



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

**TUESDAY, DECEMBER 4, 2018  
INA ARBUCKLE ELEMENTARY LIBRARY/MEDIA CENTER  
3600 Packard  
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. California law states that there shall be no action on items not shown on the published agenda.

**2. Reports and Written Communications**

**A. Progress and Expenditure Update on Measure "EE" Bond Projects**

**B. Discuss Future Committee Meeting Dates**

**3. Committee Comments**

**4. Action Session**

**A. Accept Minutes of the August 28, 2018 Committee Meeting**

**ADJOURNMENT**

## **JURUPA UNIFIED SCHOOL DISTRICT**

**Date of Meeting: December 4, 2018**

**PRESENTER:**

(Dr. Hansen)

**Progress and Expenditure Update 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: December 4, 2018**

**PRESENTER:**

(Dr. Hansen)

**Discuss Future Committee Meeting Dates**

**ADDITIONAL DETAILS:**

As stated in the Citizens' Oversight Committee Bylaws, the Committee shall establish a schedule for the date and time of regular meetings to be held periodically to include an organizational meeting and meetings as shall be necessary and appropriate. The Committee Shall meet no less often than twice a year.

At the May 31, 2018 Citizens' Oversight Committee meeting, it was decided that the Committee would review the meeting schedule to determine if a fourth meeting date in May 2019 would be necessary to sign the 2019 Annual Report to the Board. The Committee also has the option to sign the 2019 Annual Report to the Board at a time that is convenient for them at 4850 Pedley Road, Jurupa Valley, CA 92509 between May 1, 2019 and May 31, 2019.

**JURUPA UNIFIED SCHOOL DISTRICT**

**Date of Meeting: December 4, 2018**

**PRESENTER:**

(Chairperson Leja)

**Accept Minutes of the August 28, 2018 Committee Meeting**

**RECOMMENDATION:**

Administration recommends the Committee accept the minutes of the August 28, 2018 Committee meeting.

**ADDITIONAL DETAILS:**

**Please select item title to view associated backup material.**

**ATTACHMENTS:**

	Description	Type
▢	Minutes of the August 28, 2018 Committee Meeting	Backup Material



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

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

**PUBLIC SESSION - 5:30 PM**

**Call to Order - Chairperson**

Chairperson Anderson called the meeting to order at 5:31 p.m.

**Roll Call Committee Members**

Committee Members Present

Ronald Anderson  
Ross Leja  
Sandra Franco  
Janis Maggs  
Sheryl Schmidt

Committee Members Absent

Linda Thompson  
Delia Zapien

District Representatives

Elliott Duchon, Superintendent  
Paula Ford, Assistant Superintendent, Business Services  
Dr. Trenton Hansen, Assistant Superintendent, Planning & Development

**Flag Salute - Chairperson**

The Flag Salute was led by Ms. Janis Maggs.

**1. Public Comments**

No public verbal comments were received.

**2. Reports and Written Communications**

**A. Introduction of New Committee Members**

The committee members present shared their professional experience and

experience working with the community.

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

Dr. Hansen presented a progress and expenditure report on the Measure "EE" Bond projects.

### **3. Committee Comments**

Chairperson Anderson asked questions regarding funding from state grants and Measure "EE" dollars. He asked if the District will be able to meet projected project goals with all Measure "EE" dollars.

Ms. Janis Maggs asked about the difference in Measure "EE" dollars spent for the Glen Avon Modernization Project and the West Riverside Modernization Project.

### **4. Action Session**

#### **A. Elect Committee Chairperson**

Mr. Ross Leja, as immediate past Vice Chairperson, opened nominations for the Chairperson of the Citizens' Oversight Committee. Mr. Anderson nominated Mr. Leja to serve as Committee Chairperson. There were no other nominations. Motion

Ronald Anderson moved to Accept and Sandra Franco seconded the motion. The motion Passed 5 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt Absent: Thompson, Zapien

#### **B. Elect Committee Vice-Chairperson**

Chairperson Leja opened nominations for Vice Chairperson. Ms. Franco nominated Ms. Maggs to serve as Vice Chairperson of the Committee. There were no other nominations. Motion

Sandra Franco moved to Accept and Ross Leja seconded the motion. The motion Passed 4 - 0 - 1 as follows: Ayes: Anderson, Franco, Leja, Schmidt Abstain: Maggs Absent: Thompson, Zapien

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

Minutes of the Citizens' Oversight Committee May 31, 2018 Regular Meeting. Motion

Ross Leja moved to Accept and Sandra Franco seconded the motion. The motion Passed 5 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt Absent: Thompson, Zapien

## **ADJOURNMENT**

There being no further business or reportable action, Mr. Ronald Anderson adjourned the regular meeting at 6:01 p.m.

**MINUTES OF THE REGULAR MEETING OF AUGUST 28, 2018 ARE APPROVED AS:**

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<b>CHAIRPERSON</b>	<b>SECRETARY</b>
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**DATE**

**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
▢	<a href="#">Minutes of the May 31, 2018 Committee Meeting</a>	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></p> <p><b>Ronald Anderson, Chairperson, Taxpayer Organization Representative</b>  <b>Ross Leja, Vice Chairperson, Member At Large</b>  <b>Sandra Franco, Parent Representative</b>  <b>Janis Maggs, Member At Large</b>  <b>Sheryl Schmidt, Senior Citizens Organization Representative</b>  <b>Linda Thompson, Local Business Owner Representative</b>  <b>Delia Zapien, Parent Representative, PTA Member</b></p> <p><u>District Representatives Present:</u></p> <p><b>Dr. Trenton T. Hansen, Assistant Superintendent, Planning &amp; Development</b>  <b>Elliott Duchon, Superintendent</b>  <b>Paula Ford, Assistant Superintendent, Business Services</b></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.
<b>ACTION SESSION</b>	
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.

