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## **Jurupa Unified School District Citizens' Oversight Committee Measure EE Bond Agenda (Thursday, March 24, 2022)**

### **A. Public Session 5:00 p.m.**

#### **Call to order- Chairperson**

The Chairperson called the meeting to order a 5:00 PM

#### **Roll Call Committee Members**

##### Committee Members Present

Tyler Byrne  
Hank Trueba  
Sheryl Schmidt  
Linda Thompson  
Delia Zapien  
Emilee Fox  
Rania Hamdy

##### District Representatives Present

Paula Ford, Assistant Superintendent, Business Services  
Robin Griffin, Director of Planning and Development

##### District Representatives Absent

Dr. Trenton Hansen, Deputy Superintendent

#### **Flag Salute - Chairperson**

The flag salute was led by the Chairperson

#### **1. Public Comments**

No public comments were received

### **B. Reports and Written Communications**

#### **A. Orientation and Updates for Citizens' Bond Oversight Committee**

(Mrs. Griffin)

Committee members inquired as to the feasibility of future new projects, however, it was explained that this would not be possible with Measure EE funds, as those funds have been exhausted by existing projects.

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

(Mrs. Ford)

#### **C. 2020/2021 General Obligation Bond Audit Report**

(Mrs. Ford)

### **C. Action Session**

#### **1. Elect Committee Chairperson**

Motion to elect Tyler Byrne passed.

The motion passed 6-0

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

Motion to elect Committee Vice-Chairperson Emily Fox passed.

The motion passed 6-0

**3. Accept minutes from the October the March 16th, 2021 Committee Meeting**  
(Chairperson)

Motion to accept the minutes from the March 16th, 2021 meeting passed.

The motion passed 6-0

**4. Review and Accept Bond Project Expenditures**

Motion to Review and Accept Bond Project Expenditures passed.

The motion passed 6-0

**5. Accept 2020/2021 General Obligation Bond Audit Report.**

Motion to accept 2020/2021 Bond Project Expenditures passed.

The motion passed 6-0

**6. Review and Accept Annual COC Report to Board**

Motion to review and accept the annual COC report to board passed.

The motion passed 6-0

**D. Committee Comments**

1. Committee comments

**E. Adjournment**

1. Adjournment