JURUPA UNIFIED SCHOOL DISTRICT
JURUPA VALLEY, CALIFORNIA

MINUTES OF THE CITIZENS OVERSIGHT COMMITTEE

NOVEMBER 19, 2015

CALL TO ORDER	Ronald Anderson, COC Chairperson, called the meeting to order at 5:32 pm on Thursday, November 19, 2015, in the Benita B. Roberts Education Center Board Room, 4850 Pedley Road, Jurupa Valley, California.
ROLL CALL	Members of the Committee Present: **Ronald Anderson, Senior Citizens Organization Representative** **Martin Dayton, Self-Employed, Business Representative** **Ross Leja, Member At Large** **Janis Maggs, Member At Large** **Tim Howard, Member At Large** Members of the Committee Absent: **Sandra Franco, Parent Representative** **Iris Nuñez, PTA Representative** **Philippa 'Pip' Reaver, Taxpayer Association Representative**
STAFF PRESENT	Other Members of the District Present: **Elliott Duchon, Superintendent** **Paula Ford, Assistant Superintendent, Business Services** **Trenton Hansen, Assistant Superintendent, Planning & Development** **Joshua Lewis, Director of Education-Information Technology**
FLAG SALUTE	Chairperson Anderson led the Pledge of Allegiance
ACTION SESSION	
APPROVAL OF 8/25/15 ORGANIZATIONAL MEETING MINUTES	Mr. Leja moved the Committee approve 8/25/15 Meeting Minutes; Ms. Maggs seconded motion; Motion carried 5-0 as follows: Ayes- Anderson, Dayton, Howard, Leja, Maggs
COMMUNICATION SESSION	
PUBLIC VERBAL COMMENTS	No public comments were received
PROGRESS REPORT PRESENTATION ON MEASURE EE PROJECTS	Mr. Hansen presented an update on progress of Measure EE funded projects
ADJOURNMENT	**ADJOURNMENT** There being no further business or reportable action, Mr. Chairperson adjourned the Regular Meeting of the Citizens Oversight Committee from Public Session at 6:22 p.m. Minutes of the Regular Meeting of November 19, 2015 are approved as: PRINTED **Chairperson** **Secretary** 2/18/2016 **Date**