

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

**MINUTES OF THE 13th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE M**

**Monday, July 8, 2019
6:00pm**

Meeting held at:

**District Administration Center in the
Board/Conference Room**

1. Call to Order

The meeting was called to order at 6:19 p.m.

2. Roll Call and Establishment of Quorum

Present: Susan McQuown; Richard Krick; Chris McCallum

Absent: Veronica Topete, Diana Benhar, Ron Duncan

Community Member Present: None

BUSD Staff Present: Robert Guillen, Superintendent, Kookie Williams, Executive Secretary

Guests Present: Tom Kruse, PJHM Architects; Joe Ledesma, Ledesma & Meyer
Construction Management

3. Approval of Minutes

No Quorum – Tabled

4. Communications

Community Concerns
None

Committee Concerns
None

Cabinet Comments
None

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5. Information/ Discussion

5.1 Measure M Financial Report

No Comments

5.2 Update on Construction

Tom Kruse gave an update on construction. It is on schedule. Architects, CM staff, and BUSD staff meet weekly at the construction site to discuss status.

5.3 Current COC Members and their terms

Ron Duncan did not attend the meeting so was not able to report on whether his potential applicant is interested in the vacancy. Sue McQuown knows of someone who fits the criteria and will ask if they are interested.

5.6 Review Tentative Meeting Schedule for COC 2019-20 School Year

Due to no quorum, the members will meet in one month.

6. Action

6.1 Confirm Next Meeting Date and Time

The next meeting will be August 12 2019

7. Future Agenda Items

8. Adjournment

The meeting adjourned at 6:40 p.m.