



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

**TUESDAY, MARCH 5, 2019  
MISSION BELL ELEMENTARY MULTI-PURPOSE ROOM  
4020 Conning  
Jurupa Valley, CA**

**PUBLIC SESSION - 5:30 PM**

**Call to Order - Chairperson**

Chairperson Leja called the meeting to order at 5:40 p.m.

**Roll Call Committee Members**

**Committee Members Present**

Ross Leja  
Janis Maggs  
Ronald Anderson  
Sandra Franco  
Sheryl Schmidt - arrived at 5:48 p.m.  
Linda Thompson - arrived at 5:48 p.m.  
Delia Zapien

**District Representatives Present**

Elliott Duchon, Superintendent  
Paula Ford, Assistant Superintendent, Business Services  
Dr. Trenton Hansen, Assistant Superintendent, Planning and Development  
Robin Griffin, Director, Planning and Development

**Flag Salute - Chairperson**

The committee forewent the flag salute due to there being no flag in the multi-purpose room.

**1. Public Comments**

No public verbal comments were received.

**2. Reports and Written Communications**

**A. Progress and Expenditure Report on Measure "EE" Bond Projects** (Dr. Hansen)

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

**B. 2017/2018 General Obligation Bond Audit Report** (Ms. Ford)

Mrs. Ford presented the committee with the 2017/2018 General Obligation Bond Audit Report.

**3. Committee Comments**

Chairperson Leja asked about potential flooding of schools because of heavy rainfall.

Vice Chairperson Maggs asked about final costs for the Ina Arbuckle Elementary School modernization project.

Mr. Anderson asked about the issuing agency for JUSD payroll checks. He asked about interest paid on Measure EE dollars. He asked if the bond auditors interviewed COC members. He asked about final costs for the Rubidoux High School modernization project and about enrollment and curriculum for the Rubidoux Concert Hall. He asked about payment for the Troth Street Sewer Realignment Project and the design of the Troth Street Elementary School modernization project. He asked about single point of entry at project sites.

Mrs. Franco asked about the new location of the Borrego Health Clinic.

Ms. Thompson asked about the schematic design of the Troth Street Elementary School modernization project.

Mrs. Ford shared her excitement about the West Riverside Elementary School historic building renovation.

**4. Action Session**

**A. Accept Minutes of the December 4, 2018 Committee Meeting.** (Chairperson Leja)

Motion

Ross Leja moved to Accept and Sheryl Schmidt seconded the motion. The motion Passed 7 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt, Thompson, Zapien

**B. Accept 2017/2018 General Obligation Bond Audit Report** (Chairperson Leja)

Motion

Janis Maggs moved to Accept and Sandra Franco seconded the motion. The motion Passed 7 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt, Thompson, Zapien

## ADJOURNMENT

Dr. Hansen invited the COC members on a tour of Mission Bell Elementary School. There being no further business or reportable action, Chairperson Leja adjourned the regular meeting at 6:33 p.m.

**MINUTES OF THE REGULAR MEETING OF MARCH 5, 2019 ARE APPROVED AS:**

 _____ <b>CHAIRPERSON</b>	 _____ <b>SECRETARY</b>
  _____ <b>DATE</b>	