



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 April 22, 2009 at 4:04 p.m. at Cajon Valley Union School District by Committee Chair Tamara Otero.

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

District Support Staff: G. Wayne Oetken, Sharon Dobbins, James Beard, Charles Allen, John Forrest, Susan Olinger, Sue Miller, and Suzy Gavillan.

2. WELCOME AND ROLL CALL

Tamara welcomed members, staff, and visitors.

3. APPROVAL OF MINUTES

The minutes from the January 28, 2009 meeting were approved on a motion made by Victor Garcia, seconded by Kirk Gentry and unanimously carried.

4. PROJECT INFORMATION

James Beard and Sharon Dobbins discussed the following Project List with the committee:

- **Electrical Upgrades:** Engineering and design is in progress.
- **New Gymnasium:** Negotiations have begun for architectural services for the new gymnasium at Greenfield Middle School.
- **Playground Upgrades** at Anza, Naranca, and W.D. Hall Elementary Schools: Demolition of the old equipment is in progress. Installation will be completed by the end of May 2009.
- **Cajon Valley Middle School Rebuilding Project:** Sprotte + Watson Architecture & Planning are developing schematics of a building consisting of a 2-story classroom, library, serving kitchen, and lunch court. Also under development is a Request for Qualifications (RFQ) for a contractor utilizing Lease Lease-Back project delivery.
- **Security Cameras** have been installed at Avocado Elementary School. Installation at the remaining schools is scheduled for Summer 2009.
- **Clock Systems** will be ordered in May 2009.
- **Expansion of Multipurpose Building at Flying Hills Elementary School:** Plans were submitted for approval by Division of State Architect (DSA). The District hopes to have DSA approved plans in time to begin construction in late July. Completion is anticipated by December 2009.

- **Vista Grande Elementary School:** There is a need to install sun shades ahead of the school's scheduled modernization. DSA review is scheduled for May 14 and bidding will be conducted in June 2009.

5. BUDGET UPDATE

Sharon reviewed the Budget Update (Consolidated Expenditure Report).

6. PROPOSITION D WEBSITE

Sharon reviewed the new Proposition D website.

7. QUESTIONS / ANSWERS / COMMENTS

Wayne mentioned that the state has announced a freeze on the release of state bond funds for construction projects due to the current financial crisis. School districts cannot rely on State bond funds to proceed with projects. Fortunately, the District has sufficient local bond funds to continue its projects as scheduled at this point. However, the decline in home values may negatively impact the assessed valuations on which the District's bonding capacity is based. As a result, future bond sales may need to be reduced and spread over a longer period of time. Bonding capacity will be evaluated each year based on the annual data released by the County Tax Assessor in July.

Sharon distributed the 2009/10 meeting schedule

8. ADJOURNMENT

The meeting was adjourned at 4:45 p.m. by Tamara Otero.