

**Covina-Valley Unified School District**  
Citizens' Bond Oversight Committee  
Summary of Meeting  
February 22, 2016

Members present:

Janet Thiel

David Cruz

Debby Hodgson

Kevin Harshberger

Maxine Sacanli-Hicks

Absent: Win Patterson

Others present: Jennifer Root, Chief Business Officer  
Christiana Kraus, Principal Covina High School  
Royce Townsend, Vavrinek, Trine, Day & Co., LLP  
Jeff Bloedorn, Chief Facilities Officer via Skype  
Valerie Beasley, Administrative Secretary, Business Services

Janet Thiel called the meeting to order at 6:04 p.m. and welcomed the committee.

Adoption of Agenda

Motion by David Cruz, seconded by Maxine Sacanli-Hicks, and unanimously carried, that the agenda be adopted as presented.

Flag Salute

Janet Thiel led the Committee in the flag salute.

Facilities Tour

Christiana Kraus escorted the Committee on a tour of the facilities at Covina High School and discussed the improvements to the campus.

Approval of Minutes from December 14, 2015 Meeting

Motion by Maxine Sacanli-Hicks, seconded by David Cruz, and unanimously carried, that the minutes from the December 14, 2015 meeting be adopted as presented.

Public Hearing

There were no public comments or questions.

Measure C and CC Audit Report

Royce Townsend discussed the Measure C and CC Audit Reports for year ending June 30, 2015.

Facility Project Update

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

Questions from the Committee

Maxine Sacanli-Hicks asked when the building at District Field would be ready? The first floor will be done by graduation. The second floor is still under construction.

Kevin Harshberger asked how the District identifies underserved students? The school sites identify the students.

David Cruz asked how the District establishes a student's interests in order to guide them on their pathways? Showcases are held at the schools and students are asked to check off their pathways of interest.

Next Meeting

May 23, 2016, 6:00 p.m.

Adjournment

Janet Thiel adjourned the meeting at 7:58 p.m.