

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

**MINUTES OF THE 33rd GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

June 7, 2016

Meeting held at:
**District Administration Center
Language Assessment Center**

1. Call to Order

The meeting was called to order at 5:20 p.m.

2. Roll Call and Establishment of Quorum

Present: Diana Benhar; Susan McQuown; Richard Krick; Veronica Topete

Absent: Ron Duncan; Chris McCallum

Community Member Present: None

BUSD Staff Present: Robert T. Guillen, Superintendent of Schools; Kookie Williams, Executive Secretary

Guests Present: None

3. Approval of Minutes

Veronica Topete motioned to accept Minutes of February 2, 2016 as presented. Sue McQuown seconded the motion. There was no discussion.

Ayes – 4

Nays – 0

Motion carried

4. Communications

Community Concerns

None

Committee Concerns

None

Cabinet Comments

None

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5. Information/ Discussion

5.1 Reauthorization of the Bonds/Election

Discussed the upcoming November ballot and the process of reauthorizing sale of the remaining \$25,500,712.50 of the Measure R bonds through that election.

Robert Guillen, Superintendent, explained how the reselling \$20,000,000 of Measure R bond money (already expended) at a lower rate will save taxpayers money (approximately \$7,000,000) and hopefully help them to vote for the sale of the remaining Measure R bond funds.

5.2 Update on Committee Concerns regarding BHS tennis courts

There was a short discussion with Robert Guillen stating that he does not like the cracks and he wants to find out what caused them.

5.3 Annual Report of Measure “R” Citizens’ Oversight Committee

It was noted that the District had no new applicants to fill the vacant member seat.

Sue McQuown pointed out errors in the draft report. She motioned to accept the report with corrections and Veronica seconded the motion.

Ayes – 4

Nays – 0

Motion carried

It was decided that Richard Krick would present the report to the Board of Education at the June 30th, meeting.

5.4 Current COC Members and their Terms

There was a short discussion over the possibility of electing either Mrs. McQuown or Mr. Krick as Committee Chair. Sue McQuown motioned to re-appoint Richard Krick. Diane Benhar seconded the motion.

Ayes – 4

Nays – 0

Motion carried

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

After discussion of how hard it is for some members to make the meeting at 5:00 p.m. it was agreed that meetings would begin at 5:30 p.m. from now on.

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

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5.5 Tentative Meeting Schedule, continued....

Proposed dates:

Tuesday's at 5:30 p.m. –

October 4, 2016

February 2, 2017

6. Action

6.1 Confirm Next Meeting Date and Time

Tuesday, October 4, 2016 at 5:30 p.m.

7. Future Agenda Items

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

8. Adjournment

At 6:29 p.m., Veronica Topete motioned to adjourn the meeting. Sue McQuown seconded the Motion. The motion carried and the Committee adjourned at that time.

Ayes – 4

Nays – 0