

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

**MINUTES FOR THE 7th GENERAL MEETING OF
THE CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

April 7, 2009

Meeting held at:

**District Administrative Office
Language Assessment Center**

1. Call to Order

The meeting was called to order at 3:08 p.m. by Committee President Richard Krick.

2. Roll Call and Establishment of Quorum

Present are members Richard Krick, Tracy Wells, Helen Amestoy, and Martha Bederio. Absent are members Lewis Robertson and Karl Walton. Quorum established.

Administrators present: Ken Miller, Director of Facilities and Debbie Douglas, Director of Maintenance and Operations. Staff present: Gerri Parr, facilities account clerk.

2a. Motion – to approve minutes of the meeting of February 3, 2009. Motion made by Helen Amestoy and seconded by Tracy Wells. Motion passed 4 ayes, 0 noes.

3. Communications

During this section of the meeting Ken Miller answered all questions and concerns President Krick brought up at the February 3 meeting. President Krick discussed topics not on the agenda which included the drainage problems at Hoffer Elementary. Debbie Douglas answered his questions and informed him that the problems are already in the process of being addressed and solved.

4. Information/ Discussion

4.1 Presentation of Measure R Project Information

Director of Facilities Ken Miller provided information regarding the current Measure R funded projects. A project status update was given on all of the projects listed on the Report to Bond Oversight Committee. It is attached.

4.3 Presentation of Modernization Program Expenditures

Director of Facilities Ken Miller provided expenditure information regarding the modernization projects. An update of expenses and income for all of the projects listed on the Report to Bond Oversight Committee is attached.

5. Action

5.1 Establish Future Meeting Dates and Times

The group, by consensus, agreed to call the next meetings of the Citizens Oversight Committee for 3 p.m. on Tuesday, July 21, 2009 and Tuesday September 15, 2009 in the Language Assessment Center.

6. Future Agenda Items

7. Adjournment

Motion made by President Krick, seconded by Helen Amestoy to adjourn the meeting at 4:58 p.m.