

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

**AGENDA FOR THE 35th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**Tuesday, February 15, 2017
6:00 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 December 13, 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 Measure M Next Steps

- Certification of Election Results by Banning USD Governing Board
 - Election results were canvassed and certified by the Board on January 26, 2017 by adopting Resolution 16-17-13
- Certification of Citizens' Oversight Committee by BUSD Governing Board
 - The four COC Measure R members present at the meeting on December 13, 2016, said yes to serving on the Measure M committee. Richard Krick agreed to serve in an email dated December 10, 2016; Diana Benhar in an email dated December 22, 2016; and Veronica Topete in an email dated January 7, 2017.
 - All seven members' names will be submitted before the Board on February 16, 2017 for approval. Measure M meetings will commence once the bond funds have been issued to the District.
 - All terms will start over as first two-year terms for oversight of the new Measure.

5.2 COC Member Regulation/Purpose Notice

A notice, created by legal advisors and updated specifically for Measure "M" is in this meeting's packet for members to use as a simple guide while serving on the committee. Also in this packet is Board Policy #7214.1, which includes extensive definitions of responsibilities and boundaries, and outlines Brown Act compliance.

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5.3 Vavrinek, Trine, Day & Co., LLP (VTD) Auditor’s Annual Report for 2015-2016 was tabled December 13, 2016

The report is in this meeting’s packet.

5.4 Measure R COC Annual Board Report for 2015-16 Fiscal Expenditures & 2016-2017 Committee Activities

A draft report is in this meeting’s packet for review. The final Board meeting of the fiscal year will be June 29, 2017. This report must be presented to the Board and the Public no later than this meeting.

- Who will present?
- This will be the last report for Measure R. Bond authorization will be released once all of the Measure M bonds are issued (expected April 2017).

5.5 Current COC Members and their Terms

Member	Current Term Ends
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)

5.6 Review Tentative Meeting Schedule for COC 2016-17 School Year

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

Proposed dates for **Wednesdays** at 6:00 p.m.:

April 5, 2017

June 7, 2017

- Diana Benhar has shared that she cannot attend meetings on Wednesdays due to a class she is taking at that time.

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6. Action

6.1 Confirm Next Meeting Date and Time

April 5, 2017 at 6:00 p.m.

7. Future Agenda Items:

- Approve final Measure R COC Annual Board Report

8. Adjournment