

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

**AGENDA FOR THE 36<sup>th</sup> GENERAL MEETING OF  
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**Tuesday, April 20, 2017  
6:00 p.m.**

Meeting to be held at:

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

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**

Diana Benhar; Susan McQuown; Veronica Topete; Chris McCallum; Ron Duncan; Mike Rose

3. **Approval of Minutes**

Approval of Minutes of December 13, 2016

4. **Communications**

**Community Concerns**

Individuals who wish to address the Committee are requested to complete a "Request to Address Citizens Oversight Committee" card and submit it to the Committee President prior to the beginning of the meeting. Speakers' comments are limited to three (3) minutes. Individual speakers may not give their time away to another spokesperson. The total time for public input on each agenda item or single topic is no more than ten (10) speakers or one-half (1/2) hour maximum.

Members of the public may bring before the Committee matters that are not listed on the agenda. The Committee may refer such a matter to the Superintendent or designee or take under advisement, but shall not take action at that time. The Committee may place the matter on the agenda of a subsequent meeting for action or discussion.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Citizens Oversight Committee, please contact the office of the District Superintendent at (951) 922-2706. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

**Citizens Oversight Committee, Measure R  
Agenda for Meeting of April 20, 2017  
Page 2**

**Community Concerns (continued)**

Upon request, the District shall also make available this agenda and all other public records with this meeting in appropriate alternative formats for persons with a disability. (Reference: Ralph M. Brown Act)

**Committee Concerns**

Committee Members are encouraged to report on items of information not requiring comments or discussion, to the entire body at this time. (Reference: Ralph M. Brown Act)

**Cabinet Comments**

The Superintendent and members of the Cabinet are encouraged to report on items of information to the Committee. Other items, which may be agendaized for a later meeting, may be presented but cannot be commented upon or discussed at the meeting. (Reference: Ralph M. Brown Act)

**5. Information/ Discussion**

**5.1 Measure R COC Annual Board Report for 2015-16 Fiscal Expenditures & 2016-2017 Committee Activities**

The report approved during the last meeting (February 15<sup>th</sup>) is in this meeting's packet for final review and signature. The last Board meeting of the fiscal year will be held June 29, 2017. This report must be presented to the Board and the Public no later than at this meeting.

- Ron Duncan has volunteered to present the report at the Board meeting.
- This will be the last report for Measure R. Bond oversight authorization was released once all of the Measure M bonds were issued (April 5, 2017).

**5.2 Measure R Officially Closed Out by Auditors**

Vavrinek, Trine, Day & Company (VTD) auditors completed the Measure R close-out report as of April 10, 2017. The final audit report will be in this meeting's packet if received by the District before this meeting.

**5.3 Shane Hilde to Report on Jumbotron Stadium Equipment**

Per Chris McCallum's request, Shane will return to answer questions about equipment purchased with Measure R funds.

**Citizens Oversight Committee, Measure R  
Agenda for Meeting of April 20, 2017  
Page 3**

**5.4 Review Tentative Meeting Schedule for COC 2016-17 School Year**

Will tonight be the last meeting for oversight of Measure R?

If one more is needed for the Annual Report,

Proposed date is **Thursday** at 6:00 p.m.:

June 1, 2017

**5.5 Current COC Members and their Terms**

<b>Member</b>	<b>Current Term Ends</b>
Chris McCallum	April 2018**
Michael Rose	October 2018*
Ron Duncan	July 2017*
VACANT	
Susan McQuown	September 2017**
Diana Benhar	October 2017**
Veronica Topete	October 2017**

\*First term, option to extend for two additional two-year terms

\*\*Second term, option to extend for one additional two-year term

\*\*\*Third term (final)

**6. Action**

**6.1 Confirm if Next Meeting Date and Time is necessary**

June 1, 2017 at 6:00 p.m.

**7. Future Agenda Items:**

None. Oversight of Measure R is concluded.

**8. Adjournment**