

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

**AGENDA FOR THE 5<sup>th</sup> GENERAL MEETING OF  
CITIZENS OVERSIGHT COMMITTEE, MEASURE M**

**Monday, January 8, 2018  
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**

Approve Minutes of November 14, 2017

**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 Vavrinek, Trine, Day & Co. (VTD) Annual Measure M Audit**

- Financial and Performance Audit for period ending June 30, 2017
- VTD letter to the Governing Board and Citizens' Oversight Committee

**5.2 Measure M Financial Report**

The report is in this meeting's packet.

**5.3 Update Architectural Drawings of Fine Arts and Career Tech Ed (CTE) Buildings**

Tom Kruse from PJHM Architects will be present with the most current drawings of the facilities to be built with Measure M funds.

**5.4 Current COC Members and their Terms**

Do members need to vote for a Measure M Committee chairperson?

<b>Member</b>	<b>Current Term Ends</b>
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*

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**5.4 Current COC Members, continued...**

- \*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)

**5.5 Review Tentative Meeting Schedule for COC 2017-18 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 12, 2018

April 9, 2018

May 14, 2018

**6. Action**

**6.1 Confirm Next Meeting Date and Time**

March 12, 2018 at 6:00 p.m.

**7. Future Agenda Items:**

Bond Audit Report, Update on Project Schedule, & Measure M budget.

**8. Adjournment**