



Cajon Valley Union School District
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Citizens' Oversight Committee (COC) of the Cajon Valley Union School District

Minutes Adopted

CALL TO ORDER

The meeting of the Citizens' Oversight Committee was called to order by Deanna Markle on October 9, 2019 at 9:05 a.m. at the Cajon Valley Union School District.

Members Present: Steve Devan, Susan Holtz, Robert (Bob) Kiesling, Deanne Markle, and Sheri Runyen.

District Staff: Charles Allen, Scott Buxbaum, Sharon Clay, Sharon Dobbins, Jon Guertin, Vickie Hayman, and Lisa Krueger.

WELCOME AND ROLL CALL

Sharon welcomed everyone and introduced the new committee member, Susan Holtz, to the members who were not present at the July meeting.

APPROVAL OF MINUTES

The minutes from the April 10, 2019 meeting were approved on a motion made by Steve Devan, seconded by Bob Kiesling, and carried 5-0. The minutes from the July 10, 2019 meeting (previously tabled due to the lack of a quorum) were approved on a motion made by Bob Kiesling, seconded by Steve Devan, and carried 5-0.

PROJECT UPDATES

Sharon reviewed the status of the current bond projects, noting that the contingency budget has been increased due to the interest earned, along with the savings from the Vista Grande Modernization project.

Sharon reported that the Johnson Elementary School project has been designed and is awaiting DSA (Division of the State Architect) plan approval. Construction is expected to begin over winter break, with occupancy in the fall.

The District is currently planning the replacement of seven (7) portable classrooms at Naranca Elementary School with permanent buildings using contingency funds. The Naranca project is expected to begin in early summer 2020.

BUDGET UPDATES

Sharon reviewed the following budget information:

Prop C Budget Status Report: This report showed the total budget for each project, as well as the committed and expended amounts, and budget remaining. As of 6/30/19, there was \$19,187,883 remaining in unspent Prop C bond funds. Sharon also reviewed the cash flow overview report for Props C and D.

