



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

**TUESDAY, MAY 14, 2019  
BENITA B. ROBERTS EDUCATION CENTER BOARD ROOM  
4850 Pedley Road  
Jurupa Valley, CA  
PUBLIC SESSION - 5:30**

**PM Call to Order - Chairperson**

Chairperson Leja called the meeting to order at 5:34 p.m.

**Roll Call Committee Members**

**Committee Members Present**

-  
Ross Leja  
Janis Maggs  
Ronald Anderson  
Sandra Franco  
Sheryl Schmidt - arrived at 5:36 p.m.  
Linda Thompson

**Committee Members Not Present**

Delia Zapien

**District Representatives Present**

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

**Flag Salute - Chairperson**

Mr. Anderson led the flag salute.

**1. Public Comments**

No public verbal comments were received.

## **2. Reports and Written Communications**

### **A. Expenditure Report on Measure EE Bond Projects** (Dr. Hansen)

Dr. Hansen presented an expenditure report on Measure EE Bond projects.

### **B. Committee Member Term Renewal** (Dr. Hansen)

Chairperson Ross Leja, Vice Chairperson Janis Maggs, Mr. Ronald Anderson and Ms. Sandra Franco requested to serve their third term on the Citizens' Oversight Committee.

## **3. Committee Comments**

Chairperson Leja asked the District about single point of entry.

Mr. Anderson asked the District about anticipated project completion dates.

## **4. Action Session**

### **A. Review and Accept Bond Project Expenditures** (Chairperson Leja)

Motion

Ross Leja moved to Accept and Ronald Anderson seconded the motion. The motion Passed 6 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt, Thompson Absent: Zapien

### **B. Review and Accept the 4th Annual COC Report to Board** (Chairperson Leja)

The Committee accepted the 4th Annual COC Report to Board with corrections. Motion

Sheryl Schmidt moved to Accept and Sandra Franco seconded the motion. The motion Passed 6 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt, Thompson Absent: Zapien

### **C. Accept Proposed Meeting Dates for 2019/2020 Fiscal Year** (Chairperson Leja)

The Committee accepted the proposed meeting dates for 2019/2020 fiscal year with amendments. Motion

Ronald Anderson moved to Accept and Linda Thompson seconded the motion. The motion Passed 6 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt, Thompson Absent: Zapien

### **D. Accept Minutes of the March 5, 2019** (Chairperson Leja)

## Committee Meeting

### Motion

Ronald Anderson moved to Accept and Sandra Franco seconded the motion. The motion Passed 6 - 0 - 0 as follows: Ayes: Anderson, Franco, Leja, Maggs, Schmidt, Thompson Absent: Zapien

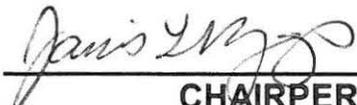
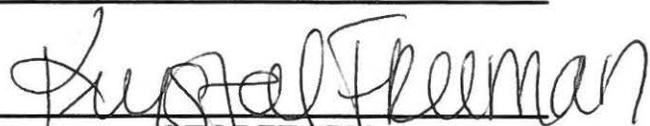
## ADJOURNMENT

There being no further business or reportable action, Chairperson Leja adjourned the regular meeting at 5:59 p.m.

**MINUTES OF THE REGULAR MEETING OF MAY 14, 2019 ARE APPROVED AS:**

AS PRINTED.

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**CHAIRPERSON** **SECRETARY**

9-9-19

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**DATE**