



Minutes April 9, 2013

The Measure G – Citizens’ Oversight Committee met on Tuesday, April 9, 2013 at 5:30 p.m. at the Student Services Center in the Board Room, 851 South Mt. Vernon Avenue, Colton, CA 92324.

Opening – Mr. Suchil called the meeting to order at 5:41 p.m. Mr. Suchil motioned to move item number five, New Business to the top of the agenda. Mrs. Rios seconded the motion. Introductions were made. Mr. Suchil introduced interim City Manager, Stephen Compton.

I. CALL TO ORDER

Members Present (*absent)

Ms. Elsa Aguilar	Mr. William Hussey
Mr. Douglas Duncan- <i>Resigned</i>	Mr. Frank Quezada* (<i>termed out</i>)
Mrs. Maria Fraser *	Ms. Raquel Rios
Ms. Linda Gonzalez* (<i>termed out</i>)	Mr. Paul Russell* (<i>termed out</i>)
Mr. Gary Grossich	Ms. Rosemary Speer*
Mr. Matthew Hernandez	Mr. Isaac Suchil - Chair

Staff Members Present

Mr. Jaime R. Ayala	Mrs. Katie Orloff
Mrs. Joanne Medina	Mr. Darryl Taylor

II. NEW BUSINESS

Member roles & advertising & BOE item to re-appoint- Mr. Suchil

Member Roles- Mr. Suchil motioned to appoint Mrs. Aguilar for Chair. Mr. Grossich seconded the motion. Mrs. Aguilar accepted the role of Chair. Mr. Suchil motioned to appoint Mr. Hernandez for Vice-Chair. Mrs. Rios seconded the motion. Mr. Hernandez accepted the role of Vice-Chair.

Advertising & BOE item to re-appoint- The Board of Education will be presented with an action item at the April 18 board meeting to re-appoint Elsa Aguilar, Maria Fraser, Matthew Hernandez, Raquel Rios, and Rosemary Speer for a second two-year term.

The committee agreed to advertise again for members. Superintendent Almendarez is active in the Chamber & Mr. Ayala is active in the Bloomington MAC which may have prospective candidates. Mr. Grossich invited Mr. Ayala to the Citizens for Colton meeting on Monday, April 15. Meetings are held on the first and third Mondays at Denny’s on Valley Blvd. at 6:00 p.m. Mr. Compton suggested Channel 3 may also possibly be used to advertise. Additionally if any current members or termed-out members know of any prospective candidates who would like to serve on the committee, Mrs. Medina will send applications to the members.

Draft of Audit- Mr. Taylor

The committee agreed to continue with the subcommittee for the next audit. Mrs. Aguilar and Mr. Hernandez will serve on the subcommittee. Mr. Taylor explained we would assist the new subcommittee members with the process. Mr. Taylor explained annual audits are conducted for each fiscal year by the auditors, separate from the District auditors, strictly for the bond fund. The audit is based on the financial and performance aspects. Mr. Ayala stated the audit is conducted to ensure internal controls are in place. A sampling is taken to ensure the District is following procedures and guidelines. The auditors, Nigro & Nigro conduct research & extensive interviews with District staff.

Mr. Taylor mentioned the committee has conducted a couple of tours as well as having presentations from architects, construction managers, and the auditors Nigro & Nigro. The committee can begin to come up with ideas for the future that they may be interested in.

Mr. Ayala stated he would like to recognize and thank the termed-out members and introduce the new members with their new roles to the Board at the next Board meeting on April 18.

III. APPROVAL OF MINUTES

December 3, 2012 meeting minutes were reviewed and approved, motion by Mr. Grossich and seconded by Mr. Hernandez and carried.

IV. PUBLIC COMMENT

Mrs. Aguilar opened for public comment. No public comment. Mrs. Aguilar closed public comment.

V. OLD BUSINESS

Mr. Suchil inquired about RDA money the District received from the City of Colton. Mr. Ayala stated a meeting is in the process of being scheduled to discuss.

