Covina-Valley Unified School District
Citizens' Bond Oversight Committee
Summary of Meeting
September 28, 2015

Members present:
Janet Thiel
David Cruz
Kevin Harshberger
Debby Hodgson
Win Patterson
Maxine Sacanli-Hicks

Others present: Jennifer Root, Chief Business Officer
Jeff Bloedorn, Chief Facilities Officer
Valerie Beasley, Administrative Secretary, Business Services

Janet Thiel called the meeting to order at 6:01 p.m. and welcomed the committee.

Adoption of Agenda
Motion by Ms. Sacanli-Hicks, seconded by Mr. Patterson, and unanimously carried, that the agenda be adopted as presented.

Facilities Tour
The Committee was invited to exit to a waiting bus to take a tour of the South Hills High School quad, football field, and gymnasium renovations, and then to go District Field and view the progress on the projects. Members arrived back in the Administration Building at 7:05 p.m.

Flag Salute
Janet Thiel led the Committee in the flag salute.

Roll Call and Introductions
The Committee Members and the others present gave an introduction of themselves.

Approval of Minutes from April 27, 2015 Meeting
Motion by Mr. Patterson, seconded by Ms. Sacanli-Hicks, and unanimously carried, that the minutes from the April 27, 2015 meeting be adopted as presented.

Public Hearing
There were no public comments.

Facility Project Update
Jeff Bloedorn shared a slideshow overview of Bond and summer projects, Past, Present, Future Facilities Update, with the Committee, and discussed the purpose of moving some programs and students to different locations.

Questions from the Committee
Ms. Sacanli-Hicks asked what programs would be held at the Covina Education Center (CEC) site. Jennifer Root shared that the CEC is currently being used for the Adult Transition Program, various daycare and pre-school programs, and as offices for District Audiologists and Nurses.

NEXT MEETING
December 14, 2015 at Fairvalley High School.

ADJOURNMENT
Meeting was adjourned at 7:52 p.m.