



**Citizens' Oversight Committee (COC)
of the Cajon Valley Union School District
Members Present
Minutes**

: Steve Devan, Victor Garcia, Robert Kiesling, Peter Lupo, Deanne Markle,
and Sheri Runyen

District Staff James Beard, Sharon Clay, Sharon Dobbins, Louise Gibson, Jon Guertin, Vickie Hayman, Lisa Krueger, and Mark Mendoza

WELCOME AND ROLL CALL

Deanne welcomed everyone and expressed appreciation for their attendance. Sharon explained that, due to Jon needing to leave for the airport, he will report on Prop EE projects prior to moving on to the approval of the minutes.

PROP EE PROJECT UPDATE

Jon Guertin shared that Prop EE funds are being used for student devices and AV projects. With the next GOB (General Obligation Bond), plans are to replace more Chromebooks and teachers' Macbooks. Grades K, 3, and 6 will get new devices, with all students having full take-home privileges. I.T. is piloting a new web filter: parent controls over the summer and breaks and District controls during the school year.

Chromebooks now come with an 'always on' case, resulting in reduced costs for damage and labor, and I.T. has established a protocol for chronic abusers. I.T. has

will attend the April COC meeting to review the report with the

The committee reviewed the draft Annual Report to the Community , and made suggested edits, including additional verbiage in the cover letter related to technology bonds aligning with the useful life of the devices. Sharon mentioned that this draft report will be revised based on Committee input. She and other staff will proofread and make any additional corrections needed. The revised report will be emailed to the Committee for final review and input prior to the next meeting.

Deanne stated that the members will further review the draft Annual Report and contact Sharon with any further input or questions.

PROJECTUPDATES

Sharon shared thatthe District is anticipating Anza Modular Classroom Building plan approval by the Department of the State Architect (DSA) at an "over-the-counter review" scheduled for January 24th. Once plans are approved by DSA, theDistrict can begin the bidding process. It is expected that PhaseI construction will begin in April 2019 will be finished in early August for the start of the 2019/2020 school year. Phase 1 includestwo buildings with a total of : six classrooms, five office/small group spaces, student restrooms, and staff restrooms.

Plans are being developed for new modular classroom buildings at Johnson and Naranca Elementary Schools.

The