Mr. Grossich informed the committee about the recent agenda item approved by the City of Colton regarding a reward for vandalism. Mr. Grossich expressed the importance of communication between the District and the City of Colton. Mr. Ayala stated in the past 8 months the District has had approximately \$240,000 worth of damage/theft.

Mrs. Aguilar stated she as well as city council members are concerned with crossing guards and students safety. Mrs. Rios asked since proposition 30 passed, the increase in the sales tax, if the proposition would give more revenue to school districts. Mr. Ayala stated we are anticipating the release of the Governor's budget at the May Revise. If the budget does pass it will put the District in a better position however the District will not get more revenue. Mr. Compton stated volunteer programs are also another option. Program management of volunteers programs is also critical. Mrs. Aguilar suggested the cities can pay a portion of the costs for crossing guards.

Mr. Grossich stated the thieves who stole the breakers at GTHS were apprehended.

VI. FINANCIAL REPORT

Mr. Taylor distributed and reviewed the most recent consolidated budget status report. (Exhibit A). Mr. Taylor stated GTHS is still in the process of being closed out. Current

modernizations are underway which include: Crestmore, Grant, Lewis, & Lincoln. Six other modernizations are planned later this year.

Mr. Taylor explained with the lease expiring at 851 Mt. Vernon (current Board Room) in the summer, offices will be moved to the Slover Site. Slover has recently moved to the vacated BMS site. With the opening of Joe Baca Middle School the BMS site transferred to the new Joe Baca Middle School. The Slover site will occupy District offices. Risk, Facilities, Nutrition Services, Energy, & Student Services will move to Slover. Washington will not be moving as Slover may be expanding in the future. Mr. Suchil inquired about the existing construction. Mr. Taylor stated minimal construction will be conducted at Slover. Mr. Suchil responded the city is tentatively working on projects near Slover. Mr. Ayala stated no bond money is being utilized for the move; general fund money is being used.

Mr. Ayala added the new board room will be located at BMS. It will be complete in the summer.

Mr. Taylor explained improvements and infrastructure improvements such as fire alarms, HVAC units, intercom systems and modernizations of classrooms such as the installation of Smartboards for classrooms for the 21st Century & Common Core have been completed. Mrs. Medina will e-mail Mr. Taylor's presentation that he presented to the Board at the last Board meeting on April 4.

Mr. Grossich asked if the Board made a decision for the CHS design. Mr. Taylor stated the Board did approve a design.

Mr. Taylor will remove Project No. 3N from the report.

Mr. Hussey inquired about the one time increase from Colbi Technologies in the amount of \$165,625. Mr. Taylor answered the increase was due to QSCAB monies that came in. Colbi Technologies actively tracks the monies.

Mr. Hussey inquired about the bond salaries of \$255,579. Mr. Taylor stated it is attributed to all five of the facility employees.

Mrs. Aguilar inquired about Project No. 1R Colton High School Kitchen and Multi-purpose renovation. Mr. Taylor stated the kitchen is being renovated to prepare and serve food. Food will not be made at the site. Food will be brought that is already made. Additionally a plaza will be constructed with a stage for site performances that will be able to take place indoors and outdoors. Mr. Hussey inquired when the District will break ground. Mr. Taylor explained the developer fees are at a historical low. When the market comes back we can issue more debt approximately in 2015-16. Currently approximately \$42 million has to be stretched out until then. We have received State approval and have 5 years before the plans expire for CHS. The District has set the foundation and when the economy turns around this project will be ready for construction. Mr. Ayala added in 3-5 years when the District can sell more bonds then big projects can be completed.

Mr. Taylor stated curb appeal projects will begin in the summer.

