



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 June 23, 2010 at 10:04 a.m. at the Child Nutrition Building, 225 Roanoke Rd. by Committee Chair, Tamara Otero.

**Members Present:** Victor Garcia, Kirk Gentry, Tamara Otero, and new member, Karen Bunkell.

**Apologies:** Deanne Markle, John McTighe, and Craig Wollitz.

**District Support Staff:** G. Wayne Oetken, Sharon Dobbins, James Beard, Susan Olinger, John Forrest, Suzy Willoughby, and Beatriz Konzen.

**WELCOME AND ROLL CALL**

Tamara welcomed members and staff and introduced newly appointed COC member, Karen Bunkell.

**APPROVAL OF MINUTES**

The minutes from the March 24, 2010 meeting were approved as amended on a motion made by Victor Garcia, seconded by Kirk Gentry and carried 4-0.

**PROGRESS REPORT**

James Beard, John Forrest, and Sharon Dobbins apprized the committee on projects' status.

HVAC replacements – Anza, Chase, Madison, Meridian, and Naranja will be completed this summer. The remaining schools are scheduled to begin the summer of 2011.

Security cameras – Installation is complete at Avocado. Emerald, Greenfield, Hillsdale, and Montgomery installation is scheduled to begin this summer.

Electrical upgrades – Scheduled to begin this summer at Chase, Madison and Emerald.

Cajon Valley MS Classroom/Multi-Purpose Bldg – Abatement has begun for the final phase of Cajon Valley Middle School's rebuilding project. Demolition will begin this summer.

Flying Hills Multipurpose Building Expansion – Multipurpose building expansion is complete.

Greenfield New Gymnasium/Multipurpose Building – As planning and design continue the team is incorporating value engineering changes along with scope enhancements.

Blossom Valley Playground Upgrade – The Blossom Valley playground upgrade is complete.

Vista Grande Modernization – Shade structures installation is complete. The remainder of the modernization project is scheduled to begin in 2011.

**BUDGET UPDATE**

Sharon distributed the budget report and reviewed current expenditures. Currently, all completed projects have come in under budget and have resulted in a substantial savings which will be added to the overall bond program contingency funds. A portion of those funds may be used for additional scope enhancements to the Greenfield project

**MEETING CALENDAR**

A corrected copy of 2010-2011 meeting schedule will be provided to each member.

**QUESTIONS/ANSWERS**

Wayne announced Ernesto Villanueva was selected as the Director of Educational Technology.

**ADJOURNMENT**

The meeting was adjourned at 10:40 a.m.

**Next Meeting**

The next meeting is scheduled for Wednesday, September 22 at 10:00 a.m.