



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 on December 9, 2015 at 4:06 p.m. at the Cajon Valley Union School District.

Members Present: Victor Garcia, Deanna Markle. **Apologies:** Les Henderson, Dick Nasif, Linda Webb, and Timothy Zelt.

District Staff: Charles Allen, Scott Buxbaum, Sharon Dobbins, Leslie Greene, Vickie Hayman, and Mark Mendoza.

Guest: Mike Mears, CPA, Wilkinson Hadley King & Co, LLP

WELCOME AND ROLL CALL

Sharon welcomed Committee members, staff and guest.

APPROVAL OF MINUTES

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

ANNUAL AUDIT REPORT

Sharon introduced Mike Mears. Mike presented the completed 2014/2015 Audit Report for the Proposition D and Prop C Building Fund General Obligations Bond. He reviewed the audit report, explaining that the audit looks good and that there were no deficiencies.

Mike continued to explain the new component of the audit report, the Performance Audit, which offers reasonable assurance that the bond monies are being used solely for the purposes established by the bond measures. Mike reported that no instances were found where tested expenditures were not in compliance with the Prop D and Prop C ballot measures.

ANNUAL REPORT

Sharon presented the draft of the 7TH Annual Report for the Committee's review and input. A copy will be mailed to all committee members not present. She asked members to further review this report on their own and contact Sharon with any concerns, as well as to submit updated photos to her or Leslie for the report if desired. She explained that the goal is have the final report finalized to be presented to the Governing Board by the COC members at the February 2016 Board Meeting.

QUESTIONS/COMMENTS

Deanne inquired about the readiness of Magnolia to reopen for the 2016-17 school year. Scott shared that the plan is to remove 13 portables and add 8 new classrooms along with new furniture, making Magnolia ready for the new school year. Readings are being

conducted every quarter and submitted to the DSA. Sharon added that it is expected that most of the enrollment at Magnolia will return next year.

ADJOURNMENT

The meeting was adjourned at 4:53 p.m.

NEXT MEETING

The next COC meeting is scheduled for Wednesday, **March 9, 2016** at 4:00 p.m in Professional Development Room #1.