



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

Minutes Adopted

1. CALL TO ORDER

The meeting of the Citizens' Oversight Committee was called to order on March 24, 2010 at 4:02 p.m. at Flying Hills Elementary School by Committee Chair Tamara Otero.

Members Present: Victor Garcia, Kirk Gentry, Deanne Markle, John McTighe, Tamara Otero, and Craig Wollitz.

Apologies: Linda Voight.

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

2. WELCOME AND ROLL CALL

Tamara welcomed members and staff and introduced guest Susan Cunningham, Principal at Flying Hills.

3. APPROVAL OF MINUTES

The minutes from the December 9, 2009 meeting were approved on a motion made by John McTighe, seconded by Victor Garcia and carried 6-0.

4. FLYING HILLS REPORT

Sharon Dobbins provided an update on the Flying Hills Multi-Purpose Building expansion project. Sharon indicated that the project, which includes a 1,120 square foot classroom addition behind the stage with a basement below, is expected to be complete by the end of April 2010.

Susan Cunningham guided members on a tour of the nearly completed project. She explained that the main floor will be used for rehearsal and dance, and the basement will be used for storage of costumes, props, etc. The ramps constructed at each door will simplify relocating and accessing equipment and props from the main floor to the basement.

5. PROGRESS REPORT-Sharon Reported:

- Preparations are underway for the electrical upgrades at Chase, Madison, and Emerald Middle School, which will begin this summer.
- The HVAC replacements at Anza, Chase, Madison, Meridian and Naranja are being submitted to DSA for approval. Installations will begin this summer.

- Vista Grande's modernization project will begin the design phase later this year, however; shade structures were installed ahead of the main project.
- The Greenfield Middle School Gymnasium: The District has been able significantly increase the scope of this project by taking advantage of lower costs attributed to the current construction market and tilt-slab construction, as well as savings from other GOB projects. A new theater, serving kitchen, and school office are being added to the project. A second floor may also be added, which will allow for six additional classrooms. The project is expected to begin in November or December 2010.
- Cajon Valley Middle School Construction will begin this summer.
- Security Cameras projects will begin summer 2010.
- Technology- Technology projects are pending Technology Committee's final recommendations to the District.

6. BUDGET UPDATE

Sharon reviewed the current budget and highlighted that the Meridian project savings were added to the overall contingency. Savings from other projects will be added to the contingency at the end of the each fiscal year (June 30). Contingencies will be used to enhance current projects or to add high-priority projects.

7. COC MEMBER TERMS

Sharon reminded members that their 2-year terms will be ending in May 31, 2010 and encouraged them to re-apply. Members announced their intent to re-apply for another term. Sharon also mentioned that, at the 4/20/10 Governing Board meeting, the Board will be considering a change to the current COC regulations. With this change, each member's term will be for a full two years from the date he or she is appointed, regardless of whether they are replacing another member.

8. MEETING CALENDAR

Members voted to change the current meeting schedule. Future meetings will be held at 10:00 AM on the 4th Wednesday of the month on March, June, September and December (due to the Christmas holiday, the December meeting may be moved to the 2nd Wednesday).

9. QUESTIONS/ANSWERS

Wayne stated that the District recently re-financed some of the previous (Proposition X) bonds, saving the local taxpayers approximately \$1.5 million.

10. ADJOURNMENT

The meeting was adjourned at 4:47 p.m.

Next Meeting

The next meeting is scheduled for Wednesday, June 23 at 10:00 a.m.