

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

Members	Term Expiration:	
	Current	Third Term
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
Daryll Volrath (Taxpayers Associate Member)	Apr 2021	Apr 2023

MEETING MINUTES

INITIAL MEETING
February 20, 2019
Vernon Middle School

- I. **Introductions/Welcome:** At 5:05 the meeting was called to order. The committee members completed a tour of the Wellness, Arts & Technology Center escorted by District staff and members of the construction management firm, Tilden-Coil. Following the tour, the CBOC reconvened.
Members present: Bertha Diaz, Crisol Mena, Michael Milhiser, Judy Jasper, Christine Pangelinan, and Sergio Sahagun.
Members absent: Daryll Volrath.
OMSD staff present: Vanessa Eastland, Phil Hillman, Mirna Lodge, Craig Misso, Olivia Ramos (interpreter), Justin Spencer and Kim Tovar.
Others present: None.

- II. **Election of Officers and Terms:** Nominations were opened for Chair and Vice Chair. Michael Milhiser nominated Bertha Diaz as Chair, Sergio Sahagun seconded. Sergio Sahagun was nominated as Vice Chair by Mr. Milhiser and seconded by Crisol Mena. The motion passed 6-0

- III. **Approval of Meeting Minutes:** Meeting minutes for the February 1, 2018 CBOC meeting were reviewed by the members present. Sergio Sahagun made a motion to approve the minutes and Bertha Diaz seconded. The motion passed 6 – 0

- IV. **Presentation:**
 - A. Measure K General Obligation Bond Citizens' Bond Oversight Committee Report. Craig Misso presented on the status of Measure K projects recently completed, in progress and planned under the Measure K bond issue. Projects noted were, perimeter fencing, drinking fountain replacement or upgrade, security system/CCTV camera upgrades, construction of

two Wellness, Arts & Technology Centers and seismic retrofitting of two schools. Michael Milhiser asked about the fencing projects cost. It was explained that schools were grouped into packages, which consisted of approximately 10 schools, at a cost of \$200,000 to \$400,000 per package. Sergio Sahagun asked if security cameras can monitor activity inside the campus. Craig Misso explained that they do and that activity can be viewed in the Assistant Principal's office. All Middle Schools have gone from approximately 6 cameras, to about 20, providing greater coverage of the campus. Also presented was the progress and timeline of the Wellness, Arts & Technology Centers at De Anza and Vernon and the seismic retrofitting in progress at Central Language Academy and Euclid Elementary School. Future projects discussed were seismic retrofit and Wellness, Arts & Technology Centers at Wiltsey, Serrano and Vina Danks Middle Schools. Crisol Mena inquired as to the timeline of the Wellness, Arts & Technology Center at Vina Danks. Craig Misso provided information relative to the seismic upgrade project planned at Vina Danks Building B timeline and funding options for the Wellness, Arts & Technology Center. Ms. Mena also asked about bottle filler stations at school sites. Craig Misso explained the State has yet to approve plans for use of such fixtures in schools.

B. Building Fund (Measure K) Financial & Performance Audit. Prepared by Vavrinek, Trine, Day & Co., LLP (VTD).

Vanessa Eastland presented on the financial and performance audit report.

C. 2018-19 Measure K Project Expenditure & Encumbrance Report.

Vanessa Eastland presented on the expenditures and encumbrances made from inception to December 31, 2018.

D. 2018-19 CBOC Annual Report.

Craig Misso presented the 2018-19 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 2018-19 CBOC Annual Report. Crisol Mena made a motion to approve the annual report and Michael Milhiser seconded. The motion passed 6-0.
- VII. **Members Comments:** Sergio Sahagun asked whe the anticipated date for the Ribbon Cutting Ceremonies for the Wellness, Arts & Technology Centers. Phil Hillman stated the events are tentatively scheduled for late July-mid August 2019.
- VIII. **Future Meetings:** To be Determined
- IX. **Adjournment:** Michael Milhiser motioned to adjourn the meeting and Sergio Sahagun seconded. The motion passed 6 – 0. The meeting adjourned at 5:50 PM.