



Cajon Valley Union School District
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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 by Deanne Markle on October 10, 2018 at 9:00 a.m. at the Cajon Valley Union School District.

Members Present: Steve Devan, Victor Garcia, Robert Kiesling, Deanne Markle, and Sheri Runyen. Apologies: Peter Lupo.

District Staff: James Beard, Scott Buxbaum, Sharon Clay, Sharon Dobbins, Vickie Hayman, and Lisa Krueger.

WELCOME AND ROLL CALL

Deanne welcomed everyone and expressed appreciation for their attendance. Sharon Dobbins introduced new COC member, Steve Devan, representing local businesses and replacing Dick Nasif. Sharon shared that we are still looking for a representative from the senior community, and she has reached out to the El Cajon Police Department for a possible member from their Senior Patrol.

APPROVAL OF MINUTES

The minutes from the January 10, 2018 meeting were approved on a motion made by Victor Garcia, seconded by Robert Kiesling, and carried 5-0. The minutes from the April 25, 2018 meeting were approved on a motion made by Victor Garcia, seconded by Sheri Runyen, and carried 5-0.

PROJECT UPDATE

Sharon Dobbins shared information related to the new building projects planned for Anza, Johnson, and Naranca. Sharon reviewed the preliminary layouts for each school, which include Phase 1 work to be completed with current bond funding, and Phase 2 work to be added to the Long-Range Facilities Master Plan. Phase 2 work will be dependent on funding from a future bond and possible state modernization funds.

Discussion was had regarding the layout of Anza's new buildings and the demolition of old, portable buildings. Sharon shared that construction on Phase I should begin in spring 2019. Completion is expected in August 2019.

Sharon continued that Phase 1 for Johnson includes a new 2-story classroom building, which will be built during the 2019/2020 school year. This work should have minimal impact to the school function due to the rear access from Compton Street.

Naranca's Phase 1 scope of work will be dependent on remaining Prop C bond funds and the availability of state modernization funds. Construction is expected to begin in late 2019 or early 2020.

Anza, Johnson, and Naranca are all eligible for state modernization funding. Applications have been submitted, but the funding is limited and availability from current state bond funds is uncertain.

Steve inquired as to the size of the new classrooms, and Sharon shared that they are standard classroom size (960sf).

Sharon Clay reviewed that there has been an \$8,200 reissuance for the reorder of Chromebooks under the EE Technology Bond. There was discussion about Chromebook insurance versus the cost of repairs.

FINANCIAL UPDATE

Sharon Dobbins reviewed the bond program budget, pointing out that contingencies and savings from completed projects will be used to fund the cost of the new classroom building projects at Anza, Johnson and Naranca.

Sharon reviewed the Consolidated Budget Report as of 6/30/18 and as of 10/08/18, noting that the erosion control project should be finished by next summer, and the security lighting project will be done next year.

FACILITIES MASTER PLAN

Sharon shared that, with the majority of bond projects complete, the District is beginning to work on an updated Long-Range Facilities Master Plan.

DISCUSSION / OTHER

Sharon stated that she is working on a draft of the annual report for the Committee's review at its next meeting.

Sharon reviewed the member terms and shared that she is hoping to fill the vacancy by the next meeting. Victor, Peter, and Deanna have terms that are ending in January 2019 and all have agreed to continue with another term.

Bob inquired as to another Project Tour; Sharon indicated that a tour can be scheduled to look at Anza, Johnson, and Naranca prior to starting the new buildings, possibly in the Spring (2019). Scott suggested that Hillsdale be added to see the additions there as well.

Steve suggested creating a video of working and completed projects to help engage and inform the community of the use of their tax dollars. Victor added that community involvement is extremely important in continuing support for a future bond measure.

ADJOURNMENT

The meeting was adjourned at 10:27 a.m.

NEXT MEETING

The next COC meeting is scheduled for Wednesday, January 9, 2019 at 9:00 a.m. in Professional Development Room #1.