



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 Committee Chair Victor Garcia on June 22, 2011 at 10:05 a.m. at Cajon Valley Union School District.

Members Present: Jane Alfano, Karen Bunkell, Victor Garcia, and Les Henderson. Apologies: Kirk Gentry, John McTighe, and Craig Wollitz.

District Support Staff: Wayne Oetken, Sharon Dobbins, James Beard, John Forrest, Charles Allen, Sharon Clay, Rebecca Williams, Christina Haggar, and Beatriz Tirado.

Guests: David Dudley and John Krueger, West Coast Air

WELCOME AND ROLL CALL

Victor welcomed members, staff, and guests.

APPROVAL OF MINUTES

The minutes from the March 23, 2011 meeting were approved on a motion made by Karen Bunkell seconded by Les Henderson and carried 4-0.

APPROVAL OF CALENDAR

The 2011-12 COC meeting calendar was approved on a motion made by Jane Alfano, seconded by Les Henderson and carried 4-0.

PROJECT STATUS REPORT

James, John Forrest, and Sharon distributed and discussed the Project Status Report dated 6/22/11.

BUDGET UPDATE

Sharon presented the Consolidated Expenditure Report, which is an overview of the current budget and expenditures for each project. Sharon explained that this is an interim report and that the fiscal year end report will be distributed at the September meeting.

QSCB BOND ISSUANCE

Sharon reported that the Qualified School Construction Bonds (QSCB) were issued in May. Because these bonds are tax-subsidized, the district was able to receive additional project revenue of approximately \$4.5 million.

QUESTIONS/ANSWERS

Jane asked how the community is being made aware of the status of the bond projects. Sharon explained that the project status information is available to the community on the Citizens' Oversight Committee's Proposition D web page, which can be accessed through a link on the District's main page (www.cajonvalley.net). The COC, with assistance from District staff, also distributes an annual report to the community. In addition, the Superintendent often provides updates in the "Community Connection" newsletter.

ADJOURNMENT

The meeting was adjourned at 11:05 a.m.

PROJECT TOUR

Following adjournment of the regular meeting, the Committee and Staff proceeded to Cajon Valley Middle School where they were guided on a project tour by the architect and contractor.

Next Meeting

The next meeting is scheduled for Wednesday, September 28, 2011 at 10:00 a.m. in the Staff Development Conference Room #1.