

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

**AGENDA FOR THE 16th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE M**

**Monday, March 2, 2020
5:00 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; Frank Diaz
3. **Approval of Minutes**

Approve Minutes of November 18, 2019
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 Update on Construction

Construction Management will have an update on construction.

5.3 Annual Measure M Financial Audit

Eide Bailly Auditor's letter to the Citizen's Oversight Committee, and the Measure M Audit of 2018-2019 is in this meeting's packet.

5.4 Current COC Members and their Terms

| Member | Current Term Ends |
|--------------------------------|--------------------------|
| Diana Benhar | February 16, 2021** |
| Ron Duncan | February 16, 2021** |
| Richard Krick, Committee Chair | February 16, 2021** |
| Chris McCallum | February 16, 2021** |
| Susan McQuown | February 16, 2021** |
| Veronica Topete | February 16, 2021** |
| Frank Diaz | August 28, 2021* |

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5.4 Current COC Members..., cont'd

- *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 2019-20 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.:

April 6, 2020

May 11, 2020

June 1, 2020

June 8, 2020

6. Action

6.1 Confirm Next Meeting Date and Time

7. Future Agenda Items:

Annual COC Report—2018-2019 Expenditures & Committee Activities during 2019-2020

8. Adjournment