



AGENDA

Date: **May 21, 2019**

Time: **6:00 PM**

Place: **Walnut Valley Unified School District**

District Education Center – Board Room - 880 South Lemon Avenue, Walnut CA 91789

<u>CBOC MEMBERS</u>		<u>WVUSD STAFF</u>
Gary Chow-CHAIR	Darlene Knox	Dr. Matthew A. Torres, Assistant Superintendent
Timothy Creyaufmiller-V.CHAIR	Stan Liu	Danielle Amaya-Martinez, Sr. Administrative Assistant
Johnny Chua	Niraj Shah	Suzanne Beach, Director of Purchasing/Warehouse
Mansfield Collins	Jack KN Tsai	Celia Moynihan, Director of Fiscal
Gary Gidcumb	Kim Woo-Zeller	Sam Sornoso, Director of MOTF
		Pamela Huang, Budget Analyst

1. **CALL TO ORDER:** Gary Chow – CHAIR
2. **ROLL CALL:** Gary Chow – CHAIR
3. **MINUTES:** Gary Chow – CHAIR
 - A) Approve Minutes of April 30, 2019
Motion: _____ Seconded: _____ Vote: _____
4. **ORAL COMMUNICATIONS:**
 - A) Public Comments Gary Chow – CHAIR
 - B) Committee Comments Gary Chow – CHAIR
5. **OLD BUSINESS:**
 - A) Review Annual Report DRAFT Dr. Matthew A. Torres
 - B) Review Annual Presentation DRAFT Dr. Matthew A. Torres
6. **NEW BUSINESS:**
 - A) Nominate/Elect Chairperson Gary Chow – CHAIR
 - B) Nominate/Elect Vice Chairperson Gary Chow – CHAIR
7. **NEXT MEETING(S):** Gary Chow – CHAIR
 - A) June 19, 2019 at 6:00 PM – CBOC Presentation at
 WVUSD Board Meeting
8. **AJOURNMENT:** Gary Chow – CHAIR
 - A) Motion to Adjourn Meeting
Motion: _____ Seconded: _____ Vote: _____