

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

**MINUTES OF THE 8<sup>th</sup> GENERAL MEETING OF  
CITIZENS OVERSIGHT COMMITTEE, MEASURE M**

**Monday, September 17, 2018**  
6:00pm

Meeting held at:  
**District Administration Center in the  
Board/Conference Room**

**1. Call to Order**

The meeting was called to order at 6:02 p.m.

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

Present: Richard Krick; Ron Duncan; Chris McCallum; Diana Benhar; Susan McQuown;  
Mike Rose

Absent: Veronica Topete;

Community Member Present: None

BUSD Staff Present: Felicia Adkins, Director of Educational Services; Kookie Williams,  
Executive Secretary

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

**3. Approval of Minutes**

Susan McQuown motioned to approve Measure M Minutes of May 14, 2018 with  
corrections (remove old Thomas Finch comments). Ron Duncan seconded the motion.

**Ayes: 6**

**Nays: 0**

**Abstains: 0**

**Motion Carried**

**4. Communications**

**Community Concerns**

None

**Committee Concerns**

None

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

**Cabinet Comments**

None

**5. Information/ Discussion**

**5.1 Measure M Financial Report**

Richard Krick questioned the Engie-Lighting entry, which led to questions about solar projects. Chris McCallum motioned to approve the report. Ron Duncan seconded the motion.

**Ayes: 6**

**Nays: 0**

**Abstains: 0**

**Motion Carried**

**5.2 DSA Update on Architectural Drawings of Performing Arts and Career Tech Ed (CTE) Buildings**

Tom Kruse explained that DSA approval is expected by the end of October. Richard Krick asked when ground-breaking should be. Kris Meyer answered January 2019. Richard asked when the project should be complete. Tom Kruse answered, December 2020. Sue McQuown asked about parking since it was an issue during the Banning vs. Beaumont football game recently. Tom explained the project will provide additional parking when complete, and that though it may not be as much as we need for special events such as the football game, even more parking will become available once the District owns properties west of the high school on W. Westward Avenue. There was discussion about the District purchasing the various properties west of Banning High School, and the flood channel.

**5.3 Performing Arts Theater and CTE building Projected Budget and Bid Process**

Richard asked about the \$3 million grant approval, and there was a discussion about two additional grant applications to be submitted in October. Approvals for those will put the budget up to approximately \$27 million in construction costs. Answering a bid question from Mr. Krick, Kris Meyer explained that there will be 24 to 26 bid categories for the project, and they expect 3-5 bids per category. The more bids, the better.

**5.4 A Current COC Members and their Terms**

Kookie Williams said she would be sending letters asking if they would like to serve a second term, as it ends February 2019. There were no comments.

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**5.5 Review Tentative Meeting Schedule for COC 2017-18 School Year**

The next meeting will be December 10, 2018.

**6. Action**

**6.1 Confirm Next Meeting Date and Time**

Monday, December 10, 2018 at 6:00 p.m.

**7. Future Agenda Items**

**8. Adjournment**

At 6:30 p.m. Chris McCallum motioned that this meeting for Measure M expenditure oversight be adjourned. Ron Duncan seconded the motion. The motion carried and the meeting was adjourned.