



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

**WEDNESDAY, AUGUST 28, 2019
BENITA B. ROBERTS EDUCATION CENTER
4850 Pedley Road
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 Report on Measure "EE" Bond Projects (Dr. Hansen)

3. Committee Comments

4. Action Session

A. Accept Minutes of the May, 14th 2019 Committee Meeting (Chairperson Leja)

ADJOURNMENT

JURUPA UNIFIED SCHOOL DISTRICT

Date of Meeting: August 28, 2019

PRESENTER:

(Dr. Hansen)

Progress and Expenditure Report on Measure "EE" Bond Projects

ADDITIONAL DETAILS:

Dr. Hansen will present a progress update and expenditure report on Measure "EE" Bond Projects.

JURUPA UNIFIED SCHOOL DISTRICT

Date of Meeting: August 28, 2019

PRESENTER:

(Chairperson Leja)

Accept Minutes of the May, 14th 2019 Committee Meeting

RECOMMENDATION:

Administration recommends the Committee accept the minutes of the May, 14th 2019 Committee Meeting.

ATTACHMENTS:

Description	Type
▫ 2019.05.14 DRAFT COC MINUTES	Backup Material



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

TUESDAY, MAY 14, 2019
BENITA B. ROBERTS EDUCATION CENTER BOARD ROOM
4850 Pedley Road
Jurupa Valley, CA
PUBLIC SESSION - 5:30

Call to Order - Chairperson

Chairperson Leja called the meeting to order at 5:34 p.m.

Roll Call Committee Members

Committee Members Present

- Ross Leja
Janis Maggs
Ronald Anderson
Sandra Franco
Sheryl Schmidt - arrived at 5:36 p.m.
Linda Thompson

Committee Members Not Present

Delia Zapien

District Representatives Present

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

Flag Salute - Chairperson

Mr. Anderson led the flag salute.

1. Public Comments

No public verbal comments were received.

2. Reports and Written Communications

A. Expenditure Report on Measure EE Bond Projects (Dr. Hansen)

Dr. Hansen presented an expenditure report on Measure EE Bond projects.

B. Committee Member Term Renewal (Dr. Hansen)

Chairperson Ross Leja, Vice Chairperson Janis Maggs, Mr. Ronald Anderson and Ms. Sandra Franco requested to serve their third term on the Citizens' Oversight Committee.

3. Committee Comments

Chairperson Leja asked the District about single point of entry.

Mr. Anderson asked the District about anticipated project completion dates.

4. Action Session

A. Review and Accept Bond Project Expenditures (Chairperson Leja)

Motion

Ross Leja moved to Accept and Ronald Anderson seconded the motion. The motion Passed 6 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt, Thompson Absent: Zapien

B. Review and Accept the 4th Annual COC Report to Board (Chairperson Leja)

The Committee accepted the 4th Annual COC Report to Board with corrections. Motion

Sheryl Schmidt moved to Accept and Sandra Franco seconded the motion. The motion Passed 6 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt, Thompson Absent: Zapien

C. Accept Proposed Meeting Dates for 2019/2020 Fiscal Year (Chairperson Leja)

The Committee accepted the proposed meeting dates for 2019/2020 fiscal year with amendments. Motion

Ronald Anderson moved to Accept and Linda Thompson seconded the motion. The motion Passed 6 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt, Thompson Absent: Zapien

D. Accept Minutes of the March 5, 2019 (Chairperson Leja)

Committee Meeting

Motion

Ronald Anderson moved to Accept and Sandra Franco seconded the motion. The motion Passed 6 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt, Thompson Absent: Zapien

ADJOURNMENT

There being no further business or reportable action, Chairperson Leja adjourned the regular meeting at 5:59 p.m.

MINUTES OF THE REGULAR MEETING OF MAY 14, 2019 ARE APPROVED AS:

CHAIRPERSON

SECRETARY

DATE