

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

**AGENDA FOR THE 10th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE M**

**Monday, February 19, 2019
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

- 3. Approval of Minutes**

Approve Minutes of December 10, 2018

- 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 Financial Report

The report is in this meeting's packet.

5.2 Measure M Bond Audit Report for 2017-2018

The report and auditor's letter is in this meeting's packet. There were no findings

5.3 Update on Budget & Bid Alternates/Deductions

Construction Management will have a final cost estimate, and an update on the bid procedure.

5.4 Ground Breaking Ceremony

Discuss how and when.

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5.5 Current COC Members and their Terms

Letters were sent out to all current members regarding their first term ending in February 2019, asking if they would like to continue membership for a second two-year term. Michael Rose will not be joining us for a second term. Applications have been received for Susan McQuown, Richard Krick, Veronica Topete, Ron Duncan Chris McCallum and Diana Benhar. They are on the agenda for the January 31st Board meeting for approval.

Does current membership still satisfy various member requirements? See print-out of Ed Code Section 15282. (Do we still have parents involved in parent/teacher organizations? Do we need to look for a vacancy replacement for Mike Rose, who has specific qualifications?)

Member	Current Term Ends
Chris McCallum	February 16, 2021**
Michael Rose NOW VACANT	February 16, 2019*
Ron Duncan	February 16, 2021**
Richard Krick, Committee Chair	February 16, 2021**
Susan McQuown	February 16, 2021**
Diana Benhar	February 16, 2021**
Veronica Topete	February 16, 2021**

*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)

5.6 Review Tentative Meeting Schedule for COC 2018-19 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 **Mondays** at 6:00 p.m.:

March 11, 2019

April 8, 2019

May 13, 2019

6. Action

6.1 Confirm Next Meeting Date and Time

7. Future Agenda Items:

Vote for Committee Chair for the next 2-year term

8. Adjournment