



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

**TUESDAY, DECEMBER 10, 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 August, 28th 2019 Committee Meeting (Chairperson Leja)

ADJOURNMENT

JURUPA UNIFIED SCHOOL DISTRICT

Date of Meeting: December 10, 2019

PRESENTER:

(Dr. Hansen)

Progress and Expenditure Report on Measure "EE" Bond Projects

JURUPA UNIFIED SCHOOL DISTRICT

Date of Meeting: December 10, 2019

PRESENTER:

(Chairperson Leja)

Accept Minutes of the August, 28th 2019 Committee Meeting

RECOMMENDATION:

Administration recommends the Committee accept the minutes of the August 28th, 2019 Committee Meeting.

ATTACHMENTS:

Description	Type
▣ 2019.08.28 Draft COC Minutes	Backup Material



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

**WEDNESDAY, AUGUST 28, 2019
BENITA B. ROBERTS EDUCATION CENTER
4850 Pedley Road
Jurupa Valley, CA**

PUBLIC SESSION - 5:30 PM

Call to Order - Chairperson

Vice Chairperson Maggs called the meeting to order at 5:39 PM.

Roll Call Committee Members

Committee Members Present

Sheryl Schmidt
Ronald Anderson
Janis Maggs
Linda Thompson
Sandra Franco

Committee Members Absent

Ross Leja
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

The Flag Salute was led by Ms. Sandra Franco.

1. Public Comments

No public comments were received.

2. Reports and Written Communications

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

(Dr. Hansen)

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

3. Committee Comments

Mr. Anderson congratulated the department on coming in under budget on the completed projects; Ina Arbuckle Elementary School, Mission Bell Elementary School, Jurupa Valley High School's Innovation Center, and Rubidoux High School.

4. Action Session

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

Motion

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

ADJOURNMENT

There being no further business or reportable action, Vice Chairperson Maggs adjourned the regular meeting at 6:19 PM.

**MINUTES OF THE REGULAR MEETING OF AUGUST 28, 2019 ARE
APPROVED AS: PRINTED**

CHAIRPERSON	SECRETARY
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DATE