JURUPA UNIFIED SCHOOL DISTRICT
JURUPA VALLEY, CALIFORNIA

MINUTES OF THE CITIZENS OVERSIGHT COMMITTEE

MARCH 7, 2017

CALL TO ORDER	Chairperson Anderson called the meeting to order at 5:32 pm on March 7, 2017, 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** **Martin Dayton, Self-Employed, Business Representative - arrived 5:49pm** **Sandra Franco, Parent Representative** **Tim Howard, Member At Large** **Janis Maggs, Member At Large** **Philippa 'Pip' Reaver, Taxpayer Association Representative** Members of the Committee Absent: **Iris Nuñez, PTA Representative** District Representatives Present: **Elliott Duchon, Superintendent** **Paula Ford, Assistant Superintendent, Business Services** **Dr. Trenton T. Hansen, Assistant Superintendent, Planning & Development**
FLAG SALUTE	Chairperson Anderson led the Pledge of Allegiance
PUBLIC VERBAL COMMENTS	No public comments were received
ACTION SESSION	
APPROVAL OF 12/06/16 MEETING MINUTES	Vice Chairperson Leja moved the Committee to approve 12/06/16 Meeting Minutes. Ms. Maggs seconded the motion. Motion carried unanimously.
ACCEPT 2016 MEASURE EE BOND AUDIT REPORT	Vice Chairperson Leja moved the Committee to accept the bond audit report, which was prepared by Nigro & Nigro PC and covered the fiscal year 2016 (through June 30, 2016). Ms. Reaver seconded the motion. Motion carried unanimously.
COMMITTEE COMMUNICATION	No matter of record was brought forth by the committee.
ADJOURNMENT	ADJOURNMENT There being no further business or reportable action, Chairperson Anderson adjourned the Regular Meeting of the Citizens Oversight Committee from Public Session at 6:03 p.m. Minutes of the Regular Meeting of March 7, 2017 are approved as: PRINTED R Anderson Robb **Chairperson** **Secretary** 5/25/17 **Date**