

JURUPA UNIFIED SCHOOL DISTRICT  
 JURUPA VALLEY, CALIFORNIA  
**MINUTES OF THE CITIZENS OVERSIGHT COMMITTEE**  
**May 31, 2018**

CALL TO ORDER	Chairperson Anderson called the meeting to order at 5:31 pm on May 31, 2018, in the Benita B. Roberts Board Room, 4850 Pedley Road, Jurupa Valley, California.
ROLL CALL	<u>Members of the Committee Present:</u> <b>Ronald Anderson, Chairperson, Taxpayer Organization Representative</b> <b>Ross Leja, Vice Chairperson, Member At Large</b> <b>Sandra Franco, Parent Representative</b> <b>Janis Maggs, Member At Large</b> <b>Sheryl Schmidt, Senior Citizens Organization Representative</b> <b>Linda Thompson, Local Business Owner Representative</b> <b>Delia Zapien, Parent Representative, PTA Member</b>
STAFF PRESENT	<u>District Representatives Present:</u> <b>Dr. Trenton T. Hansen, Assistant Superintendent, Planning &amp; Development</b> <b>Elliott Duchon, Superintendent</b> <b>Paula Ford, Assistant Superintendent, Business Services</b>
FLAG SALUTE	Chairperson Anderson led the Pledge of Allegiance
PUBLIC VERBAL COMMENTS	No public comments were received.
PROGRESS REPORT ON MEASURE "EE" BOND PROJECTS	Dr. Hansen presented an update on the progress of Measure EE funded projects.
<b>ACTION SESSION</b>	
ACCEPT MINUTES OF THE 12/5/17 MEETING	Vice Chairperson Leja moved the Committee to approve the 12/5/17 meeting minutes. Ms. Franco seconded the motion. By a roll call vote the motion carried 4-0-3. Ayes – Chairperson Anderson, Vice-Chairperson Leja, Ms. Sandra Franco and Ms. Janis Maggs. Abstain – Ms. Sheryl Schmidt, Ms. Linda Thompson, Ms. Delia Zapien.
ACCEPT MINUTES OF THE 3/6/18 MEETING	Vice Chairperson Leja moved the Committee to approve the 3/6/18 meeting minutes. Ms. Franco seconded the motion. By a roll call vote the motion carried 4-0-3. Ayes – Chairperson Anderson, Vice-Chairperson Leja, Ms. Sandra Franco and Ms. Janis Maggs. Abstain – Ms. Sheryl Schmidt, Ms. Linda Thompson, Ms. Delia Zapien.
ACCEPT MINUTES OF THE 3/20/18 MEETING	Vice-Chair Leja requested the following change be made to the 3/20/18 meeting minutes: change "public comments received" to "Mrs. Dawn Brewer addressed the committee." Ms. Franco moved the Committee to approve the 3/20/18 meeting minutes. Ms. Maggs seconded. By a roll call vote the motion carried 4-0-3. Ayes – Chairperson Anderson, Vice-Chairperson Leja, Ms. Sandra Franco and Ms. Janis Maggs. Abstain – Ms. Sheryl Schmidt, Ms. Linda Thompson, Ms. Delia Zapien.
REVIEW AND ACCEPT 2016/2017 MEASURE EE BOND FINANCIAL AND PERFORMANCE AUDIT REPORT	Vice Chairperson Leja moved the Committee to accept the 2016/2017 Bond Audit Report as presented by Ms. Paula Ford. Ms. Schmidt seconded. By a roll call vote the motion carried unanimously.

ACCEPT BOND PROJECT EXPENDITURES	Vice Chairperson Leja moved the Committee to accept the Bond Project Expenditures Report. Ms. Zapien seconded. By a roll call vote the motion carried unanimously.
REVIEW AND ACCEPT 3 <sup>RD</sup> ANNUAL COC REPORT TO BOARD	Ms. Maggs moved the Committee to accept the Annual Report to the Board. Vice Chairperson Leja seconded. By a roll call vote the motion carried unanimously.
ACCEPT PROPOSED 2018/2019 MEETING DATES	Ms. Schmidt moved the Committee to accept three out of four 2018/2019 meeting dates. Chairperson Anderson seconded. By a roll call vote the motion carried unanimously.
<b>COMMITTEE COMMUNICATION</b>	
	Chairperson Anderson addressed the District regarding the completion of Measure EE projects and where interest for Measure EE dollars is kept.
	Vice Chairperson Leja addressed the Committee regarding interest amounts on Bond Audit Report.
	Ms. Thompson address the District on the construction of new administration buildings.
<b>ADJOURNMENT</b>	<p>ADJOURNMENT</p> <p>There being no further business or reportable action, Chairperson Anderson adjourned the Special Meeting of the Citizens Oversight Committee from Public Session at 6:28 p.m.</p> <p><b>Minutes of the special meeting of May 31, 2018 are approved as:</b></p> <p style="text-align: center;">PRINTED</p> <p>   </p> <p>Chairperson <span style="float: right;">Secretary</span></p> <p><u>8/28/18</u></p> <p>Date</p>