

Friday, March 24, 2023
Jurupa Unified School District

Citizens' Oversight Committee Measure EE Bond Minutes

Benita B. Roberts Education Center
Business Services Conference Room
4850 Pedley Road
Jurupa Valley, CA 92509
1:00 PM

A. Public Session 1:00 p.m.

1. Call to Order

The meeting was called to order at 1:13 PM

2. Approve "just cause" for videoconference participation

"Just cause" participation was granted for Rania Hamdy, who needed to provide childcare during Spring Break

3. Roll Call Committee Members

Members present

Hank Trueba, Vice-chairman, Member-at-large

Linda Thompson, Business representative

Sheryl Schmidt, Senior Citizen Representative

Emilee Fox, PTA representative

Rania Hamdy, Parent representative

Dr. Trenton Hansen, Superintendent

Paula Ford, Asst. Superintendent

Robin Griffin, Director of Planning & Development

4. Flag Salute

Emilee Fox lead the flag salute.

5. Public Comments

No comments were received.

B. Reports and Written Communications

1. Updates for Citizens' Bond Oversight Committee including Progress and Expenditure Report on Measure "EE" Bond Projects

Mrs. Robin Griffin, Director of Planning and Development provided the committee with an update on the progress of all Measure EE projects, as well as a detailed report on the expenditures from Measure EE funds.

2. 2021/2022 General Obligation Bond Audit Report

Mrs. Paula Ford reviewed the General Obligation Bond Report with the committee.

C. Action Session

1. Accept Minutes of the March 24, 2022 Committee Meeting

Motion made by Sheryl Schmidt, second by Hank Trueba.

Final Resolution: Motion Carries 5-0

For: Hank Trueba, Linda Thompson, Sheryl Schmidt, Emilee Fox, Rania Hamdy

2. Review and Accept Bond Project Expenditures

Motion made by Linda Thompson, second by Sheryl Schmidt.

Final Resolution: Motion Carries 5-0

For: Hank Trueba, Linda Thompson, Sheryl Schmidt, Emilee Fox, Rania Hamdy

3. Accept 2021/2022 General Obligation Bond Audit Report

Motion made by Hank Trueba, second by Linda Thompson.

Final Resolution: Motion Carries 5-0

For: Hank Trueba, Linda Thompson, Sheryl Schmidt, Emilee Fox, Rania Hamdy

4. Review and Accept Annual COC Report to Board

Motion made by Sheryl Schmidt, second by Hank Trueba.

Final Resolution: Motion Carries 5-0

For: Hank Trueba, Linda Thompson, Sheryl Schmidt, Emilee Fox, Rania Hamdy

D. Committee Comments

1. Committee Comments

Linda Thompson commented on the outstanding, positive attitude of the staff at the sites she has visited. She also commented on the improvements that are evident at the renovated district facilities.

E. Adjournment

1. Adjournment

The meeting was adjourned at 2:05 PM
