

**Citizens' Oversight Committee
of the Cajon Valley Union School District**

**Wednesday, April 22, 2009
4:00 p.m.**

**Cajon Valley Union School District
Staff Development Room
750 East Main Street
El Cajon, CA 92020**

MEETING AGENDA

- | | |
|--------------------------|-------------|
| 1. Call to Order | |
| 2. Welcome and Roll Call | |
| 3. Public Comments | |
| 4. Approval of Minutes | ACTION |
| 5. Project Information | INFORMATION |
| 6. Budget Update | INFORMATION |
| 7. Proposition D Website | INFORMATION |
| 8. Questions/Answers | DISCUSSION |
| 9. Adjournment | |

Next Meeting: Wednesday, July 22, 2009
Cajon Valley Union School District
Staff Development Room
4:00 p.m.

Cajon Valley Union School District
Proposition D
Current Projects
April 22, 2009

PROJECT	STATUS
Clock Systems	Proposals are being received. New systems will likely be ordered by 4/30/09 and installed by 5/30/09.
Electrical Upgrades	Engineering & design work has begun.
HVAC	<p>Engineering work is beginning for the Madison Multi-Purpose Room, with the goal of summer replacement. HVAC units will be replaced at additional campuses next year. The procurement options are being analyzed.</p> <p>We've mentioned in the past that we were looking into using a particular section of the Government Code that allows Districts to negotiate directly for certain contracts that result in energy savings. Although this government code section has been widely used by school districts and public agencies, currently there seems to be differing opinions regarding its interpretation. The issue centers on the anticipated energy savings as a percentage of project cost. Before moving ahead, we'll need to do further research.</p>
New Gymnasium – Greenfield	Negotiations for architectural services have begun.
Expanded Multipurpose Bldg – Flying Hills	Plans have been completed and submitted to the Division of the State Architect (DSA) for review. We hope to have approved plans by early June; receive bids by early July; and begin construction by the end of July. Construction should be complete by the end of December 2009.
Playground Upgrades	Anza, Naranca, and Hall were bid and awarded. Demolition of the old equipment is beginning, and installation should be complete at all three schools within the next few weeks.
Rebuild – Cajon Valley M.S.	Sprotte+Watson Architecture & Planning and District Staff are developing the Schematic Drawings for the final phase of the new Cajon Valley Middle School campus. The project includes a two-story classroom building with an attached Library, Serving Kitchen, and Lunch Court on the west side of the central quad. An RFQ is being developed to select the Contractor using the "Lease/Lease-back" project delivery method, which will allow a Contractor to be brought into the design process early on.
Security Cameras	Security Cameras at Avocado Elementary School have been installed. Balance of schools will be bid for completion during summer break (2009).
Waterline	Completed last summer (2008).
Modernization – Vista Grande	Although entire modernization project is not scheduled to begin design until next year, sun-shades are needed as soon as possible. DSA review of the sun shades is scheduled for May 14, 2009. The bid will be conducted in June, with installation in July/August 2009.

Consolidated Expenditure Report



School Name - Project Name	Budget	Committed	Expenditures & Retentions	Contract Balance	Percent of Budget Expended	Budget Variance
Contingency - Contingency	1,459,931.00	0.00	0.00	0.00	0.00%	1,459,931.00
Program Management - Program Management	4,000,000.00	305,802.00	167,551.62	138,250.38	4.19%	3,694,198.00
Blossom Valley - Window Replacement, Blossom Valley	200,000.00	0.00	0.00	0.00	0.00%	200,000.00
Cajon Valley Middle - Reconstruction	20,000,000.00	0.00	0.00	0.00	0.00%	20,000,000.00
Crest - Erosion Control	65,000.00	0.00	0.00	0.00	0.00%	65,000.00
Cuyamaca Elementary - Reconstruction	35,000,000.00	0.00	0.00	0.00	0.00%	35,000,000.00
Emerald Middle - New Gymnasium	9,000,000.00	0.00	0.00	0.00	0.00%	9,000,000.00
Flying Hills - MPR Remodel	590,000.00	68,565.00	30,515.00	38,050.00	5.17%	521,435.00
Greenfield Middle - New Gymnasium	9,000,000.00	0.00	0.00	0.00	0.00%	9,000,000.00
Lexington Elementary - Reconstruction	35,000,000.00	0.00	0.00	0.00	0.00%	35,000,000.00
Meridian - Water Line Replacement	60,000.00	54,892.00	54,892.00	0.00	91.49%	5,108.00
Montgomery Middle - New Gymnasium	9,000,000.00	0.00	0.00	0.00	0.00%	9,000,000.00
Rancho San Diego - Modernization Rancho San Diego	1,333,000.00	0.00	0.00	0.00	0.00%	1,333,000.00
Various - Add Restrooms	750,000.00	0.00	0.00	0.00	0.00%	750,000.00
Various - Clock System Upgrades	275,000.00	0.00	0.00	0.00	0.00%	275,000.00
Various - Electrical Upgrades	1,849,000.00	1,000.00	1,000.00	0.00	0.05%	1,848,000.00
Various - Fencing	1,610,000.00	0.00	0.00	0.00	0.00%	1,610,000.00
Various - HVAC	6,895,000.00	123.99	123.99	0.00	0.00%	6,894,876.01
Various - Library Improvements	900,000.00	0.00	0.00	0.00	0.00%	900,000.00
Various - Mechanical Screens	460,000.00	0.00	0.00	0.00	0.00%	460,000.00
Various - Minor Renovations	1,210,000.00	0.00	0.00	0.00	0.00%	1,210,000.00
Various - Parking Lot Upgrades	250,000.00	0.00	0.00	0.00	0.00%	250,000.00
Various - Phone System Upgrades	73,800.00	0.00	0.00	0.00	0.00%	73,800.00
Various - Playground Upgrades	424,365.00	167,631.36	1,260.15	166,371.21	0.30%	256,733.64
Various - Security Camera Upgrades	350,000.00	19,733.03	19,733.03	0.00	5.64%	330,266.97
Various - Security Lighting	400,400.00	0.00	0.00	0.00	0.00%	400,400.00
Various - Sidewalk Upgrades	500,000.00	0.00	0.00	0.00	0.00%	500,000.00
Various - Technology	14,864,504.00	0.00	0.00	0.00	0.00%	14,864,504.00
Vista Grande - Modernization Vista Grande	979,999.80	1,500.00	0.00	1,500.00	0.00%	978,499.80
	156,499,999.80	619,247.38	275,075.79	344,171.59	0.18%	155,880,752.42



**2009 / 2010
CITIZENS' OVERSIGHT COMMITTEE (COC) MEMBERS**

**Victor Garcia
Kirk Gentry
John McTighe
Tamara Otero
Tom Varallo
Linda Voight
Craig Wollitz**

COC MEETING DATES

Wednesday, July 22, 2009
Wednesday, October 28, 2009
Wednesday, January 27, 2010
Wednesday, April 28, 2010

**All meetings are held at the
District Education Center
750 East Main St.
El Cajon, CA 92020
4:00 p.m.**