



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

**Citizen's Bond Oversight Committee**  
**Measure M**

**Meeting Minutes**

Members Present: Charles Smith, Member  
Debby Johnson, Member  
Delorise Anderson, Member  
Linda Williams, Member  
Marisela Félix Lopez, Member  
Tracy Brown, Vice Chair

Members Absent: Kendall Shumway, Member  
Keri Then, Member  
Pete Serbantes, Chair  
Tim Lyons, Member

District Representatives Present: Tarana Alam- California Financial Services

District Staff Present: Ana Gonzalez, Facilities Planner  
Cheryl Acevedo, Facilities Demographics Clerk  
Francine Story, Interim Chief Business Official  
Jorge C. Méndez, Facilities Planner  
Rosalie Martinez, Facilities Secretary  
Sergio San Martin, Director of Facilities Planning & Development  
Tim McGillivray, Public Information Officer

**1. Introductions and Welcome**

Ms. Tracy Brown, Committee Vice Chair, welcomed Members of the Committee. The meeting was called to order at 3:35 p.m. All members and attendees introduced themselves.

2. Approval of Meeting Minutes from Meeting No. 2

The Committee reviewed minutes from the last meeting. No changes were requested by any member. The Committee approved the meeting minutes from meeting no. 2, all AYES. COC Members have requested that the Facilities Department provide a copy of the minutes and agenda to COC Members prior to any future meetings.

Minutes from meeting no. 2 were emailed to the Committee one (1) week after the meeting. All meeting minutes are posted to the district website. Mr. Charles Smith requested minutes from meeting no. 2 be sent to him again for his review.

3. Member Biographies

Ms. Tracy Brown discussed Mr. Pete Serbantes request to place COC Member biographies on the Moreno Valley USD website.

The MVUSD Facilities Department will put together a template, and provide it to the committee so that all biography information is consistent.

4. Brief Overview of Projects

Mr. Sergio San Martin discussed the list of acronyms that were provided at the meeting. The list was requested by Mr. Serbantes for Committee Members.

Mr. Sergio San Martin reviewed projects completed to date and projects underway for 2016 and 2017 including the various funding sources, timelines, etc.

- Various projects discussed were not funded by means of bond dollars, however, they were demonstrated to show the vast number of projects that have been completed by the district through other funding sources.

5. Fly Through's

Mr. Sergio San Martin presented the fly through visual tours for Edgemont Elementary, and for High School no. 5.

- High School no. 5 is to be designed in 3 phases. Phase one (1) is currently in design development.
- The Facilities Department will provide a fly through visual tour of the Moreno Valley High School Modernization at the next COC meeting

6. Performance and Financial Audit Report

a. Part 1

Ms. Tarana Alam reviewed the list of projects including their current expenditures and encumbrances.

Ms. Tarana Alam stated that the multitude of funding sources that Moreno Valley Unified School District obtains, generates a half billion dollar program.

Ms. Tarana Alam reviewed the larger projects underway such as Edgemont and Armada.

Mr. Charles Smith asked if any dollars have been allocated to security, such as police.

Ms. Francine Story and Mr. Sergio San Martin explained that each school has its own alarm system.

- In addition, bond dollars are paying for camera installations at all high schools. This is an ongoing project.

b. Part 2

Mr. Sergio San Martin reviewed the Performance and Financial Audit Report. He stated that there were no negative findings, and the report was board adopted on January 19, 2016. Ms. Tarana Alam explained that Prop 39 requires that the report be provided to the Committee for their review.

Furthermore, it was also discussed that the Committee will report to the Board of Education the activities of the Committee by way of a written summary. The summary will state the activities conducted by the committee as stated in the Bylaws. Facilities confirmed with Bond Counsel that there is no due date for this report.

Ms. Tracy Brown stated that she and Pete Serbantes had discussed the presentation of the summary to the board. It was suggested that he be the appointed person. It was further agreed by all Committee Members present on 3/17/16 that Mr. Pete Serbantes be the designated person to present to the board.

- It was requested by Mr. Serbantes per Ms. Tracy Brown that all Members be in attendance when presenting to the board.

The Facilities and Planning Department will provide templates with language used by other committees to assist with the summary. The Committee stated they will provide a date to present to the board at the June 19<sup>th</sup> meeting.

Mr. Sergio San Martin informed the committee that all projects information is available on the Moreno Valley Unified School District website.

c. Part 3

Mr. Sergio San Martin further mentioned the numerous ongoing town hall meetings regarding the Canyon Springs High School Athletic Complex project and invited the Committee Members. The next town hall meeting will take place at Canyon Springs High School on April 4, 2016.

Mr. Charles Smith explained that the most important thing for Canyon Springs High School (CSHS) is getting another point of entrance.

Ms. Tracy Brown asked if there was a possibility that the stadium would not be built.

Ms. Francine Story stated that the Board of Education and District Staff are adamant about building the CSHS Athletic Complex and expressed that the support and attendance of the committee at these meetings are helpful.

Mr. Sergio San Martin provided information to the Committee regarding the Environmental Impact Report (EIR). The EIR report is scheduled to be complete by the summer.

Mr. San Martin discussed the survey disseminated by the City of Moreno Valley to the Moreno Valley residents regarding the CSHS Athletic Complex. It was acknowledged that the survey is a public document. Additionally, the survey is in support of the project.

Mr. Jorge C. Méndez also discussed the importance of each step to approve an EIR report.

Mr. Sergio San Martin added that the support and attendance to the CSHS Athletic Complex town hall meetings by the Committee is beneficial.

7. Next Meeting Date

Scheduled for June 16, 2016 at 3:30 p.m. - 5:00 p.m.

8. Questions and Comments

There were no questions or additional comments from the Committee Members.

A *get-well card* for the spouse of Mrs. Keri Then was circulated and signed by the Committee. The district will forward the card to Mrs. Then and her spouse.

9. Adjourned

Ms. Tracy Brown Adjourned the meeting at 4:28pm.