



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

**TUESDAY, OCTOBER 6, 2020
ZOOM WEBINAR**

Jurupa Valley, CA

Join Zoom Meeting: <http://bit.ly/JUSDCOC>

For this meeting, the Committee requests members of the public to submit public comments electronically. A staff member will facilitate the reading of public comment submissions, consistent with the direction of the Committee during "Public Comments."

Public Comment Submission Form: <http://bit.ly/COCpublicinput>

PUBLIC SESSION - 5:30 PM

Call to Order - Chairperson

Vice-Chairperson Maggs called the meeting to order at 5:46 pm.

Roll Call Committee Members

Committee Members Present

Ronald Anderson
Sandra Franco
Janis Maggs
Sheryl Schmidt
Linda Thompson

Committee Members Absent

Delia Zapien
Ross Leja

District Representatives Present

Elliott Duchon, Superintendent
Paula Ford, Assistant Superintendent, Business Services
Dr. Trenton Hansen, Deputy Superintendent

Flag Salute - Chairperson

The Flag Salute was led by Ms. Linda Thompson.

1. Public Comments

No public comments were received.

2. Reports and Written Communications

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

B. Discuss Future Committee Meeting Dates (Dr. Hansen)

The Committee discussed and confirmed the proposed meeting date for the 2020/2021 school year is an acceptable date. Motion

3. Committee Comments

Ms. Franco expressed her gratitude and congratulated the district for the great work it has been doing.

Ms. Thompson commented on the excitement seeing the progress of the projects brings and enjoys hearing the positive comments from the community. She asked if within the money allocated for Chromebooks if the quantity ordered included enough inventory for new students to the district.

Mrs. Maggs complimented the district for its success with coming in under budget on projects and asked if COVID-19 has impacted the construction of projects. In the zoom chat, Mrs. Maggs wrote, "Our students are fortunate that we already had the Chromebooks deployed. Our district hasn't had to scramble to get computers for distance learning, which is good because they are hard to find right now."

Mr. Anderson commended the district for all of their accomplishments. He asked if a stadium for PHS was going to happen with Measure EE bond money, about funding for Troth Street Elementary, and whether the district has been able to accomplish all that they had intended with the Measure EE bond.

4. Action Session

A. Accept Minutes of the December 10, 2019 Committee Meeting (Chairperson)

Motion

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

B. Elect Committee Chairperson (Vice-Chairperson
Maggs)

Vice-Chairperson Maggs opened nominations for the Chairperson of the

Citizens' Oversight Committee. Mr. Anderson nominated Mrs. Maggs to serve as Committee Chairperson. There were no there nominations. Motion

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

C. Elect Committee Vice-Chairperson (Chairperson)

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

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

ADJOURNMENT

There being no further business or reportable action, Chairperson Maggs adjourned the regular meeting at 6:49 pm.

MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2020 ARE APPROVED AS: PRINTED

 CHAIRPERSON	 SECRETARY
3-29-21	
DATE	
