

**Covina-Valley Unified School District**  
Citizens' Bond Oversight Committee  
Minutes of Meeting  
June 11, 2012

Members present:  
Marilyn Carter  
Richard Hurd  
Sue Maulucci  
Win Patterson  
Roger Stevens  
R. James Teal

Members absent:  
Trish Hanes  
Richard Harder  
Maxine Sacanli-Hicks  
Linda Shafer

Others present: Catherine Nichols, Ed. D., District Superintendent  
Lynn Carmen Day, Assistant Superintendent, Educational Services  
Bill Brown, Assistant Superintendent, Personnel Services  
Joanie Burke, Executive Assistant to the Superintendent  
Bob Macauley, Director, Maintenance and Operations  
Mike Stragier, Manager, Maintenance and Operations  
Sherry DeNunzio, Secretary, Facilities and Long-Range Planning  
Miki Mallory, Facilities Coordinator  
David Cruz, Citizens' Bond Oversight Committee member, Exofficio  
Mark Gelsinger, KPI Architects  
Louis A. Pappas, Ed. D., Former District Superintendent

Mr. Brown called the meeting to order at 6:02 p. m., followed by the salute to the flag and roll call.

WELCOME

Mr. Brown welcomed the committee and thanked them for their continued support.

SCHOOL SITE TOUR

Mr. Brown adjourned the meeting at 6:06 p.m. to board the bus and begin the tour of campus sites.

South Hills High School

- Athletic field improvements (Completed)

Covina High School

- Finance and Business Academy - Qualified Zone Academy Bond (Completed)

Northview High School

- Arts, Media, and Entertainment Academy – Qualified Zone Academy Bond (Completed)

Fairvalley High School

- Vocational Center

Meeting reconvened in regular session in the Board Room at the District Administration Offices at 8:09 p.m.

#### QUESTIONS FROM THE COMMITTEE

During the tour Mr. Gelsing provided details and information concerning each project. Members of the committee were pleased with the projects and complimented the District for the positive impact the projects have made for Covina-Valley USD students.

Mr. Stevens asked for an update on the remaining balance of Measure C. Mr. Macauley stated there is approximately \$700,000 remaining. Dr. Nichols informed the committee that the remaining balance of Measure C should be expended within six months.

Dr. Nichols shared with the committee information regarding the recent Board study session on polling results for viability in seeking a new bond. The responses are favorable. No action has been taken and additional study sessions will be scheduled.

Dr. Nichols reviewed the status of the Measure C annual publication. On the advice of the District's consultant, the report will only contain the required Measure C audit and project information.

Dr. Nichols gave an overview of the Trade Center planned at Fairvalley High School. The first bids received were too high and will be re-bid. The District is working with KPI Architects to trim over \$800,000 to meet budget and maintain the student and adult programs to be offered. Mrs. Burke distributed KPI's renderings of the Trade Center. Mr. Gelsing reviewed the architectural design of each building and planned use.

#### ADJOURNMENT

The meeting was adjourned at 8:25 p.m.