JURUPA UNIFIED SCHOOL DISTRICT
JURUPA VALLEY, CALIFORNIA

MINUTES OF THE CITIZENS OVERSIGHT COMMITTEE

FEBRUARY 18, 2016

CALL TO ORDER	Chairperson Anderson called the meeting to order at 5:32 pm on February 18, 2016, in the Benita B. Roberts Education Center Board Room, 4850 Pedley Road, Jurupa Valley, California.
ROLL CALL STAFF PRESENT	Members of the Committee Present: **Ronald Anderson, Chairperson, Senior Citizens Organization Representative** **Ross Leja, Vice Chairperson, Member At Large** **Sandra Franco, Parent Representative** **Tim Howard, Member At Large** **Janis Maggs, Member At Large** **Iris Nuñez, PTA Representative** **Philippa 'Pip' Reaver, Taxpayer Association Representative** Members of the Committee Absent: **Martin Dayton, Self-Employed, Business Representative** District Representatives Present: **Elliott Duchon, Superintendent** **Paula Ford, Assistant Superintendent, Business Services** **Trenton Hansen, Assistant Superintendent, Planning & Development**
FLAG SALUTE	Chairperson Anderson led the Pledge of Allegiance
PUBLIC VERBAL COMMENTS	No public comments were received
COMMUNICATION SESSION	
PROGRESS REPORT PRESENTATION ON MEASURE EE PROJECTS	Mr. Hansen presented an update on progress of Measure EE funded projects
2015 BOND AUDIT REPORT PRESENTATION	Ms. Ford presented the 2015 Bond Audit Report prepared by Nigro & Nigro, P.C.
ACTION SESSION	
APPROVAL OF 11/19/15 MEETING MINUTES	Chairperson Anderson moved the Committee to approve 11/19/15 Meeting Minutes; Ms. Reaver seconded motion; Motion carried 4-0-3 as follows: Ayes - Anderson, Howard, Leja, Maggs; Noes – 0; Abstain - Franco, Nunez, Reaver
ACCEPT 2015 BOND AUDIT REPORT	Mr. Howard moved the Committee to accept the 2015 Bond Audit Report; Vice Chairperson Leja seconded motion; Motion carried 7-0 as follows: Ayes – Anderson, Franco, Howard, Leja, Maggs, Nuñez, Reaver
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 6:15 p.m. Minutes of the Regular Meeting of November 19, 2015 are approved as: PRINTED R. Anderson **Chairperson** **Secretary** 5/24/2016 **Date**