

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

**MINUTES OF THE 11<sup>th</sup> GENERAL MEETING OF  
CITIZENS OVERSIGHT COMMITTEE, MEASURE M**

**Monday, April 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 6:05 p.m.

**2. Roll Call and Establishment of Quorum**

Present: Susan McQuown; Richard Krick; Ron Duncan

Absent: Chris McCallum, Diana Benhar; Veronica Topete

Community Member Present: None

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

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

**3. Approval of Minutes**

Tabled. No Quorum.

**Ayes: 0**

**Nays: 0**

**Abstains: 0**

**4. Communications**

**Community Concerns**

None

**Committee Concerns**

None

**4. Communications, continued...**

**Cabinet Comments**

None

**5. Information/ Discussion**

**5.1 Measure M Financial Report**

Tabled. No quorum.

**5.2 Measure M Bond Audit Report 2017-2018**

Tabled. No quorum.

**5.3 Update on Budget & Construction schedule**

Richard Krick asked how long until construction completion. Joe Ledesma answered that construction is estimated to take a total of 22 months, with 21 left to go.

Sue McQuown asked what colors the interior of the Performing Arts Center would be. Tom Kruse answered that they had brought a green scheme to show the District, for the carpet, seats and curtains. Richard asked if the backs and bottoms of the seats would be metal or plastic. Mason McCarthy answered that they will be molded plastic. Plaques with the donor's names will be attached at the base of the seat – engraved metal with tamper resistant screws.

Richard asked about the status of bridging the flood channel that runs along the western edge of the high school campus. Tom explained that we are in the process of completing environmental surveys needed before any work can begin. Robert Guillen said that the District will be meeting with the Riverside County Flood Control and Water Conservation District to discuss how it will be paid for, hoping to get RCFCWCD to pay for 80%. Ron Duncan asked what size the culvert would be – Tom explained it would be 12x8 and completely covered.

Sue asked about the upcoming BHS graduation parking situation due to construction taking up parking spaces. Robert said people will be directed to park at Nicolet Middle School parking lot and that we would transport them via bus from Nicolet to the high school for the ceremony.

Ron asked the status of the District getting our land west of Highland Home back from Beaumont School District. Robert answered that the outcome would be positive.

**Citizens Oversight Committee, Measure M  
Minutes for Meeting of April 8, 2019  
Page 3**

**5.4 March 28, 2019 Ground Breaking Ceremony**

Richard mentioned how successful the groundbreaking ceremony was.

**5.5 COC Annual Report to the public and the Board**

Members will review and bring back to next meeting for approval.

**5.6 Current COC members and their terms**

Richard Krick and Diana Benhar Qualify for ED Code Section 15282(a) (1); Ron Duncan qualifies for (2); Sue McQuown qualifies for (3); and Veronica Topete qualifies for (4). We still need to verify if she or Diana qualify for (5), so that we know who we need to recruit for the member vacancy.

**5.7 Vote for Committee Chair for the next 2-year term.**

This item was not discussed. Will place again on next agenda.

**5.8 Review Tentative Meeting Schedule for COC 2018-19 School Year**

It was decided to reconvene on May 13, 2019 to make sure there is enough time to get the Annual Report approved for delivery at the June Board meeting.

**6. Action**

**6.1 Confirm Next Meeting Date and Time**

The next meeting will be May 13, 2019 at 6:00 p.m.

**7. Future Agenda Items**

**8. Adjournment**

At 6:34pm