



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 a Project Tour, meeting at the District Office of Cajon Valley Union School District on September 25, 2013 at 2:00 p.m.

Members Present: George Hawkins, Les Henderson, Dick Nasif, and Linda Webb.
Apologies: Karen Bunkell, Craig Wollitz, and Tim Zelt.

District Support Staff: James Beard, Scott Buxbaum, Sharon Clay, Sharon Dobbins, John Forrest, and Leslie Greene.

WELCOME AND ROLL CALL

Sharon Dobbins welcomed members and staff.

APPROVAL OF MINUTES

The minutes from the June 26, 2013 meeting were approved on a motion made by Dick Nasif and seconded by Les Henderson and carried 4-0.

PROJECT TOUR

Members were bused to visit Greenfield and Montgomery Middle and Lexington Elementary Schools. Sharon presented each of the members with an itinerary of the tour, as well as drawings and information related to each project. James guided the tour: reviewing completed and planned construction improvements and answering questions.

EXPENDITURE REPORTS

Sharon distributed and reviewed the June and September Expenditure Reports and explained that, at the next meeting, Bob Wilkinson from Wilkinson Hadley & King will present and discuss the completed financial & performance audits for 2012/2013.

ADJOURNMENT

The meeting / tour adjourned at 4:25 p.m.

Next Meeting

The next COC meeting is scheduled for **Wednesday, December 11, 2013 at 2:00 p.m.** in the Professional Development Conference Room 3.