



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 January 28, 2009 at 3:10 p.m. at Cajon Valley Union School District by Committee Chair Tamara Otero.

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

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

#### **2. WELCOME AND ROLL CALL**

Tamara welcomed members and staff and introduced newest member, Craig Wollitz.

#### **3. BUS TOUR**

Committee Members and Staff were given a bus tour of the following sites:

- Flying Hills Elementary School where a multi-level expansion to the multipurpose building is being designed. Construction is expected to begin this summer; and
- Greenfield Middle School, the future site of a new Gymnasium; and
- Cajon Valley Middle School where the final phase of a total school re-building project is currently under design.

#### **4. APPROVAL OF MINUTES**

The minutes from the October 22, 2008 meeting were approved on a motion made by John McTighe, seconded by Linda Voight and unanimously carried.

#### **5. PROJECT INFORMATION**

James Beard shared that design and engineering work had begun on electrical upgrades at Chase, Madison and Emerald with work possibly beginning this summer. The District is investigating options regarding the planned Heating, Ventilation, and Air-Conditioning replacement project. Wayne Oetken announced the San Diego County Office of Education will assist the District with its plan for technology upgrades.

#### **6. BUDGET UPDATE**

The committee reviewed the project schedule and budget overview. Wayne explained that the District will annually evaluate assessed property valuations and their effect on the District's bonding capacity to determine whether it is necessary to revise revenue projections and project scheduling.

**7. NEXT MEETING**

The next meeting is scheduled for Wednesday, April 22, 2009 at 4:00 p.m. in the Staff Development Room.

**8. QUESTIONS / ANSWERS / COMMENTS**

Sharon Dobbins congratulated Kirk Gentry. Kirk was elected as Citizen of the Year for his volunteer contributions to El Cajon.

**9. ADJOURNMENT**

The meeting was adjourned at 5:07 p.m. by Tamara Otero.