

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

**MINUTES FOR THE 12th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

April 27, 2010

Meeting held at:

District Administration Center

1. Call to Order

The meeting was called to order at 3:20 p.m. by Director of Facilities Ken Miller in the absence of the Committee President.

2. Roll Call and Establishment of Quorum

Roll was called and present are members Jerry Heimann and Tracy Wells. A quorum was not established.

Administrators present: Ken Miller, Director of Facilities.

Visitors present: Rene Casavan, community member.

3. Communications

Community Concerns

None

Committee Concerns

Mrs. Wells asked about the status of the motorized cover for the Banning HS pool. Staff's report was that the cover is not built in to the pool decking. Rather it is mobile and on wheels. The approximate cost is \$25,000.

Mrs. Wells asked about the cash available in the bond fund. A report is prepared for the Board of Education on this and that report will be presented to the Citizens Oversight Committee on May 25.

Mrs. Wells and Mr. Heimann asked about the status of the Measure R bonding capacity and any future bond sales. Staff gave an overview of the process of bond sales and the opportunities and constraints regarding selling municipal bonds in this economic climate.

Cabinet Comments

None

4. Information/ Discussion

4.1 Presentation of Measure R Project Information

Director of Facilities Ken Miller reported that the Phase 2 projects are progressing well with the exception of some rain days.

4.2 Presentation of Modernization Program Expenditure Information

A spread sheet containing budgets and expenditures for all Measure R projects was distributed and discussed.

A representative of the District's auditing firm of Nigro, Nigro, and White was scheduled to be present to discuss the report and answer individual questions. The auditor was not present. The auditor will be invited back for the May 25 meeting of the Citizens Oversight Committee.

5. Future Agenda Items

None requested

6. Adjournment

Motion: to adjourn the meeting at 4:15 p.m. (Heimann/Wells) Motion passed 2 yeas
0 nays.