

**BANNING UNIFIED SCHOOL DISTRICT  
161 W. WILLIAMS STREET  
BANNING, CALIFORNIA**

**AGENDA FOR THE 34<sup>th</sup> GENERAL MEETING OF  
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**Tuesday, December 13, 2016  
5:30 p.m.**

Meeting to be held at:

**District Administration Center in the  
Board/Conference Room**

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**

Diana Benhar; Susan McQuown; Veronica Topete; Chris McCallum; Ron Duncan;  
Richard Krick, *Committee Chair*; Mike Rose

3. **Approval of Minutes**

Approval of Minutes of June 7, 2016

4. **Communications**

**Community Concerns**

Individuals who wish to address the Committee are requested to complete a "Request to Address Citizens Oversight Committee" card and submit it to the Committee President prior to the beginning of the meeting. Speakers' comments are limited to three (3) minutes. Individual speakers may not give their time away to another spokesperson. The total time for public input on each agenda item or single topic is no more than ten (10) speakers or one-half (1/2) hour maximum.

Members of the public may bring before the Committee matters that are not listed on the agenda. The Committee may refer such a matter to the Superintendent or designee or take under advisement, but shall not take action at that time. The Committee may place the matter on the agenda of a subsequent meeting for action or discussion.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Citizens Oversight Committee, please contact the office of the District Superintendent at (951) 922-2706. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

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**Community Concerns (continued)**

Upon request, the District shall also make available this agenda and all other public records with this meeting in appropriate alternative formats for persons with a disability. (Reference: Ralph M. Brown Act)

**Committee Concerns**

Committee Members are encouraged to report on items of information not requiring comments or discussion, to the entire body at this time. (Reference: Ralph M. Brown Act)

**Cabinet Comments**

The Superintendent and members of the Cabinet are encouraged to report on items of information to the Committee. Other items, which may be agendaized for a later meeting, may be presented but cannot be commented upon or discussed at the meeting. (Reference: Ralph M. Brown Act)

**5. Information/ Discussion**

**5.1 Reauthorization of the Bonds/Election**

Measure M was on the ballot for November 8, 2016 and passed. Current Measure R members are encouraged to also be on a new and separate Measure M committee to begin oversight once those funds are issued, at which time, Measure R oversight ends.

**5.2 Update on Committee Concerns regarding BHS tennis courts**

- Lights for BHS tennis courts.
  - The District never received word from Morongo after the initial call stating they would forward it through the proper channels in late 2015.
- Cracks
  - Engineering Consultants with no connections to the Architect or CM revisited the courts September 27<sup>th</sup>. Legal has prepared a Tolling Agreement to stop statutes of limitation while consultants plan for further testing necessary to determine the cause of cracking. Consultants stated that the core testing done prior was inefficient to determine the cause. They believe there may be soil settlement issues and subsurface movement. Further investigation will likely include petrographic analysis and subsurface/soils testing, which will identify the material properties of the concrete, which includes water-to-cement ratio, concrete hydration, paste volume, distribution of paste and aggregate, etc. It basically provides a description of what is going on inside the concrete, and from there, may provide a better path to determining the what/when/where/who of the failure. If subsurface soil deficiencies are the primary cause of the cracking, it could become even worse, rendering attempted repair useless.

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**5.3 BHS Athletic Facilities Equipment Accountability & Storage**

A system is in place to keep an ongoing inventory of all BHS equipment. Keys are checked out to Athletic Coaches at the beginning of a school year, and exit interviews are held at the close of a year. BHS Dean of Students, Shane Hilde, is present to answer questions in this area.

- The BHS Sports Inventory List spreadsheet is attached with this meeting's packet

As for where the equipment is stored, a look at the COC Annual Report for 2015 brought up the question, "Did anyone ever find out why some BHS storage bins have holes in them?" In a conversation with Kelly Daly (the Athletic Director at the time and who has since moved to Nicolet Middle School), she felt that rust was the issue.

**5.4 Vavrinek, Trine, Day & Co., LLP (VTD) Auditor's Annual Report for 2014-2015 was tabled February 2, 2016 but not on the agenda for the June 7, 2016 meeting**

The report is in this meeting's packet.

**5.5 Vavrinek, Trine, Day & Co., LLP (VTD) Auditor's Annual Report for 2015-2016**

The report will be on the agenda to be Board approved December 8, 2016, and is with this meeting's packet.

**5.6 Current COC Members and their Terms**

Congratulations and welcome to the committee's newest member! Mike Rose was approved by the BUSD Board of Education on October 27<sup>th</sup> to fill the vacant seat.

| <b>Member</b>                  | <b>Current Term Ends</b> |
|--------------------------------|--------------------------|
| Chris McCallum                 | April 2018**             |
| Michael Rose                   | October 2018*            |
| Ron Duncan                     | July 2017*               |
| Richard Krick, Committee Chair | February 2017****        |
| Susan McQuown                  | September 2017**         |
| Diana Benhar                   | October 2017**           |
| Veronica Topete                | October 2017**           |

\*First term, option to extend for two additional two-year terms

\*\*Second term, option to extend for one additional two-year term

\*\*\*Third term (final)

\*\*\*\*Extended term, approved by State Board of Education (final)

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**5.7 Review Tentative Meeting Schedule for COC 2016-17 School Year**

Meetings every four months in-between Regular meeting dates of the Board of Education unless otherwise deemed necessary.

**5.8 Review Tentative Meeting Schedule....., Cont'd....**

Proposed dates for Tuesday's at 5:30 p.m.:

January 3, 2017

February 7, 2017

April 4, 2017

June 6, 2017

**6. Action**

**6.1 Confirm Next Meeting Date and Time**

February 7, 2017

**6.2 Confirm current members' desire to continue on the Committee for Measure M Oversight**

Applications of members wishing to continue will be taken before the Board for Measure M member certification at a future Board meeting. Terms will start over as first two-year terms for oversight of the new Measure.

**7. Future Agenda Items:**

- Measure M – discussion and proceedings
- A COC member training by legal advisors
- Measure R COC Annual Board Report for 2015-16 Fiscal Expenditures & 2016-2017 Committee Activities

**8. Adjournment**