



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 Sharon Dobbins on July 10, 2019 at 9:10 a.m. at Anza Elementary School.

Members Present: Susan Holtz, Robert Kiesling, and Peter Lupo.

District Staff: Charles Allen, James Beard, Sharon Dobbins, Vickie Hayman, and Lisa Krueger.

Guest: Jennette La Quire, HED Architects

WELCOME AND ROLL CALL

Sharon welcomed everyone and introduced guest, Jennette La Quire, Architect for the Anza, Johnson and Naranca projects.

APPROVAL OF MINUTES

The minutes from the April 10, 2019 meeting were tabled until the next meeting due to a quorum not being present.

PROJECT UPDATES

Sharon reviewed the status of the current bond projects, noting that many of the projects under the current bond have been completed. Design is currently underway for the new modular classroom buildings at Johnson and Naranca Elementary Schools. She also pointed out that the sidewalk upgrades at Greenfield Middle School are getting started, and the District-wide security lighting project is planned to begin in the summer of 2020.

Sharon reported that the planning of the new modular classroom buildings at Johnson is underway. District staff, along with Jennette, met with DSA recently. Plans should be approved in late October, and completion is expected by early August 2020. Sharon share that this project appears to be about \$1 million under budget, but we will have a better idea once bids are received in November.

Naranca Elementary School's modular classroom building is currently in the schematic design phase.

Sharon reminded the group that the committee will be touring Anza's new modular classroom building project at the conclusion of today's meeting. James shared that the new buildings should be ready to occupy by the start of the new school year.

BUDGET UPDATES

Sharon reviewed the following budget information:

Prop C Budget Status Report: This report showed the total budget for each project, as well as the committed and expended amounts, and budget remaining. As of 6/29/19, there was \$18,748,955 remaining in unspent Prop C bond funds.

Prop EE Bond Fund: These reports showed the Bond authorization (issued and remaining), as well as revenues and expenditures. As of the 6/29/19 report date, there was \$1,025,266 remaining in uncommitted Prop EE bond funds.

Charles discussed Chromebook sales, sharing that the District was able to offer for sale to Cajon Valley families used Chromebooks for \$20 each, which has resulted in approximately \$13,000 going back to the technology fund.

FACILITIES NEEDS LIST

Sharon reviewed the Facilities Needs List and discussed the security assessments conducted by the District, Sillman Wright Architects, and AECOM security consultants.

The District is presently working with a financial advisor to size a bond so that the highest priority projects can be completed without raising property taxes above current rates.

DISCUSSION / OTHER

Sharon shared that the District received another good rating from the Taxpayer's Association's Annual Transparency Report Card, which should be published soon.

ADJOURNMENT

The meeting was adjourned at 9:30 a.m., at which time the project tour of Anza commenced.