



**JURUPA UNIFIED SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE EE BOND
AGENDA**

**TUESDAY, AUGUST 28, 2018
BENITA B. ROBERTS EDUCATION CENTER
4850 Pedley
Jurupa Valley, CA**

PUBLIC SESSION - 5:30 PM

Call to Order - Chairperson

Roll Call Committee Members

Flag Salute - Chairperson

1. Public Comments

This communication opportunity is included on the agenda to allow members of the public to comment on matters listed on the Agenda for Closed Session. A second opportunity for public comments is included on the Public Session agenda as well. California law states that there shall be no action on items not shown on the published Board agenda.

2. Reports and Written Communications

A. Introduction of New Committee Members

B. Progress and Expenditure Review on Measure "EE" Bond Projects

3. Committee Comments

4. Action Session

A. Elect Committee Chairperson

B. Elect Committee Vice-Chairperson

C. Accept Minutes of the May 31, 2018 Committee Meeting

ADJOURNMENT

JURUPA UNIFIED SCHOOL DISTRICT

Date of Meeting: August 28, 2018

PRESENTER:

(Dr. Hansen)

Introduction of New Committee Members

ADDITIONAL DETAILS:

Dr. Hansen will formally introduce new Committee Members.

JURUPA UNIFIED SCHOOL DISTRICT

Date of Meeting: August 28, 2018

PRESENTER:

(Dr. Hansen)

Progress and Expenditure Review on Measure "EE" Bond Projects

ADDITIONAL DETAILS:

Dr. Hansen will present a project and expenditure update on Measure "EE" bond projects.

JURUPA UNIFIED SCHOOL DISTRICT

Date of Meeting: August 28, 2018

PRESENTER:

(Vice-Chairperson Leja)

Elect Committee Chairperson

ADDITIONAL DETAILS:

As immediate past Vice-Chairperson, Mr. Leja should conduct an election for Committee Chairperson, beginning with this meeting.

JURUPA UNIFIED SCHOOL DISTRICT

Date of Meeting: August 28, 2018

PRESENTER:

(Chairperson)

Elect Committee Vice-Chairperson

ADDITIONAL DETAILS:

The newly elected Committee Chairperson will conduct an election for Committee Vice-Chairperson, beginning with this meeting.

JURUPA UNIFIED SCHOOL DISTRICT

Date of Meeting: August 28, 2018

PRESENTER:

(Chairperson)

Accept Minutes of the May 31, 2018 Committee Meeting

RECOMMENDATION:

Administration recommends the Committee accept the minutes of the May 31, 2018 Committee meeting.

ADDITIONAL DETAILS:

Please select item title to view associated backup material.

ATTACHMENTS:

	Description	Type
▢	Minutes of the May 31, 2018 Committee Meeting	Backup Material

JURUPA UNIFIED SCHOOL DISTRICT
 JURUPA VALLEY, CALIFORNIA
MINUTES OF THE CITIZENS OVERSIGHT COMMITTEE
May 31, 2018

CALL TO ORDER	Chairperson Anderson called the meeting to order at 5:31 pm on May 31, 2018, in the Benita B. Roberts Board Room, 4850 Pedley Road, Jurupa Valley, California.
ROLL CALL	<p><u>Members of the Committee Present:</u> Ronald Anderson, Chairperson, Taxpayer Organization Representative Ross Leja, Vice Chairperson, Member At Large Sandra Franco, Parent Representative Janis Maggs, Member At Large Sheryl Schmidt, Senior Citizens Organization Representative Linda Thompson, Local Business Owner Representative Delia Zapien, Parent Representative, PTA Member</p> <p><u>District Representatives Present:</u> Dr. Trenton T. Hansen, Assistant Superintendent, Planning & Development Elliott Duchon, Superintendent Paula Ford, Assistant Superintendent, Business Services</p>
STAFF PRESENT	
FLAG SALUTE	Chairperson Anderson led the Pledge of Allegiance
PUBLIC VERBAL COMMENTS	No public comments were received.
PROGRESS REPORT ON MEASURE "EE" BOND PROJECTS	Dr. Hansen presented an update on the progress of Measure EE funded projects.
ACTION SESSION	
ACCEPT MINUTES OF THE 12/5/17 MEETING	Vice Chairperson Leja moved the Committee to approve the 12/5/17 meeting minutes. Ms. Franco seconded the motion. By a roll call vote the motion carried 4-0-3. Ayes – Chairperson Anderson, Vice-Chairperson Leja, Ms. Sandra Franco and Ms. Janis Maggs. Abstain – Ms. Sheryl Schmidt, Ms. Linda Thompson, Ms. Delia Zapien.
ACCEPT MINUTES OF THE 3/6/18 MEETING	Vice Chairperson Leja moved the Committee to approve the 3/6/18 meeting minutes. Ms. Franco seconded the motion. By a roll call vote the motion carried 4-0-3. Ayes – Chairperson Anderson, Vice-Chairperson Leja, Ms. Sandra Franco and Ms. Janis Maggs. Abstain – Ms. Sheryl Schmidt, Ms. Linda Thompson, Ms. Delia Zapien.
ACCEPT MINUTES OF THE 3/20/18 MEETING	Vice-Chair Leja requested the following change be made to the 3/20/18 meeting minutes: change "public comments received" to "Mrs. Dawn Brewer addressed the committee." Ms. Franco moved the Committee to approve the 3/20/18 meeting minutes. Ms. Maggs seconded. By a roll call vote the motion carried 4-0-3. Ayes – Chairperson Anderson, Vice-Chairperson Leja, Ms. Sandra Franco and Ms. Janis Maggs. Abstain – Ms. Sheryl Schmidt, Ms. Linda Thompson, Ms. Delia Zapien.
REVIEW AND ACCEPT 2016/2017 MEASURE EE BOND FINANCIAL AND PERFORMANCE AUDIT REPORT	Vice Chairperson Leja moved the Committee to accept the 2016/2017 Bond Audit Report as presented by Ms. Paula Ford. Ms. Schmidt seconded. By a roll call vote the motion carried unanimously.

ACCEPT BOND PROJECT EXPENDITURES	Vice Chairperson Leja moved the Committee to accept the Bond Project Expenditures Report. Ms. Zapien seconded. By a roll call vote the motion carried unanimously.
REVIEW AND ACCEPT 3 RD ANNUAL COC REPORT TO BOARD	Ms. Maggs moved the Committee to accept the Annual Report to the Board. Vice Chairperson Leja seconded. By a roll call vote the motion carried unanimously.
ACCEPT PROPOSED 2018/2019 MEETING DATES	Ms. Schmidt moved the Committee to accept three out of four 2018/2019 meeting dates. Chairperson Anderson seconded. By a roll call vote the motion carried unanimously.
COMMITTEE COMMUNICATION	
	Chairperson Anderson addressed the District regarding the completion of Measure EE projects and where interest for Measure EE dollars is kept.
	Vice Chairperson Leja addressed the Committee regarding interest amounts on Bond Audit Report.
	Ms. Thompson address the District on the construction of new administration buildings.
ADJOURNMENT	<p>ADJOURNMENT</p> <p>There being no further business or reportable action, Chairperson Anderson adjourned the Special Meeting of the Citizens Oversight Committee from Public Session at 6:28 p.m.</p> <p>Minutes of the special meeting of May 31, 2018 are approved as:</p> <p style="text-align: center;">_____ PRINTED</p> <p>_____ Chairperson</p> <p>_____ Secretary</p> <p>_____ Date</p>