

JURUPA UNIFIED SCHOOL DISTRICT

JURUPA VALLEY, CALIFORNIA

MINUTES OF THE CITIZENS OVERSIGHT COMMITTEE

AUGUST 25, 2015

CALL TO ORDER	District Liaison, Trenton Hansen, Assistant Superintendent of Planning and Development called the meeting to order at 5:30 pm on Tuesday, August 25, 2015, in the Benita B. Roberts Education Center Board Room, 4850 Pedley Road, Jurupa Valley, California.
INTRODUCTIONS	<p>Mr. Hansen initiated self-introduction of all members and district representatives present.</p> <p><u>Members of the Committee Present:</u> Ronald Anderson, Senior Citizens Organization Representative Martin Dayton, Self-Employed, Business Representative Ross Leja, Member At Large Janis Maggs, Member At Large Philippa ‘Pip’ Reaver, Taxpayer Association Representative</p> <p><u>Members of the Committee Absent:</u> Sandra Franco, Parent Representative Tim Howard, Member At Large Iris Nuñez, PTA Representative</p> <p><u>Other Members of the District Present:</u> Elliott Duchon, Superintendent Paula Ford, Assistant Superintendent, Business Services</p>
HISTORY OF MEASURE EE	Mr. Hansen shared a brief history of the Measure EE passed by voters on November 4, 2014.
PRESENTATION	Ms. Jade Turner-Bond presented the committee and audience members with general information on issuing bonds, an overview of Proposition 39, and the Purpose, Authorized Activities, Deliverables and Duties of the Committee.
COMMITTEE MEMBER BINDERS	Mr. Hansen confirmed to each member their receipt of a binder which includes information regarding the Measure EE bond passage and projects list. Mr. Hansen briefly reviewed details of the project list.
ACTION SESSION	
NOMINATIONS & ELECTION OF CHAIR AND VICE-CHAIR PERSONS- MOTION # 1	<p>Nominations were taken for the committee’s positions of Chairperson and Vice Chairperson:</p> <ul style="list-style-type: none"> • Mr. Ronald Anderson was nominated as Chairperson Mr. Anderson accepted the nomination • Mr. Ross Leja was nominated as Vice Chairperson Mr. Leja accepted the nomination <p>Mr. Hansen moved the Committee to approve the election of Ronald Anderson as Chairperson and Ross Leja as the Vice Chairperson of the Citizens Oversight Committee. Ms. Reaver</p>

	seconded the motion. A roll call vote was taken, which carried 5-0 vote as follows: Aye-All present members
FUTURE COMMITTEE MEETING DATES- MOTION #2	The committee was presented with 3 additional meeting dates to consider as quarterly meeting dates. It was clarified additional meetings may be called in accordance with provisions of The Brown Act. Mr. Chairperson moved the Committee to adopt the 3 proposed additional dates as the Committee's quarterly meeting dates. Mr. Leja seconded the motion. A roll call vote was taken, which carried 5-0 vote as follows: Aye-all present members
	PUBLIC COMMENT AND COMMITTEE COMMUNICATION
PUBLIC VERBAL COMMENTS	No public comments were received.
ADJOURNMENT	<p>ADJOURNMENT</p> <p>There being no further business or reportable action, Mr. Chairperson adjourned the Regular Meeting of the Citizens Oversight Committee from Public Session at 5:51 p.m.</p> <p>Minutes of the Regular Meeting of August 25, 2015 are approved as:</p> <p><u>R. D. Anderson</u> PRINTED</p> <p><u>R. Anderson</u> Chairperson <u>POW</u> Secretary</p> <p><u>12-8-15</u></p> <p>Date</p>