



AGENDA

Date: **September 24, 2019**

Time: **6:00 PM**

Place: **Walnut Valley Unified School District**

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

1. PROCEDURAL MATTERS

A. Call to order by Presiding Chairperson _____ at _____ PM

B. Roll Call

CBOC Members:

Stan Liu, Chairperson _____
Niraj Shah, Vice-Chairperson _____
Gary Chow, Member _____
Johnny Chua, Member _____
Timothy Creyaufmiller, Member _____
Mansfield Collins, Member _____
Gary Gidcumb, Member _____
Darlene Knox, Member _____
Jack KN Tsai, Member _____
Kim Woo-Zeller, Member _____

WVUSD Staff:

Dr. Matthew Torres, Assistant Superintendent _____
Suzanne Beach, Director of Purchasing/Warehouse _____
Celia Moynihan, Director of Fiscal _____
Sam Sornoso, Director of MOTF _____
Pamela Huang, Budget Analyst _____

Guest(s) in Attendance:

Sherri Kasai, Sr. Administrative Assistant _____

2. AGENDA

A. Approve Agenda for the Citizens' Bond Oversight Committee – Measure WV Meeting of September 24, 2019.

Action: _____ Motion: _____ Second: _____

Vote: Ayes _____ Nays: _____ Abstentions: _____



3. MINUTES

- A. Approve Minutes for the Citizens' Bond Oversight Committee – Measure WV Meeting of May 21, 2019.

Action: _____ Motion: _____ Second: _____
Vote: Ayes _____ Nays: _____ Abstentions: _____

4. ORAL COMMUNICATION

During this time, persons (residents of the District, representatives of community organizations, and/or representatives of District employee organizations) may, without prior arrangement, make representations to or address the Citizens' Bond Oversight Committee on any topic appearing on the Agenda.

- A. Public Comments

5. NEW BUSINESS

- A. Expenditure Report Update (*written report*) – Dr. Matt Torres
- B. Construction Update (*verbal report*) – Dr. Matt Torres and Jeff Roule, Roule Construction
- C. CBOC Roster – Dr. Matt Torres
- D. CBOC Calendar of Meetings – Dr. Matt Torres
- E. Term Renewals – Five individuals with First Term of Two Years have expired on June 30, 2019. These five individuals are up for term renewal. The new term will be in effect from July 1, 2019 through June 30, 2021

6. DISCUSSION ITEMS/GENERAL COMMENTS

- A.
- B.

7. NEXT MEETING(S)

- A. November 19, 2019, at 6:00 p.m.

8. ADJOURNMENT

Time: _____ Motion: _____ Second: _____
Vote: Ayes _____ Nays: _____ Abstentions: _____