

Colton Joint Unified School District

Commitment to Equal Opportunity



Minutes June 18, 2012

The Measure G – Citizens’ Oversight Committee met on Monday, June 18, 2012 at 10:00 a.m. at the Student Services Center in the Board Room, 851 South Mt. Vernon Avenue, Colton, CA 92324 for a tour of Joe Baca Middle School, Colton High School, and Grand Terrace High School. Meeting conducted at Grand Terrace High School, 21810 Main Street, Grand Terrace, CA 92313.

Opening – Mr. Grossich called the meeting to order at 1:10 p.m.

I. CALL TO ORDER – Roll Call – by Joanne Medina

Members Present (*absent)

Ms. Elsa Aguilar	Mr. William Hussey
Mrs. Christina Benjamin*	Mr. Frank Quezada
Mr. Douglas Duncan	Ms. Raquel Rios
Mr. Daniel Flores*	Mr. Paul Russell
Mrs. Maria Fraser *	Ms. Rosemary Speer*
Ms. Linda Gonzalez *	Mr. Isaac Suchil – Chair*
Mr. Gary Grossich	Mr. Daniel Ybarra
Mr. Matthew Hernandez	

Staff Members Present

Mr. Jaime R. Ayala*	Mr. Vince Quinones
Mr. Owen Chang	Mr. Steve Redmond*
Mrs. Joanne Medina	Mr. Darryl Taylor
Mrs. Katie Orloff *	

II. APPROVAL OF MINUTES

- March 26, 2012 meeting minutes were reviewed and approved, motion by Mr. Russell, and seconded by Ms. Aguilar, and carried. No opposition.

III. PUBLIC COMMENT

- Mr. Grossich opened for public comment. No public comment. Mr. Grossich closed public comment.

IV. OLD BUSINESS

- Member Categories –Mr. Taylor

Mr. Taylor stated the District advertised to fulfill the role of a bona-fide tax payer. The deadline for applications to be submitted was June 15. As of today no applications have been received. Mr. Taylor suggested the District could re-advertise with specific examples of organizations listed.

V. **NEW BUSINESS**

Tour of CHS, JBMS, and GTHS –Mr. Taylor

Mr. Taylor, Mr. Quinones and Mr. Chang accompanied the committee on a tour of Joe Baca Middle School and Colton High School. After the meeting the committee will proceed with a tour of Grand Terrace High School.

2010-11 Audit – Mr. Taylor

Mr. Taylor discussed if the committee had consensus to maintain the same subcommittee members for the 2010-11 audit or if the committee preferred to have new members for the subcommittee. Mr. Grossich expressed concerns with regards to the member terms. Mrs. Medina clarified the newest members and the existing members (both groups) have a term that ends April 2013. The committee was in agreement to keep the same subcommittee members which consist of Mr. Grossich, Mr. Hussey, and Mr. Suchil.

Board Priorities –Mr. Taylor

A Special Study Session was held for the Board strictly for facilities. The design for the cafeteria and multi-purpose room at Colton High and Bloomington High was discussed at the Special Study Session along with other projects. Facilities will update the Board at a future board meeting incorporating the Board's input.

Future Projects –Mr. Taylor

Mr. Taylor stated modernizations will begin this summer at Crestmore, Grant, Lewis, and Lincoln using QSCB (Qualified School Construction Bonds). Modernizations include modernizations of classrooms, multi-purpose rooms and lunch shelters. All modernizations include fire alarm, HVAC and technology upgrades. Interim housing will occur during the school year. There are six other modernizations at other elementary school sites that have had plans in existence for the last five years. The Board has directed to proceed with these other modernizations. They are similar in scope but do differ. Facilities will be bringing in a pool of architects and proceeding with a lease-lease back. Ruhnau Ruhnau Clarke and Balfour Beatty are possible architects.

At the Special Study Session direction was given from the Board. Possible future projects include the modernization of the Colton High school locker room, weight room, bleachers and athletic fields, Bloomington High school stadium and baseball fields, Colton Middle school multi-purpose room and athletic fields. The pavement at Bloomington and Colton High schools along with a fresh coat of paint and curb appeal projects for the high schools are also possible projects.

