emerald Middle - New Gymnasium	\$ 9,000,000	\$ -	\$ -	\$ 9,000,000	0.00%
D-7516	Montgomery Middle - New Gymnasium	\$ 9,000,000	\$ -	\$ -	\$ 9,000,000	0.00%
D-7517	Elementary (TBD) - Reconstruction	\$ 35,000,000	\$ -	\$ -	\$ 35,000,000	0.00%
D-7518	Crest - Erosion Control	\$ 65,000	\$ -	\$ -	\$ 65,000	0.00%
D-7519	Fencing	\$ 1,610,000	\$ 8,016	\$ 8,016	\$ 1,601,984	0.50%
D-7520	Library Improvements	\$ 900,000	\$ -	\$ -	\$ 900,000	0.00%
D-7521	Mechanical Screens	\$ 460,000	\$ -	\$ -	\$ 460,000	0.00%
D-7522	Parking Lot Upgrades	\$ 250,000	\$ -	\$ -	\$ 250,000	0.00%
D-7523	Phone System Upgrades	\$ 73,800	\$ -	\$ -	\$ 73,800	0.00%
D-7524	Minor Renovations	\$ 1,210,000	\$ -	\$ -	\$ 1,210,000	0.00%
D-7525	Security Lighting	\$ 400,400	\$ -	\$ -	\$ 400,400	0.00%
D-7526	Sidewalk Upgrades	\$ 500,000	\$ -	\$ -	\$ 500,000	0.00%
D-7527	Blossom Valley - Window Replacement	\$ 200,000	\$ -	\$ -	\$ 200,000	0.00%
D-7599	Program Management	\$ 4,000,000	\$ 934,071	\$ 816,185	\$ 3,183,815	20.40%
	Contingency	\$ 2,712,956	\$ -	\$ -	\$ 2,712,956	0.00%
Grand Total		\$ 157,549,614	\$ 36,884,177	\$ 18,455,368	\$ 139,094,246	11.71%



CITIZENS' OVERSIGHT COMMITTEE (COC) MEMBERS

**Jane Alfano
Karen Bunkell
Victor Garcia
Kirk Gentry
Les Henderson
John McTighe
Craig Wollitz**

2011/2012 COC MEETING DATES

Wednesday, September 28, 2011	10:00 AM
Wednesday, December 7, 2011	10:00 AM
Wednesday, March 28, 2012	10:00 AM
Wednesday, June 27, 2012	10:00 AM

**Unless specified otherwise, all meetings are held at the
District Education Center
750 East Main St.
El Cajon, CA 92020**