

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

**MINUTES OF THE 14th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE M**

**Monday, August 12, 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: Ron Duncan; Richard Krick; Chris McCallum, Diana Benhar

Absent: Veronica Topete, Susan McQuown

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

Ron Duncan moved to approve for both May 13th and July 8th – Chris McCallum seconded the motion.

Ayes: 4

Nays: 0

Abstains: 0

Motion Carried

4. Communications

Community Concerns

None

Committee Concerns

None

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5. Information/ Discussion

5.1 Measure M Financial Report

There were no questions. Ron moved to approve reports for both May 13th and July 8th – Chris seconded the motion.

Ayes: 4

Nays: 0

Abstains: 0

Motion Carried

5.2 Update on Construction

The north parking Lot was complete in time for the Teachers to return to school August 1st. Joe Ledesma brought members up to date on progress of the construction. School opened August 7, 2019 and there were no issues. Construction is on schedule.

5.3 Current COC Members and their terms

Ron gave Kookie a name to contact in regards to filling the vacant seat.

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

The next meeting will be November 18, 2019.

6. Action

6.1 Confirm Next Meeting Date and Time

The next meeting will be November 18, 2019

7. Future Agenda Items

Members are interested in touring the construction site. Kookie will talk to Tim Ledesma to schedule.

8. Adjournment

Chris McCallum motioned to adjourn the meeting at 6:25 p.m. – Diane Benhar seconded the motion. Motion carried.