

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

**MINUTES OF THE 15th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE M**

**Monday, November 18, 2019
5:00pm**

Meeting held at:

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

1. Call to Order

The meeting was called to order at 5:02 p.m.

2. Roll Call and Establishment of Quorum

Present: Ron Duncan; Richard Krick; Chris McCallum, Diana Benhar, Susan McQuown, Frank Diaz

Absent: Veronica Topete

Community Member Present: None

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

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

3. Approval of Minutes

Susan McQuown was not at the November 12, 2019 meeting. Ron Duncan motioned to approve the Minutes for that meeting. Diana Benhar seconded, motion carried.

Ayes: 5

Nays: 0

Abstains: 1

Motion Carried

4. Communications

Community Concerns

None

Committee Concerns

Mrs. McQuown asked about the Nicolet solar project (not Measure M). Robert

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Committee Concerns (Continued)

Guillen explained power factor issues and that the District is working with city to resolve them. There was further discussion regarding solar projects at all other school sites.

Cabinet Comments

None

5. Information/ Discussion

5.1 Measure M Financial Report-

There was discussion of grants received from the State and the amount still needed to complete the Measure M project. Mr. Guillen explained that the District was ready to submit a third grant for \$3,000,000.

Kookie explained the Measure M funds as of 7-1-19, expended to date. She also explained Miscellaneous Soft Costs and how they fit into the Financial Report (Architectural fees are counted as soft costs).

Richard Krick asked about security cameras for the new buildings. Tom and Mason, from PJHM explained which equipment is included in the bids.

The pending BHS Admin/Library Modernization swap was discussed. This is a separate project awaiting approval of State hardship funding.

5.2 Update on Construction

Joe Ledesma said the field trip was the best update of the project. Members were given a tour of the construction site prior to this meeting.

5.3 Current COC Members and their terms

Frank Diaz introduced himself at Robert's request and told us a little about himself.

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

Monday, March 2nd, 2020 at 5:00pm, immediately after conclusion of another construction site tour at 4pm.

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6. Action

6.1 Confirm Next Meeting Date and Time

March 2, 2020

7. Future Agenda Items

8. Adjournment

Ron Duncan motioned for meeting adjournment. Chris McCallum seconded the motion. Motion carried and the meeting was adjourned at 5:38pm.

Ayes: 6

Nays: 0

Abstains: 0

Motion Carried