



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

**Minutes
Adopted**

CALL TO ORDER

The meeting of the Citizens' Oversight Committee was called to order by Deanna Markle on January 8, 2020 at 5:20 PM. The meeting was held via Zoom at 1.6VU (916) 225-2103.

Prop EE Bond Fund: These reports showed the Bond authorization (issued and remaining), as well as revenues and expenditures. As of the 10/17/20 report date, there was an uncommitted fund balance of \$6,445,776, with remaining authorization of \$7,000,000.

Jon shared information regarding the Apple replacement program, adding that they have new software and all devices are encrypted, and the new cases are enabling the Chromebooks to last longer. He continued that program management costs are kept low by conducting the maintenance in-house.

FACILITIES MASTER PLAN

Sharon reviewed the projects identified in the Facilities Master Plan and discussed the prioritization process. She highlighted that the District worked with a financial advisor to size a new bond measure so that the highest priority projects, such as security and replacement of portable classroom buildings can be completed without raising property taxes above current rates. This measure will be on the March 3, 2020 ballot.

2020 BOND MEASURE

Sharon explained that the District's plan for the new bond program, Prop L, was presented to the San Diego County Taxpayers Association (SDCTA). SDCTA has endorsed Prop L and signed the ballot argument in favor of the bond measure.

Scott shared that aionhshs e neeke d 6 (s)