



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

Minutes Unadopted

CALL TO ORDER

The meeting of the Citizens' Oversight Committee was called to order by Deanne Markle on January 25, 2017 at 4:09 p.m. at the Cajon Valley Union School District.

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

District Staff: Scott Buxbaum, Sharon Dobbins, Esmeralda Ayon, Leslie Greene, Jon Guertin, and Vickie Hayman.

Guest: Bob Wilkinson, Wilkinson Hadley King & Co.

WELCOME AND ROLL CALL

Sharon welcomed everyone, and introduced Bob Wilkinson from Wilkinson Hadley King, & Company and new member, Peter Lupo. Everyone present introduced themselves.

APPROVAL OF MINUTES

The minutes from the September 14, 2016 were approved on a motion made by Les Henderson, seconded by Dick Nasif, and carried 5-0.

ANNUAL AUDIT REPORT

Bob Wilkinson, from Wilkinson Hadley King & Co. presented the 2015/2016 Financial and Performance Audit Report for the Proposition D and Prop C Building Fund General Obligation Bonds.

Bob reviewed the financial audit report with the Committee, noting that no deficiencies were found. He also reviewed the performance portion of the audit, which offers reasonable assurance that the bond monies are being used solely for the purposes established by the bond measures. He explained that 87% of expenditures were tested, and all were found to be in compliance with the Prop D and Prop C ballot measures.

Beginning next year, the annual bond fund audits will include management discussions and analysis.

ANNUAL REPORT TO THE COMMUNITY

Sharon presented the draft 2016 Annual Report of the Citizen's Oversight Committee for the Committee's review. Sharon made note of suggested changes and informed the Committee that a revised draft would be emailed for additional review and input, explaining that the goal is to finalize the report by the end of February.

Deanne asked who the report goes to. Sharon explained that it is sent to the City of El Cajon (Council Members and City Management), San Diego County Taxpayers Association, East County Chamber of Commerce, and the Rotary Club. It is also sent to the CVUSD community through "CVUSD Connect" and posted on the District's website.

PROP C PROJECT UPDATE

Sharon mentioned that Magnolia's new classroom building should be completed by March 31, 2017. The removal of the portable classroom buildings and the playground renovation will be completed in summer 2017. The Rancho San Diego & Vista Grande Remodeling Projects will also be completed this summer.

Scott added that we are expecting approximately \$3 million in state matching funds for our previous modernization projects at Rancho San Diego and Vista Grande. We also have several schools that will be eligible for state modernization funding in 2021. This funding will require a local match.

Sharon noted that the District has awarded a contract to SunPower to install solar systems at 24 sites. The solar project is funded from the general fund using energy savings, along with Clean Renewable Energy Bonds (CREB), which subsidizes a majority of the interest. As a result of the energy efficiency projects that have been completed with both local bond (Prop C) and Prop 39 funds, the District was able to save additional costs by sizing the solar systems smaller.

PROP EE UPDATE

Sharon announced that the November 8, 2016 \$20 million Educational Technology Bond Measure was successful. The first series of bonds, approximately \$6 million, will be issued in late March or early April.

QUESTIONS/COMMENTS

Sharon thanked Les Henderson for his six-years of service on the COC and presented him with a Certificate of Appreciation signed by the Superintendent and Governing Board President.

Sharon also mentioned that Dick Nasif was selected as the El Cajon Citizen of the Year for his many years of volunteer service to the El Cajon Community. Community groups such as the Chamber of Commerce, Lions Club, Rotary Club, Elks Lodge, Kiwanis, as well as the City of El Cajon and El Cajon Police Department were involved in the selection process.

ADJOURNMENT

The meeting was adjourned at 4:59 p.m.

NEXT MEETING

The next COC meeting is scheduled for Wednesday, March 8, 2017 at 4:00 p.m. in Professional Development Room #1.