



Cajon Valley Union School District
750 East Main Street
El Cajon, CA 92020
(619) 588-3000
Website: www.cajonvalley.net

Citizens' Oversight Committee (COC) of the Cajon Valley Union School District

Minutes Adopted

CALL TO ORDER

The meeting of the Citizens' Oversight Committee was called to order on July 28, 2016 at 9:04 a.m. at Emerald Middle School.

Members Present: Victor Garcia and Dick Nasif. Apologies: Les Henderson, Deanne Markle, and Timothy Zelt.

District Staff: James Beard, Scott Buxbaum, Sharon Dobbins, Leslie Greene, Vickie Hayman, Mark Mendoza, and Staci Jenkins.

Guests: Jennifer Dubon and Roger Clarke from Ruhnau Ruhnau Clarke Architects; and Mat Gates, Matthew Riley, and Tim Smith from Erickson-Hall Construction Company.

WELCOME AND ROLL CALL

Sharon introduced Committee members, staff, and guests, and welcomed everyone to the Emerald Middle School Project Tour.

APPROVAL OF MINUTES

The minutes from the September 9, 2015, December 9, 2015, and March 9, 2016 meetings were tabled until the September 14, 2016 meeting due to no quorum being present.

PROJECT UPDATE

Sharon briefly discussed the status of the Emerald Middle and Magnolia Elementary School projects. She noted that Erickson-Hall, the design-build contractor for Emerald, was recently awarded the Magnolia project, utilizing the traditional low-bid (design-build-bid) methodology.

Sharon also reminded the members that Rancho San Diego and Vista Grande Elementary Schools will be undergoing renovations to reconfigure the building spaces to move the main offices to the front of the campuses for improved security. Planning is just beginning, and construction is expected to be done over the summer of 2017.

SAN DIEGO COUNTY TAXPAYERS ASSOCIATION'S 2016 SCHOOL BOND TRANSPARENCY REPORT CARD

Sharon communicated that a copy of the scorecard had been emailed to all members for their review. She reported that Cajon Valley had scored 100% and thanked everyone for their contribution to this success.

TOUR OF THE EMERALD CONSTRUCTION PROJECT

COC members and District staff toured the three new buildings (Gym/Multipurpose; Kitchen; and Administration) along with representatives from the design-build team of Erickson-Hall Construction and Ruhnau Ruhnau Clarke Architects.

ADJOURNMENT

The meeting/tour was adjourned at 10:15 a.m.

NEXT MEETING

The next COC meeting is scheduled for Wednesday, **September 14, 2016** at 4:00 p.m. in Professional Development Room #1.