Mr. Grossich inquired if some of the projects will be able to use RDA (Redevelopment Agency) money. Mr. Taylor explained some projects will be able to use RDA money. For instance RDA money was utilized for the improvements at Main and Michigan Streets near Grand Terrace High School.

Mr. Grossich asked if there were any other comments or questions regarding Board priorities and/or future projects. There were no comments or questions.

VI. FINANCIAL REPORT

- Mr. Taylor distributed and reviewed the most recent consolidated budget status report. (Exhibit A).

Mr. Hussey inquired if there was a time frame for the cafeteria projects. Mr. Taylor responded it is a priority but we do not have a time frame. Forecasters are predicting an economic turnaround in 2017. If assessed valuations rise then we can begin to issue more debt. Facilities has budgeted for projects for the next five years with some contingency built in. In addition in the next few weeks facilities will see if we are able to get QSCB (Qualified School Construction Bonds). If facilities is able to acquire that money it will free up some bond money.

Mr. Hussey inquired about the difference in the figures for the BHS cafeteria (\$499,402) and the CHS cafeteria (\$446,334). Mr. Taylor explained there was an unexpected issue that arose on Dorothy Cooley Lane at CHS.

Mr. Taylor discussed developer fees and Level 1, Level 2, and Level 3 fees.

Mr. Hussey inquired about a onetime increase for Colbi Technologies in the amount of \$165,625. Mr. Taylor responded this is for software training and support system. Facilities works under a different calendar (not a typical fiscal year). Furthermore facilities codes things differently. This software allows facilities to track those funds which also assist the auditors. Colbi charges a percentage of the overall bond funded program.

Ms. Rios inquired about the remaining budget for Grand Terrace High School. Mr. Taylor responded the GTHS budget is expended.

Mr. Grossich inquired if the District is planning to receive RDA money. Mr. Taylor stated presently we have received one time payments from Grand Terrace and Colton. Successor agencies will also be looked at.

Mr. Ybarra inquired about bond salaries. Mr. Taylor stated language is specified in the bond to specify if 50% or more of an employees work is related to the bond, then their salary can be charged to the bond fund. Some staff members work 100% on the bond however we charge 50% of their salary to the bond fund. Project managers salaries are bond funded.

VII. MEMBER COMMENT

- Mr. Hussey stated he attended the school board meeting last week and the District is facing budget difficulties. It was stated at the board meeting if the District is in an emergency situation the District may need to borrow from the bond fund. Mr. Hussey stated he is concerned if the District keeps borrowing the District may not be able to repay back the loan. Mr. Taylor explained to his knowledge, as Mr. Ayala is not in attendance, the process of a State takeover. Short term borrowing is allowable and if the borrowing is taken 90 days before the end of the fiscal year, the money is due back the next fiscal year with interest.

Mr. Hussey expressed if borrowing occurs this may impact projects and other projects may get delayed. Mr. Taylor stated the District is at a greater risk of having a project(s) delayed from the State. The State would have less concern for our projects.

Mr. Hussey asked for the remaining balance in the bond fund. Mr. Taylor responded we have enough to fix projects and proceed with modernization projects however he cannot specify a definite number. Factors such as budget, savings, state match (which freezes up some money), expenditures and other monies that have not been fully expended would have to be calculated. The last audit report could also be reviewed.

Mr. Grossich stated he just learned today of the possible borrowing. Mr. Grossich expressed concern with paying back the borrowings and the possibility of putting some projects in jeopardy. Mr. Taylor stated the situation the District is in is dire and it rests on the upcoming tax measure in November.

Mr. Grossich thanked Mrs. Medina for the accurate note taking for the minutes.

Mr. Taylor invited the committee to the upcoming opening ceremonies for the school sites. As the dates are confirmed we will keep the committee informed.

VIII. NEXT MEETING – (Quarterly)

Mr. Taylor expressed he would like the committee to meet again in the next month and a half. The committee agreed on Monday, August 13 at 5:30 p.m.

IX. ADJOURNMENT

There being no further business, the Measure G Citizens' Oversight Committee meeting was adjourned at 2:03 p.m. Motion by Mr. Russell and seconded by Mr. Ybarra.