VII. MEMBER COMMENT

- Mr. Hussey inquired about the fees for the usage of the District's facilities for athletic groups. Mr. Hussey stated a soccer league was charging a fee to enter onto the District's premises at CMS. Additionally the adult soccer leagues are charging. Furthermore there have been rumors of the locks being cut and the stealing of bleachers. Mr. Hussey commented the fields are for the youth not adults. Mr. Taylor stated fees and controls have to be implemented. Mr. Taylor stated the Board policy mirrors the Civic Center guidelines. Mr. Grossich commented the youth and volunteers should not be punished however the City of Colton should provide adequate facilities and all groups should work together.
- Mr. Rios commented she enjoyed the tours of the modernization sites.
- Mr. Grossich thanked District staff, Mr. Ayala, Mr. Taylor, Ms. Orloff, and Mrs. Medina.
- Mr. Grossich thanked Mr. Hussey for his commitment and passion to the Measure G committee.

VIII. NEXT MEETING – (Quarterly)

- Mrs. Medina will schedule the next meeting in June or July. Mrs. Medina will be in contact with the members.

IX. ADJOURNMENT

- There being no further business, the Measure G Citizens' Oversight Committee meeting was adjourned at 7:12 p.m.

Consolidated Budget Status Report

Budget versus Commitments and Expenditures for Multiple Projects (created 3/4/2013 9:52 am)



Exhibit A

Budget vs. Commitments and Expenditures

Project No.	Project Name	Budget	Commitments		Expenditures		
		Total Budget	Total Commitments	% Budget Committed	Total Expenditures	% Budget Spent	Remaining Against Budget
Admin G	Administrative Control - Program Costs for Measure G	12,878,934	4,204,931	32.6%	4,176,500	32.4%	8,702,434
47	Birney Elementary - Birney Bus Drop/Parking	337,365	312,285	92.6%	305,572	90.6%	31,793
3A	Birney Elementary - Birney Modernization	951,000	28,600	3.0%	28,600	3.0%	922,401
1Q	Bloomington High School - BHS Kitchen & Multipurpose Renovation	7,652,418	774,182	10.1%	517,655	6.8%	7,134,763
1E	Bloomington High School - BHS New Construction Interim Housing	1,569,837	1,472,887	93.8%	1,472,859	93.8%	96,978
1E	Bloomington High School - BHS New Math & Science Bldg.	13,451,813	12,899,964	95.9%	12,835,842	95.4%	615,972
1N	Bloomington High School - BHS Stadium Renovation & Expansion	5,600,000	321,718	5.7%	321,718	5.7%	5,278,283
3G	Bloomington Middle School - BMS Modernization	5,802,000	277,880	4.8%	277,880	4.8%	5,524,120
1R	Colton High School - CHS Kitchen & Multipurpose Renovation	8,308,956	990,025	11.9%	645,871	7.8%	7,663,085
1F	Colton High School - CHS New Const. Interim Housing	767,228	585,793	76.4%	585,793	76.4%	181,435
1F	Colton High School - CHS New Math & Science Bldg.	17,871,431	16,562,044	92.7%	16,378,839	91.6%	1,492,592
1M	Colton High School - CHS Stadium Renovation & Expansion	4,325,000	251,838	5.8%	251,838	5.8%	4,073,162
3I	Colton Middle School - CMS Modernization	5,195,000	664,754	12.8%	664,754	12.8%	4,530,246
3K	Colton Middle School - CMS New Construction	9,980,000	277,063	2.8%	277,063	2.8%	9,702,937
2E	Cooley Ranch Elementary - Cooley Ranch Modernization	1,263,259	129,838	10.3%	95,951	7.6%	1,167,308
2A	Crestmore Elementary - Crestmore Modernization	8,606,980	8,041,674	93.4%	3,039,222	35.3%	5,567,757
2B	D'Arcy Elementary - D'Arcy Modernization	1,233,000	142,553	11.6%	137,536	11.2%	1,095,464
3B	Grand Terrace Elementary - Grand Terrace Modernization	1,166,000	27,064	2.3%	27,064	2.3%	1,138,936
11	Grand Terrace High School - GTHS - New High School # 3	151,373,055	144,300,643	95.3%	142,774,148	94.3%	8,598,907
2F	Grant Elementary - Grant Modernization	6,596,044	5,962,737	90.4%	1,805,552	27.4%	4,790,492
3E	Grimes Elementary - Grimes Modernization	454,000	27,747	6.1%	27,747	6.1%	426,253
27	Joe Baca Middle School - New Middle School #5	49,162,432	42,982,100	87.4%	41,790,921	85.0%	7,371,511
2C	Jurupa Vista Elementary - JV Modernization	728,000	403,749	55.5%	362,975	49.9%	365,025
35	Jurupa Vista, Reche Canyon, Wilson, BMS - Fire Alarm & Low Voltage Upgrades	2,167,851	1,912,177	88.2%	1,911,678	88.2%	256,172
2D	Lewis Elementary - Lewis Modernization	5,017,223	4,356,500	86.8%	1,346,208	26.8%	3,671,015
2G	Lincoln Elementary - Lincoln Modernization	5,788,679	5,293,655	91.4%	1,864,806	32.2%	3,923,873
3C	McKinley Elementary - McKinley Modernization	569,000	24,812	4.4%	24,812	4.4%	544,188
2H	Reche Canyon Elementary - Reche Canyon Modernization	965,000	151,339	15.7%	135,743	14.1%	829,257
2J	Ruth Harris Middle School - RHMS Modernization	1,761,700	202,185	11.5%	201,335	11.4%	1,560,365
2I	San Salvador - San Salvador Modernization	3,315,257	300,048	9.1%	280,244	8.5%	3,035,013
34	School # 30 - Cedar/Santa Ana Ave. - School # 30 - Cedar/Santa Ana Ave.	60,000,000	6,782	0.0%	6,782	0.0%	59,993,218
3N	Slover Mt. High School - Slover Mtn. Modernization	663,000	31,347	4.7%	31,347	4.7%	631,653
3F	Terrace Hills Middle School - THMS Modernization	510,000	191,615	37.6%	191,615	37.6%	318,385
3L	Terrace Hills Middle School - THMS New Construction	4,821,000	194,232	4.0%	194,232	4.0%	4,626,768
42	Terrace View Elementary - Terrace View Fire Alarm & Intercom	1,216,622	84,500	6.9%	52,400	4.3%	1,164,222

