

**MEASURE K
CITIZENS' BOND OVERSIGHT
COMMITTEE
Ontario-Montclair School District**

**February 20, 2019
5:00 PM
Vernon Middle School**

AGENDA

- I. Opening:**
 - A. Roll Call
 - B. Welcome & Tour of the Wellness, Arts and Technology Center
- II. Election of Officers and Terms:**
 - A. Chair
 - B. Vice Chair
 - C. Member Terms (Supporting Information)
 - a. Minimum of two members to serve one-year term
 - b. Maximum of five members to service two-year term
- III. February 1, 2018 Meeting Minutes**
- IV. Presentations and Reports:**
 - A. Measure "K" Citizens' Bond Oversight Committee Report-Craig Misso
 - B. Building Fund (Measure K) Financial and Performance Audit; Prepared by Vavrinek, Trine, Day & Co., LLP - Vanessa Eastland
 - C. Measure K Project Expenditure and Encumbrance Report - Vanessa Eastland
- V. Citizens' Bond Oversight Committee Annual Report: Approval**
 - A. 2018-2019 Measure K Citizens' Bond Oversight Committee Annual Report
- VI. Public Participation:**
- VII. Member Comments:**
- VIII. Next Meeting:**
- IX. Adjournment**

ONTARIO-MONTCLAIR SCHOOL DISTRICT
Ontario, California

December 13, 2018

TO: President, and Board of Trustees

FROM: James Q. Hammond, Superintendent

SUBJECT: Appointment of Measure "K" Citizens' Bond Oversight Committee (CBOC) Members: Judith E. Jasper (Senior Citizen Organization) and Christine Pangelinan (At-Large) and Reappointment of CBOC Members: Bertha Diaz, Crisol Mena, G. Michael Milhiser, Sergio Sahagun Sr., and Daryl Vollrath

REQUESTED ACTION

Appointment of Measure "K" Citizens' Bond Oversight Committee (CBOC) members: Judith E. Jasper (Senior Citizen Organization) and Christine Pangelinan (At-Large) and reappointment of CBOC members: Bertha Diaz, Crisol Mena, G. Michael Milhiser, Sergio Sahagun Sr., and Daryl Vollrath.

BACKGROUND INFORMATION

On January 19, 2017, the Board of Trustees approved Adoption of Resolution 2016-17-18, Establishing an Independent Citizens' Bond Oversight Committee (CBOC) and Bylaws for Measure K Bond. On April 6, 2017, the Board appointed seven members to serve up to three consecutive two year terms. Resignations were received from CBOC members Mathew Melendrez (At-Large) and Sandra Escamilla (Active Senior Citizen's Organization).

In accordance with the CBOC Bylaws, the CBOC is to consist of a minimum of seven (7) members. The following was completed in soliciting for the replacement members.

- Advertised in the Daily Bulletin newspaper
- Posted a notice on the District website
- Posted a notice at all District schools
- Posted a notice at the Ontario and Montclair Libraries
- Sent a community notice through Constant Contact
- Invited CBOC non-selected applicants on file

Three applications were received and screened by a CBOC recommendation panel. After review, the selection panel is recommending the appointment of Judith E. Jasper (Senior Citizen Organization) and Christine Pangelinan (At-Large). Under the bylaws, COC members may serve up to three consecutive two-year terms. The remaining sitting CBOC members are recommended for reappointment.

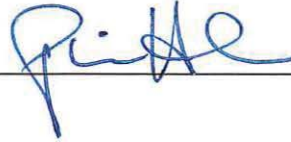
A summary of recommended appointments/reappointments by position is provided below.

Appointment of Measure "K" Citizens' Bond Oversight Committee (CBOC) members: Judith E. Jasper (Senior Citizen Organization) and Christine Pangelinan (At-Large) and reappointment of CBOC members: Bertha Diaz, Crisol Mena, G. Michael Milhiser, Sergio Sahagun Sr., and Daryl Vollrath December 13, 2018

Name	At -Large (2 min)	Active Community Business Owner (1 min)	Active Senior Citizen's Organization Member (1 min)	Active Bona-Fide Taxpayers Associate Member (1 min)	Parent Active in a Parent-Teacher Organization (1 min)	Parent (1 min)
Bertha Diaz**						✓
Judith E. Jasper *			✓			
Crisol Mena**					✓	
G. Michael Milhiser**	✓					
Christine Pangelinan*	✓					
Sergio Sahagun Sr.**		✓				
Daryl Vollrath**				✓		

* - Appointment ** - Reappointment

Prepared by: Phil Hillman, Chief Business Official



FINANCIAL IMPLICATIONS

None.

Reviewed by: Phil Hillman, Chief Business Official



SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommends the Board approve the appointment of Measure "K" Citizens' Bond Oversight Committee (CBOC) members: Judith E. Jasper (Senior Citizen Organization) and Christine Pangelinan (At-Large) and Reappointment of CBOC members: Bertha Diaz, Crisol Mena, G. Michael Milhiser, Sergio Sahagun Sr., and Daryl Vollrath.

Approved by: James Q. Hammond, Superintendent

