



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 held on December 9, 2009 at 4:00 p.m. at Cajon Valley Union School District by Committee Chair Tamara Otero.

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

Apologies: Kirk Gentry.

District Support Staff: G. Wayne Oetken, Rebecca Williams, Sharon Dobbins, James Beard, Suzy Gavillan, and Beatriz Konzen.

2. WELCOME AND ROLL CALL

Tamara welcomed members and staff, and introduced the newest Committee Member, Deanne Markle.

3. APPROVAL OF MINUTES

The minutes from the October 28, 2009 meeting were approved on a motion made by Victor Garcia, seconded by Linda Voight and carried 5-0.

4. REVIEW OF FINANCIAL & PERFORMANCE AUDITS

Tamara Otero, introduced Bob Wilkinson, CPA, Wilkinson Hadley King & Co. LLP. Bob presented and summarized the June 30, 2009 Financial and Performance Audit Reports. The results of both the financial and performance audits indicated full compliance by the District. The entire reports were provided to the committee and are available on the District's Proposition D website.

5. REVIEW OF DRAFT ANNUAL REPORT

Sharon Dobbins presented the draft annual report. Additional pictures will be included illustrating before and after project completion. A "look-ahead" showing upcoming projects will be added to the report at the committee's request. The final annual report will be provided next week. Tamara Otero will present the final report to the Governing Board at the January 12, 2010 Board Meeting. All committee members are encouraged to attend.

6. NEXT MEETING

The January meeting was rescheduled and the tentative date is February 24, at 4:00 p.m.

7. QUESTIONS / ANSWERS / COMMENTS

Wayne Oetken informed members of the following:

- The District's Technology Committee is updating its classroom technology recommendations prior to implementation of the technology infrastructure upgrade project. The project will begin at three pilot schools.
- The Greenfield Middle School Gymnasium project may be expanded significantly due to the current construction market, as well as the use of concrete, tilt-slab construction and other cost saving measures. The design team is reviewing the feasibility of a one-building concept with a gymnasium, locker room, stage, music room, school office, and kitchen.

8. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.