Consolidated Budget Status Report

Budget versus Commitments and Expenditures for Multiple Projects (created 3/4/2013 9:52 am)



Budget vs. Commitments and Expenditures

Project No.	Project Name	Budget	Commitments		Expenditures		
		Total Budget	Total Commitments	% Budget Committed	Total Expenditures	% Budget Spent	Remaining Against Budget
1J	Terrace View Elementary - Terrace View Modernization	5,260,000	337,528	6.4%	337,528	6.4%	4,922,472
50	Terrace View Elementary - Terrace View Parking/Shade Shelter	1,311,696	850,539	64.8%	843,781	64.3%	467,915
1K	Washington High School - Washington Modernization	4,740,000	251,090	5.3%	251,090	5.3%	4,488,910
3D	Wilson Elementary - Wilson Modernization	1,640,000	29,403	1.8%	29,403	1.8%	1,610,597
44	Zimmerman Elementary - Zimmerman Fire Alarm & Intercom	1,700,000	489,749	28.8%	302,611	17.8%	1,397,389
1L	Zimmerman Elementary - Zimmerman Modernization	5,850,000	313,556	5.4%	313,556	5.4%	5,536,444
Totals		422,570,780	256,663,125	60.7%	237,121,070	56.1%	185,449,710

****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 Demograohics - \$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

Bond Cash Balance as of 2/28/2013

Measure B	\$ 1,006,692
Measure G	
Series A	\$ 24,095,943
Series B	\$ 4,837,120
Series C	\$ 6,258,789
TOTAL	\$ 36,198,544