

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

**AGENDA FOR THE 1st GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE M**

**Tuesday, April 20, 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; Mike Rose

3. Approval of Minutes

No prior Minutes to approve.

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 – Complete

- 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 (COC) by BUSD Governing Board
 - All seven members' names were submitted before the Board on February 16, 2017 and approved. Tonight is the first official meeting for oversight of Measure M. All members' terms will start as first two-year terms for oversight of the new Measure.
- Bond funds were issued to RCOE on the District's behalf into a special 21 fund using resource code 7710, on April 5, 2017.

5.2 Current COC Members and their Terms

Member	Current Term Ends
Chris McCallum	February 16, 2019*
Michael Rose	February 16, 2019*
Ron Duncan	February 16, 2019*
Richard Krick, Committee Chair	February 16, 2019*
Susan McQuown	February 16, 2019*
Diana Benhar	February 16, 2019*
Veronica Topete	February 16, 2019*

*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)

5.3 Architectural Renderings of Fine Arts and Career Tech Ed (CTE) Buildings

Charlene Yarnall from PJHM Architects will be present with the most current renderings of the facilities to be built with Measure M funds. A copy of those renderings will be with the packet for this meeting.

5.4 Measure M Financial Report

The first report is in this meeting's packet, along with a tentative expenditure schedule.

5.5 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 **Thursdays** at 6:00 p.m.:

June 1, 2017

July 6, 2017

August 3, 2017

6. Action

6.1 Confirm Next Meeting Date and Time

June 1, 2017 at 6:00 p.m.

7. Future Agenda Items:

Update on Project Schedule, Measure M budget.

8. Adjournment