



Cajon Valley Union School District
Long-Range Planning Department
750 East Main Street
El Cajon, CA 92020
(619) 588-3210
Website: www.cajonvalley.net

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 on June 10, 2015 at 4:03 p.m. at the Cajon Valley Union School District.

Members Present: Victor Garcia, George Hawkins, Deanne Markle, Dick Nasif, and Linda Webb. **Apologies:** Les Henderson and Timothy Zelt.

District Staff: Charles Allen, James Beard, Scott Buxbaum, Sharon Clay, Sharon Dobbins, Leslie Greene, and Vickie Hayman.

WELCOME AND ROLL CALL

Sharon welcomed committee members and staff and introduced new committee member, Victor Garcia.

APPROVAL OF MINUTES

The minutes from the March 11, 2015 meeting were approved on a motion made by George and seconded by Deanne and carried 5-0.

BUDGET UPDATE

Sharon reviewed the Bond Program Budget Worksheet and Consolidated Budget Status Reports, noting an increase to the fencing budget, which was offset by savings in parking lot upgrades and minor renovations.

PROJECT UPDATE

Sharon & James updated the Committee regarding the change order for Montgomery Middle School. There were several unforeseen conditions related to the pool renovation, which resulted in extra costs for main waterline replacement, re-plastering, and electrical work. Due to the pool's benefit to the community, County Supervisor, Dianne Jacob has provided a grant of \$228,057 for the pool deck replacement. The change order also included replacement of the theater roof, which will be paid from Deferred Maintenance funds. James mentioned that there is a possibility the Health Department will also require upgrades to the pool equipment to meet current circulation requirements.

Sharon shared that the Lexington Elementary School rebuilding project is going well and will be completed with a significant budget savings.

PROJECT TOUR

Sharon stated that she would like to schedule a project tour of Emerald Middle School, Montgomery Middle School, and Lexington Elementary School. Discussion was had, and the tour was scheduled for Tuesday, August 4th at 9:00am.

ELECTION OF OFFICERS

Sharon brought forth from the previous meeting that a Chair and/or Co-Chairs needed to be elected among the committee. A motion was made by Linda and seconded by George nominating Deanne for Chair and Dick for Co-Chair. Motion carried 5-0.

2015/2016 MEETING CALENDAR

Sharon reviewed the 2015/2016 meeting calendar. The calendar was accepted without exception.

ADJOURNMENT

The meeting was adjourned at 4:36 p.m.

NEXT MEETING

The next COC meeting is scheduled for Wednesday, **September 9, 2015** at 4:00 p.m in Professional Development Room #1.