



Moreno Valley Unified School District
25634 Alessandro Blvd.
Moreno Valley, CA 92553

Citizens' Bond Oversight Committee
Measure M

http://www.mvUSD.net/divisions/business_services/facilities_planning_development/measure_m

*Meeting minutes approved at the January 25, 2018
Citizens' Bond Oversight Committee meeting*

- Members Present: Delorise Anderson, Member
Tracy Brown, Vice Chair
Tim Lyons, Member
Pete Serbantes, Chair
Charles Smith, Member
Keri Then, Member
- Members Absent: Marisela Félix-Lopez, Member
Debby Johnson, Member
Kendall Shumway, Member
Linda Williams, Member
- District Representatives Present: Tarana Alam, California Financial Services
- District Staff Present: Jorge Alvarado, Facilities Planner
Samer Alzubaidi, Facilities Director
Tina Daigneault, Chief Business Official
Ana Gonzalez, Facilities Planner
Rosalie Martinez, Facilities Secretary
Jacob Romero, Facilities Technician
Darryl Scott, Safety and Security Director

1. Call to Order
The meeting was called to order at 5:30 p.m.
2. Introductions and Welcome

Mr. Serbantes, Committee Chair, welcomed members of the Committee and the public.

3. Public Comments on Agenda and Non-Agenda Items Related to Measure M Only

Comment cards were not submitted. Mr. Serbantes suggested returning to this item after agenda item no. 4. Everyone agreed.

Ms. Espinoza suggests public comments be made at the end of the meeting. She has concerns about CBOC member's attendance and mentioned Ms. Félix-Lopez's absences. Mr. Alzubaidi responded to Ms. Espinoza, informing her that absentee letters were mailed out to members that missed two consecutive meetings. He further mentioned that this item would be presented at the upcoming board meeting.

Mr. Quintero inquired about the funding for High School No. 5. He also mentioned that he is aware that several members serving on the Committee are employed within the Moreno Valley Unified School District (MVUSD). He feels this is a conflict of interest. Mr. Serbantes reassured Mr. Quintero and the community that he is not employed by MVUSD. Mr. Serbantes further mentioned that the Citizens' Bond Oversight Committee (CBOC) meetings are to discuss funding and expenditures of projects.

Ms. Quintero inquired about the status of High School No. 5. Mr. Serbantes directed the question to Mr. Alzubaidi. He responded to Ms. Quintero and the community, informing them that the High School No. 5 project is currently on hold based on declining enrollment within the district. For this reason, state funding is not available. He further mentioned the informational town hall meetings available to the community. Ms. Quintero mentioned Moreno Valley High School as one of the schools she feels requires improvements. She has concerns that the district is placing Moreno Valley High School as last priority for modernization over Canyon Springs and Vista Del Lago High School's.

Mr. Chavez stated he is against the Measure M bond. He is discontent about the increase in taxes. He further mentioned that other cities offer grants and other sources of funding. Mr. Chavez feels that the district did not make the community aware of the CBOC meetings within the past two years. Another topic he mentioned are Americans with Disabilities Act (ADA) improvements, a concern not yet being addressed.

4. Approval of Meeting Minutes from Meeting No. 6

The Committee reviewed minutes from the last meeting. The Committee approved the meeting minutes from meeting no. 7, all AYES.

5. Brief Overview of Projects

Ms. Alam reviewed the expenditure report provided, and went over funding sources, project completion, construction, dollar amounts, etc.

Ms. Daigneault mentioned that other funding sources were removed from the report to reflect only Measure M funding.

Mr. Alzubaidi stated that Measure M is not the only source of funding for MVUSD projects, and referred to the expenditure report for review and further detail. He went over the funding sources for the Armada 2-story building. The project was partially paid for from Measure M funds. Other projects were discussed in detail including schedules, completion dates, renderings, construction, etc. The schools mentioned were Edgemont Elementary, Canyon Springs High School, the Moreno Valley High School 2-story building, fields and fencing, gym and new locker rooms. Proposition 39, California Clean Energy Jobs Act was also discussed. This is an energy saving expenditure plan that the state granted. The kitchen modernization at Badger Springs Middle School and Palm Middle School are in progress. ADA improvements are currently in progress. The two kitchens are scheduled to be completed by the end of November 2017. The next kitchen modernization phase is scheduled to begin at the end of November. Mr. Alzubaidi further discussed the active project review within the report, and went over the grant modernization eligibility for priority school's based on the year it was built.

6. Review of Expenditure Report

Ms. Alam discussed financial information, Measure M commitments, and the expenditure portion of the report in detail.

Ms. Then inquired about the allocation and dollar amount conflicts within the report for Armada Elementary School and Badger Springs Middle School. Mr. Alzubaidi responded to her and stated the reason this is reflected on the report is due to payment on invoices.

Ms. Alam discussed the total cost of projects funded by Measure M. She further mentioned that the district has various funding sources.

Ms. Then inquired about the calculations on the assessments and the cap. In response, Ms. Alam stated that the county concluded the cost to be \$60 per \$100,000 of the assessed value of a property. By law, the county cannot exceed this dollar amount. Ms. Espinoza (community member) commended Ms. Then for her knowledge and inquiries.

Mr. Alzubaidi discussed fire, life, safety, accessibility and structure guidelines that are involved in planning and construction.

Mr. Lyons inquired about solar projects within MVUSD. Mr. Alzubaidi responded that the district is in the process of determining high energy sites other than the school's currently being funded by Measure M.

A community member mentioned that his tax increase for the property he owns was assessed at a value of \$120,000, and was charged \$300 in taxes when Measure M was approved. In response, Mr. Serbantes recommends he refer to the county assessor regarding this concern.

A community member inquired about the contract process and how contractors are selected. She further stated that the CBOC Members should be familiar of the current contracts the district has with contractors. In response, Ms. Daigneault stated that the Committee is present to review and report expenditures regarding Measure M, by law. She also mentioned that the expenditure reports are available to the Committee in advance for their review.

Mr. Alzubaidi mentioned that the contractor bid, selection process and guidelines are advertised and available for public viewing on the MVUSD website. He recommends the public visit the website for further details.

7. Prepare for the Citizens' Bond Oversight Committee Annual Report, to be presented to the Board in July 2017

Mr. Serbantes recommended that the community members attend the upcoming board meeting. He mentioned that the annual report is scheduled to be presented at the August 1, 2017 board meeting.

8. Future Citizens' Bond Oversight Committee Meeting Date
September 7, 2017 at 5:30 p.m.

A community member suggested the meetings begin at a later hour. In response, Mr. Serbantes mentioned that the hour was changed per the request of the public audience at a prior meeting.

9. Citizens' Bond Oversight Committee Member questions and comments

Ms. Then is pleased that the Canyon Springs High School Stadium project is in progress, and also mentioned that her daughter had attended Canyon Springs.

Ms. Brown thanked the district for the Facilities project bus tour. She also mentioned that she is self-employed, and reassured the community that she does not work within the MVUSD.

Mr. Serbantes informed the community of possible CBOC Member vacancies. A community member stated he would like the opportunity to serve on the Committee. Ms. Daigneault informed the community that applications would be available in August.

A community member requested that the public comment section of the meeting agenda be placed at the end of the agenda topics. Mr. Serbantes mentioned that this may be considered at a future meeting.

10. Meeting Adjourned at 6:36 p.m.