



Cajon Valley Union School District
750 East Main Street
El Cajon, CA 92020
(619) 588-3000
Website: www.cajonvalley.net

Citizens' Oversight Committee (COC) of the Cajon Valley Union School District

Minutes Unadopted

CALL TO ORDER

The meeting of the Citizens' Oversight Committee was called to order by Sharon Dobbins on May 12, 2021 at 09:00 a.m. via Zoom.

Members Present: Steve Devan, Susan Holtz, Robert (Bob) Kiesling, Loree Trim, and Joe Wade.
Apologies: Peter Lupo and Sheri Runyen.

District Staff: Charles Allen, Esmeralda Ayon, James Beard, Scott Buxbaum, Miranda Durning, Sharon Dobbins, Vickie Hayman, and Lisa Krueger.

WELCOME, ROLL CALL AND INTRODUCTION OF NEW MEMBERS

Steve welcomed everyone and thanked them for their attendance. He deferred to Sharon to introduce the new members, Loree Trim and Joe Wade. She shared that new member, Loree Trim, is a teacher at Monte Vista High School, and Joe Wade, is a Parent/PTO Representative with a student at Johnson Elementary.

Staff and members introduced themselves to the new members. Steve proceeded with roll call.

APPROVAL OF MINUTES

The minutes from the February 10, 2021 meeting were approved on a motion made by Bob, seconded by Susan, and carried 5-0.

BUDGET AND PROJECT UPDATES

Sharon reviewed the Consolidated Budget Report and discussed project status:

The **Emerald Middle School** project is near completion. \$100,000 was moved from contingency to the Emerald project fund for the final phase, which includes remodeling the old administration building.

The **District-wide security lighting** project is in progress and is expected to be completed in 2021/2022.

The **sidewalk upgrades/concrete work at Greenfield Middle School** has been completed; final invoices are expected to be received and paid soon.

Johnson Elementary School's new 2-story classroom building is substantially completed and occupied. Once all punch work has been completed and all invoices have been received, remaining funds/project savings will be moved to contingency.

Naranca Elementary School's new classroom building project began over winter break. This project includes two new buildings with a total of seven classrooms, support spaces, staff restrooms, as well as the renovation of existing student restrooms. The new buildings are expected to be occupied in August 2021.

The Bostonia Global Planning/Architect Study is complete.

Sharon added that there will be additional contingency adjustments at the end of the fiscal year (6/30/2021) to add project savings and to create a new budget for middle school locker room upgrades, required for code compliance.

Bob inquired as to the availability of state funding shown in the Bond Program Budget. Sharon explained that this funding was received specifically for the modernization of Vista Grande and Rancho San Diego Elementary Schools, which are completed.

Also discussed was COVID relief funding. Sharon shared that there are various funding sources for additional classroom support and other COVID related costs. There is also a new program (CalSHAPE) that provides facilities funding specifically for ventilation and plumbing, but guidelines for this program have not been finalized, and funding is not yet available.

Further discussion was had regarding the plans for a future bond measure. Sharon indicated that there is currently no plan to place a bond on the 2022 ballot. Scott added that the status of the economy will play a factor as well as the need for full Governing Board support.

Steve inquired about Bostonia Global. Sharon shared that Bostonia Global is a TK-12 charter school, which comprises Bostonia Language Academy (TK-8) and Bostonia Global High School (9-12). The high school will initially open on the Emerald campus in August 2021 with grades 9 and 10, and will add a grade each year through 12th grade.

Prop EE Bond Fund:

Sharon showed the Bond authorization (issued and remaining), as well as revenues and expenditures. As 5/05/21, there was an uncommitted fund balance of \$6,109,784, with a remaining authorization of \$7,000,000. She noted there has not been much change since the last report because the District was able to use stimulus funds to purchase new student devices, which is expected to be the case through next year and will stretch these bond funds further.

2021/22 MEETING SCHEDULE

Sharon reviewed the 2021/22 meeting schedule, noting that the meetings have typically been held on the first Wednesday of each quarter at 9am. After further discussion, to accommodate schedules, it was decided that the August meeting would be moved from August 11th to August 4th at 9am, and that a project tour would be planned.

It was also discussed and agreed that the start time for future meetings would be moved to 3:30 p.m. beginning in November 2021.

ADJOURNMENT

The meeting was adjourned at 9:33 a.m.

NEXT MEETING: Project Tour starting at Johnson Elementary on Wednesday, August 4, 2021 at 9:00 a.m.. An evite and reminder will be sent.