



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

**TUESDAY, DECEMBER 4, 2018  
INA ARBUCKLE ELEMENTARY LIBRARY/MEDIA CENTER  
3600 Packard  
Jurupa Valley, CA**

**PUBLIC SESSION - 5:30 PM**

**Call to Order - Chairperson**

Chairperson Leja 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  
Linda Thompson  
Delia Zapien

**District Representatives Present**

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 Chairperson Leja.

**1. Public Comments**

No public verbal comments were received.

**2. Reports and Written Communications**

**A. Progress and Expenditure Update on Measure "EE" Bond Projects**

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

## **B. Discuss Future Committee Meeting Dates**

The committee established an additional meeting date for May 14, 2019 at 5:30 p.m. in the JUSD Board Room.

### **3. Committee Comments**

Vice Chairperson Maggs shared that she preferred having meetings at project sites. She inquired about funding student Chromebooks after Measure "EE" are expended.

Chairperson Leja asked about flexible seating options throughout modernization projects. He asked about before photos for construction projects.

Mr. Ronald Anderson asked about Chromebook replacement. He suggested Measure "EE" mailers be sent out. He asked about source of water connection for the Troth Street Sewer Realignment Project. He asked about solar panel installation for construction projects.

Ms. Sheryl Schmidt asked about the location of security gate upgrades. She asked about window treatments being installed on classroom windows.

### **4. Action Session**

#### **A. Accept Minutes of the August 28, 2018 Committee Meeting**

Minutes of the Citizens' Oversight Committee December 4, 2018 Regular Meeting. Motion

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

## **ADJOURNMENT**

There being no further business or reportable action, Chairperson Leja adjourned the regular meeting at 6:10 p.m.

**MINUTES OF THE REGULAR MEETING OF DECEMBER 4, 2018 ARE APPROVED AS:**

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<b>CHAIRPERSON</b>	<b>SECRETARY</b>
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March 5, 2019	
<b>DATE</b>	