



**JURUPA UNIFIED SCHOOL DISTRICT  
CITIZENS' OVERSIGHT COMMITTEE  
MEASURE EE BOND  
MINUTES**

**TUESDAY, AUGUST 28, 2018  
BENITA B. ROBERTS EDUCATION CENTER  
4850 Pedley  
Jurupa Valley, CA**

**PUBLIC SESSION - 5:30 PM**

**Call to Order - Chairperson**

Chairperson Anderson called the meeting to order at 5:31 p.m.

**Roll Call Committee Members**

**Committee Members Present**

Ronald Anderson  
Ross Leja  
Sandra Franco  
Janis Maggs  
Sheryl Schmidt

**Committee Members Absent**

Linda Thompson  
Delia Zapien

**District Representatives**

Elliott Duchon, Superintendent  
Paula Ford, Assistant Superintendent, Business Services  
Dr. Trenton Hansen, Assistant Superintendent, Planning & Development

**Flag Salute - Chairperson**

The Flag Salute was led by Ms. Janis Maggs.

**1. Public Comments**

No public verbal comments were received.

**2. Reports and Written Communications**

**A. Introduction of New Committee Members**

The committee members present shared their professional experience and

experience working with the community.

## **B. Progress and Expenditure Review on Measure "EE" Bond Projects**

Dr. Hansen presented a progress and expenditure report on the Measure "EE" Bond projects.

### **3. Committee Comments**

Chairperson Anderson asked questions regarding funding from state grants and Measure "EE" dollars. He asked if the District will be able to meet projected project goals with all Measure "EE" dollars.

Ms. Janis Maggs asked about the difference in Measure "EE" dollars spent for the Glen Avon Modernization Project and the West Riverside Modernization Project.

### **4. Action Session**

#### **A. Elect Committee Chairperson**

Mr. Ross Leja, as immediate past Vice Chairperson, opened nominations for the Chairperson of the Citizens' Oversight Committee. Mr. Anderson nominated Mr. Leja to serve as Committee Chairperson. There were no other nominations. Motion

Ronald Anderson moved to Accept and Sandra Franco seconded the motion. The motion Passed 5 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt Absent: Thompson, Zapien

#### **B. Elect Committee Vice-Chairperson**

Chairperson Leja opened nominations for Vice Chairperson. Ms. Franco nominated Ms. Maggs to serve as Vice Chairperson of the Committee. There were no other nominations. Motion

Sandra Franco moved to Accept and Ross Leja seconded the motion. The motion Passed 4 - 0 - 1 as follows: Ayes: Anderson, Franco, Leja, Schmidt Abstain: Maggs Absent: Thompson, Zapien

#### **C. Accept Minutes of the May 31, 2018 Committee Meeting**

Minutes of the Citizens' Oversight Committee May 31, 2018 Regular Meeting. Motion

Ross Leja moved to Accept and Sandra Franco seconded the motion. The motion Passed 5 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt Absent: Thompson, Zapien

## **ADJOURNMENT**

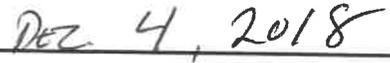
There being no further business or reportable action, Mr. Ronald Anderson adjourned the regular meeting at 6:01 p.m.

**MINUTES OF THE REGULAR MEETING OF AUGUST 28, 2018 ARE APPROVED AS:**

---

 **CHAIRPERSON**  **SECRETARY**

---

 **DATE**

---