

Covina-Valley Unified School District
Citizens' Bond Oversight Committee
Summary of Meeting
December 14, 2015

Members present:

Janet Thiel

David Cruz

Debby Hodgson

Win Patterson

Maxine Sacanli-Hicks

Absent: Kevin Harshberger

Others present: Jennifer Root, Chief Business Officer
 Dana Craig, Principal Fairvalley High School
 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.

Flag Salute

Janet Thiel led the Committee in the flag salute.

Facilities Tour

Dana Craig escorted the Committee on a tour of the facilities at Fairvalley High School and discussed the improvements to the campus.

Approval of Minutes from September 28, 2015 Meeting

Motion by Maxine Sacanli-Hicks, seconded by Win Patterson, and unanimously carried, that the minutes from the September 28, 2015 meeting be adopted as presented.

Public Hearing

There were no public comments.

Facility Project Update

Jennifer Root discussed the status of various Bond projects in progress.

Questions from the Committee

Maxine Sacanli-Hicks asked for clarification on the use of Nutrition Services funds being spent on Bond projects.

Next Meeting

February 22, 2016, 6:00 p.m. at Covina High School.

Adjournment

Janet Thiel adjourned the meeting.