

Minutes of the Measure Y – Citizens Oversight Committee

Thursday, April 21, 2022

Attendees: Paula Bailey, Brenda Asta, Michelle Sanchez, Josue Zapata, Pauline Tidler, Edward Carrillo, Angie Lopez, Jennifer Carroll, Maria Franco, Christine Serrano. Guest from Education Services – Dr. Ed D’Souza and Juanita Chan.

Call to Order – Michelle Sanchez called the meeting to order at 3:37 p.m.

Welcome/Introductions – Attendees were welcomed and guests from Education Services were introduced; Dr. Ed D’Souza, Lead Academic Agent, Math & Early College Programs and Ms. Juanita Chan, Agent: Science & Career Programs

Public Comments - None

Approval of Minutes - Michelle Sanchez asked everyone to review the minutes. Motion to approve the Minutes of February 3, 2022, was made by Brenda Asta and seconded by Pauline Tidler. All approved.

Measure Y Expenditure Report – Maria Franco handed out two reports for the Revenue and Expenditures (Reconciliation) as of April 19, 2022; one report was for Measure Y, Series C (ending balance of \$2,010.45) and the other report was for Measure Y, Series D (ending balance of \$8,161.92)

Measure Y Project Update -

- a. Marquee Signs - The project is still pending DSA approval.
- b. Two-Story Classroom Building at Eisenhower High School – Renditions of the project, printed in color, were handed out to the members to view.

Old Business –

- a. Engineering Building – Dr. D’Souza and Ms. Chan spoke about the history of the Engineering Building including funding for the physical building and machines/equipment. In addition to bond funds, they spoke about Career Technical Education (CTE) funds/grants used. Some of the plans to use the building/class did not work out as planned due to transportation and scheduling challenges. Unused machines/equipment were transferred to Eisenhower High School to be used by other pathway students. The Engineering Building has been used for Career Cruising for middle school students to explore pathways. Over 6,000 students (per school year) have attended field trips held at the Engineering Building to learn about STEM related subjects such as Petrology, Astronomy, and Hydroponics. The second story of the building is used as office space for staff. There was also discussion about the Culinary Arts building (aka The Bistro) that is being used as a class with a CTE teacher holding classes to full capacity. The culinary arts students also work with the Keystone Café Food Pantry as part of civic engagement. Mr. Carrillo and members of the committee reminisced about the Metrolink-Rialto Station that had a restaurant operated by ROP culinary students. It was noted that The Bistro is currently taking to-go food orders from a simple menu that includes soups, salads, burgers, smoothies, and desserts. Mr. Carrillo suggested renting out the Culinary Arts kitchen when not being used by the District.
- b. Review/Approve Bylaws – The committee reviewed the bylaws and made minor changes. The committee would like the word “Bond” added to the name of the committee as “Bond Citizens’ Oversight Committee.” A motion to approve the bylaws as amended was made by Edward Carrillo and seconded by Brenda Asta. All approved.

Additional Comments – Jennifer asked to change a meeting date for next fiscal year due to the District Summer Strategic meeting. All agreed to change the Fiscal Year 22-23 Quarter 1 meeting from July 21, 2022 to July 19, 2022, and keep the same meeting time as 3:30-4:30 p.m.

Adjournment - Meeting was adjourned at 4:52 p.m.