

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

**AGENDA FOR THE 22nd GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**Tuesday, October 22, 2013
6:30 p.m.**

Meeting to be held at:

**District Administration Center in the
Board Room**

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**
3. **Approval of Minutes**
Approval of Minutes of October 9, 2013
4. **Elect New Committee President**

**Susan McQuown, Carole Ranney-Davies, Richard Krick, Kerri Mariner, Jerry Heimann,
Veronica Topete, Diana Benhar**

5. **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)

6. Information/ Discussion

6.1 Presentation of Measure R Expenditure Information

Superintendent of Schools, Robert Guillen will provide expenditure information regarding the current Measure R funded projects, including explanation of Encumbrances shown on spreadsheet in packet given to members at 10/9/13 meeting as well as BUSD salary %s coming out of Measure R Funds.

6.2 Presentation of Measure R Project Information

An Architect from Ruhnau, Ruhnau & Clarke and an Administrative Construction Manager from Ledesma & Meyer Construction will provide information regarding the current Measure R funded project.

6.3 Growth Project Information – Non-Measure R item, entitled “Restroom”

Superintendent, Robert T. Guillen.

6.4 Award of Lowest Apparent Bidders for BHS Athletic Facilities, Phase II

Inland Building Construction Companies, Inc. – Base Bid: **\$1,939,000.00**

Kincaid Industries, Inc. – Base Bid: **\$254,760.00**

Construction Electric, Inc. – Base Bid: **\$338,250.00**

Total Construction: **\$2,532,010.00**

Total with Alternates 1, 2, 3, 5, 6 and 7 – **\$2,198,720.00**

Subtract cost of “Restroom” in 6.3

6.5 Review Tentative Meeting Schedule for COC 2013-14 School Year

Monthly meetings in-between Regular meeting dates of the Board of Education unless otherwise deemed necessary.

Proposed dates:

Wednesday at 4:30 p.m. –

December 4, 2013

January 15, 2014

February 19, 2014

March 19, 2014

April 16, 2014

May 14, 2014

June 18, 2014

6.4 Review Current Measure R COC Member Terms and Qualifications

Superintendent, Robert T. Guillen will address the matter of members satisfying the 5 qualifications specified in California Ed Code §15282.

Member	Code Qualification(s) -Active-	Current Term Ends
Jerry Heimann	Retired BUSD	January 2014**
Kerri Mariner	Cabazon Water Dist Cabazon Water Finance & Audit Committee Parent of Child enrolled in BUSD	December 2014*
Carole Ranney-Davies	BUSD DPAC Central DI Committee Parent of Child enrolled in BUSD BSA & GSA official parent ELAC Committee PTA Trustee	September 2015*
Richard Krick	Banning Kiwanis Club Owns Banning Business	September 2015***
Susan McQuown	Owns Banning Business Banning Dollars for Scholars San Gorg Pass Boys & Girls Club	September 2015*
Diana Benhar	San Gorgonio Pass Rotarian Banning Chamber of Commerce BPAL Treasure Friends Bug Library	October 2015*
Veronica Topete	BPAL Park & Rec Commission M.A.S.A. Schools & City Volunteer Parent of Child enrolled in BUSD	October 2015*

*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)

7. Action

7.1 Establish Future Meeting Date and Time

8. Future Agenda Items:

9. Adjournment