

**MEASURE "K"**  
**CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)**  
 Ontario-Montclair School District

<u>Members</u>	<b>Term Expiration:</b>	
	<u>Current</u>	<u>Third Term</u>
Bertha Diaz (Parent Member)	Apr 2021	Apr 2023
Judith Jasper (Senior Citizen's Organization Member)	Apr 2020	Apr 2024
Crisol Mena (Parent Active in a PTA Member)	Apr 2021	Apr 2023
Michael Milhiser (At-Large Member)	Apr 2021	Apr 2023
Christine Pangelinan (At-Large Member)	Apr 2020	Apr 2024
Sergio Sahagun (Community Business Owner Member)	Apr 2020	Apr 2022
Cindi Aguirre (Taxpayers Associate Member)	Apr 2021	Apr 2023

**MEETING MINUTES**

**INITIAL MEETING**

**March 4, 2020**

**Central Language Academy**

**I. Introductions/Welcome:** At 5:00 PM the meeting was called to order.

**Members present:** Bertha Diaz, Christine Pangelinan, Cindi Aguirre, Crisol Mena, Judy Jasper

**Members absent:** Michael Milhiser, Sergio Sahagun

**OMSD staff present:** Craig Misso, Justin Spencer, Mirna Lodge, Olivia Ramos (interpreter), Twila Van Ramshorst, Vanessa Eastland.

**Others present:** None.

**II. Election of Officers and Terms:** Nominations were opened for Chair and Vice Chair. Crisol Mena nominated Cindi Aguirre as Chair, Judy Jasper seconded. Bertha Diaz nominated herself as Vice Chair and seconded by Christine Pangelinan. The motions passed 5-0.

**III. Approval of Meeting Minutes:** Meeting minutes for the February 20, 2019 CBOC meeting were reviewed by the members present. Crisol Mena made a motion to approve the minutes and Bertha Diaz seconded. The motion passed 5-0.

**IV. Presentation:**

A. Measure K General Obligation Bond Citizens' Bond Oversight Committee Report. Craig Misso presented on the status of Measure K projects completed, in progress and planned under the Measure K bond issue. Projects noted were, perimeter fencing, drinking fountain replacement or upgrade, bottle fillers, security system/CCTV camera upgrades, completion of two Wellness, Arts & Technology Centers and seismic retrofitting of four schools, new paint and carpet in every classroom at Central Language Academy and Euclid Elementary School, upgraded lighting district-wide and at no cost to the district thanks to a program from

Southern California Edison, planned seismic project at Vina Danks and Wellness, Arts & Technology Centers at two middle schools and parking lot expansion at Central Language Academy. Bertha Diaz inquired about the timeline for Vina Danks' Wellness, Arts & Technology Center and whether the district can request additional funds. Craig explained that the district is currently in-line to receive some funding from the State, which is released at specific timelines. Christine Pangelinan asked what happens to money left over, and whether it can go back to taxpayers. Craig Misso responded that State reimbursements are able to be returned to the program to fund additional eligible Measure K projects.

B. Building Fund (Measure K) Financial & Performance Audit. Prepared by EideBailly, CPAs & Business Advisors). Vanessa Eastland presented on the financial and performance audit report.

C. 2019-20 Measure K Project Expenditure & Encumbrance Report. Vanessa Eastland presented on the expenditures and encumbrances made from inception to June 30, 2019.

D. 2019-20 CBOC Annual Report. Craig Misso presented the 2019-20 CBOC Annual Report.

- V. **Public Participation:** No community members other than Citizens' Bond Oversight Committee (CBOC) members were present.
- VI. **Approval of Annual Report:** CBOC members present reviewed the 2019-20 CBOC Annual Report. Cindi Aguirre made a motion to approve the annual report and Christine Pangelinan seconded. The motion passed 5-0.
- VII. **Members Comments:** Criso Mena also inquired whether the dais in Central's auditorium was permanent, Craig Misso explained that it is. Christine Pangelinan commented on her amazement of the projects that have been completed under the Measure K Bond and the management of the projects and funds, she liked the pie chart portion of the fiscal presentation because it shows where the money is going. Cindi Aguirre also commented on how well managed the project expenditures are. She further commented on the emphasis on safety during the various projects, such as plumbing, fencing and seismic retrofits; she congratulated Craig Misso, Justin Spencer and Vanessa Eastland on their work.
- VIII. **Future Meetings:** To be Determined.
- IX. **Adjournment:** Bertha Diaz motioned to adjourn the meeting and Judy Jasper seconded. The motion passed 5-0. The meeting adjourned at 5:51 PM.