Consolidated Budget Status Report

Budget versus Commitments and Expenditures for Multiple Projects (created 3/29/2012 12:43 pm)

Exhibit A

Budget vs. Commitments and Expenditures

Project Name	Budget	Commitments		Expenditures		
	Total Budget	Total Commitments	% Budget Committed	Total Expenditures	% Budget Spent	Remaining Against Budget
**Program Costs for Measure G	12,878,934	4,596,754	35.7%	3,756,627	29.2%	9,122,307
Birney Elementary Bus Drop/Parking - Project # 47	337,365	303,969	90.1%	279,739	82.9%	57,626
Birney Elementary Modernization - Project # 3A	951,000	28,600	3.0%	28,600	3.0%	922,401
Bloomington High School Kitchen & Multipurpose Renovation - Project # 1Q	7,652,418	770,232	10.1%	467,104	6.1%	7,185,314
Bloomington High School New Construction Interim Housing - Project # 1E	1,569,837	1,467,470	93.5%	1,445,774	92.1%	124,063
Bloomington High School New Math & Science Bldg. - Project # 1E	13,451,813	12,779,496	95.0%	12,430,106	92.4%	1,021,708
Bloomington High School Stadium Renovation & Expansion - Project # 1N	5,600,000	321,718	5.7%	321,718	5.7%	5,278,283
Bloomington Middle School Bldg N Exit Addition - Project # 38	66,152	41,235	62.3%	41,235	62.3%	24,917
Bloomington Middle School Modernization - Project # 3G	5,802,000	277,880	4.8%	277,880	4.8%	5,524,120
Colton High School Kitchen & Multipurpose Renovation - Project # 1R	8,308,956	836,806	10.1%	383,832	4.6%	7,925,124
Colton High School New Const. Interim Housing - Project # 1F	767,228	622,541	81.1%	575,020	74.9%	192,208
Colton High School New Math & Science Bldg. - Project # 1F	17,871,431	15,066,741	84.3%	9,532,821	53.3%	8,338,610
Colton High School Pedestrian Bridge Repair - Project # 37	75,062	38,260	51.0%	37,800	50.4%	37,262
Colton High School Stadium Renovation & Expansion - Project # 1M	4,325,000	251,838	5.8%	251,838	5.8%	4,073,162
Colton Middle School Modernization - Project # 3I	5,195,000	664,754	12.8%	664,754	12.8%	4,530,246
Colton Middle School New Construction - Project # 3K	9,980,000	277,063	2.8%	277,063	2.8%	9,702,937
Cooley Ranch Elementary Modernization - Project # 2E	1,268,000	82,179	6.5%	68,779	5.4%	1,199,221
Crestmore Elementary Modernization - Project # 2A	4,765,000	325,320	6.8%	260,330	5.5%	4,504,670
Crestmore Elementary Water Remediation - Project # 36	57,242		0.0%		0.0%	57,242
D'Arcy Elementary Fence/Door Improvements - Project # 39	59,402	42,813	72.1%	42,813	72.1%	16,589
D'Arcy Elementary Modernization - Project # 2B	1,233,000	101,510	8.2%	88,110	7.1%	1,144,890
Grand Terrace Elementary Modernization - Project # 3B	1,166,000	27,064	2.3%	27,064	2.3%	1,138,936
Grand Terrace High School (Full Build Out) - Project # 11	151,373,055	133,745,736	88.4%	120,483,264	79.6%	30,889,791
Grant Elementary Modernization - Project # 2F	3,731,000	246,112	6.6%	174,814	4.7%	3,556,186
Grimes Elementary Modernization - Project # 3E	454,000	27,747	6.1%	27,747	6.1%	426,253
Joe Baca Middle School, New Middle School #5 - Project # 27	49,162,432	43,877,078	89.2%	36,313,356	73.9%	12,849,076
Jurupa Vista Elementary Drainage Remediation - Project # 40	65,342	19,759	30.2%	19,759	30.2%	45,583
Jurupa Vista Elementary Modernization - Project # 2C	728,000	347,704	47.8%	334,304	45.9%	393,696
JV, RC, Wilson, BMS Fire Alarm & Low Voltage Upgrades - Project # 35	2,167,851	1,917,045	88.4%	1,908,147	88.0%	259,704
Lewis Elementary Basketball Courts/Fence - Project # 41	56,702	37,030	65.3%	37,030	65.3%	19,672
Lewis Elementary Fire Alarm & Intercom - Project # 43	458,041		0.0%		0.0%	458,041
Lewis Elementary Modernization - Project # 2D	3,213,000	230,769	7.2%	170,882	5.3%	3,042,118
Lincoln Elementary Modernization - Project # 2G	3,788,000	282,882	7.5%	214,738	5.7%	3,573,262
Lincoln Elementary Shade Shelter/Parking - Project # 46	297,844	176,898	59.4%	142,229	47.8%	155,615
McKinley Elementary Bus Drop - Project # 48	391,321	51,034	13.0%	51,034	13.0%	340,287
McKinley Elementary Modernization - Project # 3C	569,000	24,812	4.4%	24,812	4.4%	544,188
Reche Canyon Elementary Modernization - Project # 2H	965,000	119,775	12.4%	106,375	11.0%	858,624



