



**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](http://www.mvUSD.net/divisions/business_services/facilities_planning_development/measure_m)

*Meeting minutes approved at the August 23, 2018  
Citizens' Bond Oversight Committee Meeting*

**Meeting Minutes**

Members Present: Jennifer Bell, Member  
Tim Lyons, Member  
Ross Nakatani, Member  
Cristina Sanchez, Member  
Adam Sinner, Member  
Keri Then, Member  
LaShonda Tillmon, Member

Members Absent: Alicia Espinoza, 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  
Jacob Romero, Facilities Technician  
Rosalie Martinez, Facilities Secretary  
John Nichols, Facilities Planner

1. Call to order  
The meeting was called to order at 3:33 p.m.
2. Introductions and welcome  
Ms. Keri Then and Mr. Samer Alzubaidi welcomed the Committee. Record was taken of attendees present, by Ms. Martinez.

The Committee and district staff introduced themselves.

3. Public comments on agenda and non-agenda items related to Measure M only  
Mr. Chavez inquired about the inspector for Measure M Projects, and further mentioned that the doors at Edgemont Elementary are not ADA compliant.

Mr. Quintero informed the Committee that he is a parent of students who attend schools within Moreno Valley Unified School District. He also mentioned his contentment with Edgemont Elementary School's reconstruction, but also agrees that the school is not ADA compliant. He stated there were many questions unanswered by the Committee last year, and feels that the Committee does not work with the community sufficiently.

4. Citizens' Bond Oversight Committee (CBOC) Chair appointment and terms  
Mr. Alzubaidi informed the Committee that Ms. Then was accepted in as the Interim Chair at meeting no. 9, and that the Committee would need to appoint a Chair and Vice Chair. Ms. Then was nominated as Chair, and Mr. Lyons as Vice Chair. The Committee voted, All ayes.

Ms. Then explained the terms are as follows: four (4) terms of two (2) years each. The Committee accepted the first term, all ayes.

For future terms, the Committee must be reappointed by the Board of Education.

5. Approval of meeting minutes from meeting no. 9 held on January 25, 2018  
Ms. Then presented the minutes to the Committee. They were reviewed and approved with no changes, all ayes.
6. Brief overview of projects  
Mr. Alzubaidi introduced Ms. Alam of California Financial Services (CFS).

Ms. Alam provided the expenditure report to the Committee and mentioned the changes that were made to the format. The Committee was pleased with the changes, however, they request to receive the report sooner. Mr. Alzubaidi reassured this for future.

Ms. Alam reviewed the report in detail. She discussed the 23 modernization projects, funding, the application process, and future reports reflecting Bond program modernization projects.

Mr. Alzubaidi discussed the planning stages of the 23 sites, and introduced Mr. Nichols for further details. Mr. Nichols informed the Committee and community that meetings between school principals and architects have taken place to determine the critical needs at each site. The District's Master Plan from 2013-14 was also mentioned. Preliminary costs and budgets have been applied, and some priorities across the District have been addressed. Mr. Nichols further discussed upgrading the lighting, plumbing,

fire, life and safety. Options are being reviewed, and submittals to the Division of State Architect (DSA) are estimated for approval in the fall or early winter. Under Governor Brown, state funds are granted on a first come, first served basis.

Mr. Lyons discussed the 23 sites up for modernization.

Mr. Sinner inquired about interim housing, and the funding source. Mr. Nichols responded that this is yet to be determined based on the plan and the need for portables, before considering.

Mr. Alzubaidi discussed the various site projects in progress.

- Canyon Springs High School Athletic Complex: The project start date, May 2017, and is scheduled for completion in June 2018.
- Moreno Valley High School Building L and Gymnasium (Phase II): The project start date, May 2017, and is scheduled for completion in May 2019
- Valley View High School Softball Field: Project start date, January 2018, and is scheduled for completion by the end of the year.
- Moreno Valley High School Performing Arts Center: Schematic design is complete and is currently in the design development phase. The District is anticipating DSA approval in February 2019. John Sergio Fisher and Associates was mentioned as the architectural firm assigned for this project.

Ms. Then also mentioned the Moreno Valley High School Performing Arts Center project, and stated that the design is very inclusive to meet the needs of the students. She also commented it is a top notch project.

Mr. Nichols added that positive input has been received.

Mr. Alzubaidi informed the Committee of the recent design charrettes provided by the architect.

Mr. Alzubaidi mentioned that the completed projects are also showcased in the expenditure report. The completion dates, architects, and other details are also included.

In review of the report, Mr. Lyons commented on the completed and in progress projects. He asked for clarification as it applies to the funding sources.

Mr. Sinner requested a list of the design professionals for reference. He also suggested that this information be added to the report. In response, Mr. Alzubaidi and Ms. Daigneault reassured Mr. Sinner that the additional details will reflect on future reports.

Ms. Then mentioned some of the details in the report that were removed from the original format. In response, Ms. Alam stated that these details will be provided on future reports. She further inquired with the Committee about the new landscape

format of the report. Ms. Then and Ms. Sanchez expressed they prefer the new style format.

Ms. Then asked if the Committee had any other comments. No other comments were made.

7. Expenditure Report review

Ms. Alam reviewed over the report, and the Measure M projects. She mentioned the details of added information including the appendix section, vendors, contractor's, etc. She also went over the funds, and explained that the information provided is pulled directly from District sources.

Mr. Alzubaidi stated that the detailed expenditures within the report are listed by purchase order.

Ms. Then stated that the purpose of the Committee is to review the expenditures of Measure M. She further inquired about separating the funding information from when the newly appointed Committee started to oversee Measure M expenditures. The Committee agreed to place all past expenditures to the end of the report.

Ms. Alam mentioned the expenditures for the Edgemont Reconstruction project are current.

Ms. Then requested a motion to receive, file and accept the Measure M Report, all ayes.

8. Future Citizens' Bond Oversight Committee Meeting date

August 23, 2018, 3:30-5 p.m. The location will be determined.

9. Committee Questions and Comments

Mr. Chavez requested to speak. In response, Ms. Then explained to Mr. Chavez that the public comments section of the meeting has closed.

Mr. Sinner commented he is pleased with the progress and condition of projects. He further mentioned he is impressed and looking forward to the improvements.

Ms. Then mentioned that the graduation ceremony for Canyon Springs High School will be taking place on the field, as will the first football game in August 2018. She also mentioned the project site bus tour and discussed the site visits.

10. Meeting adjourned at 4:20 p.m.