Consolidated Budget Status Report

Budget versus Commitments and Expenditures for Multiple Projects (created 3/29/2012 12:43 pm)

Budget vs. Commitments and Expenditures

Project Name	Budget	Commitments		Expenditures		
	Total Budget	Total Commitments	% Budget Committed	Total Expenditures	% Budget Spent	Remaining Against Budget
Ruth Harris Middle School Modernization - Project # 2J	1,761,700	193,945	11.0%	180,545	10.2%	1,581,155
San Salvador Modernization - Project # 2I	3,320,000	251,767	7.6%	238,467	7.2%	3,081,533
School # 30 - Cedar/Santa Ana Ave. - Project # 34	60,000,000	6,782	0.0%	6,782	0.0%	59,993,218
Slover Mt. High School Modernization - Project # 3N	663,000	31,347	4.7%	31,347	4.7%	631,653
Terrace Hills Middle School Modernization - Project # 3F	510,000	191,615	37.6%	191,615	37.6%	318,385
Terrace Hills Middle School New Construction - Project # 3L	4,821,000	194,232	4.0%	194,232	4.0%	4,626,768
Terrace View Elementary Fire Alarm & Intercom - Project # 42	491,630	29,500	6.0%	18,400	3.7%	473,230
Terrace View Elementary Modernization - Project # 1J	5,260,000	337,528	6.4%	337,528	6.4%	4,922,472
Terrace View Elementary Parking/Shade Shelter - Project # 50	1,311,696	236,665	18.0%	143,001	10.9%	1,168,695
Washington High School Fire Alarm & Intercom - Project # 45	424,992		0.0%		0.0%	424,992
Washington High School Modernization - Project # 1K	4,740,000	251,090	5.3%	251,090	5.3%	4,488,910
Washington High School Shade Shelter - Project # 49	187,601	16,288	8.7%	15,193	8.1%	172,408
Wilson Elementary Modernization - Project # 3D	1,640,000	29,403	1.8%	29,403	1.8%	1,610,597
Zimmerman Elementary Fire Alarm & Intercom - Project # 44	641,754	139,121	21.7%	1,121	0.2%	640,633
Zimmerman Elementary Modernization - Project # 1L	5,850,000	313,556	5.4%	313,556	5.4%	5,536,444
Totals	412,424,802	222,251,460	53.9%	193,219,776	46.8%	219,205,026

**Program Costs for Measure G Includes the following items:

- AP-Mt. Vernon LLC (rent for Suite 7A) - \$122,220 (thru 2013)
- Colbi Technologies - \$165,625 (1 time capacity increase)
- CJUSD Bond Admin Salaries - \$255,579 (Annual salaries @ 50%)
- Davis Demographics - \$44,052 (2 yr contract)
- Nigro & Nigro - \$24,000 (\$8,000 per yr @ 3 yrs)
- NTD Architects (District wide master plan) - \$312,200 (Lump Sum Fee)
- School Facility Consultants - \$156,080 (\$240,000 total contract, balance divided with project costs above)
- Spectrum Communication (data cables/phones @ Ste 7A) - \$14,902 (one time fee)
- Seville Construction Services (program management) - \$10,252,618 Authorized Fees (does not include \$3,573,765 project management cost, which is included in above budgets)

>Seville Construction: re-negotiated contract as of 09/2011 not to exceed \$3,557,342