

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

**AGENDA FOR THE 27th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**Wednesday, August 6, 2014
5:00 p.m.**

Meeting to be held at:

**District Administration Center in the
Board Room**

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

Diana Benhar; Richard Krick, *Committee President*; Kerri Mariner; Susan McQuown;
Carole Ranney-Davies; Veronica Topete; Chris McCallum

3. **Approval of Minutes**
Approval of Minutes of June 4, 2014

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.

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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 Citizens' Oversight Committee Annual Public Report

Veronica was not able to attend the June 26th Board meeting to present the Report. The Report was presented by Robert Guillen, Superintendent.

5.2 Project Update

BHS Athletic Facilities, Phase II Project is complete. Ribbon-cutting ceremony held August 4, 2014 at 9:00 a.m. at the tennis courts.

5.3 Measure R COC Member site walk at BHS on June 19, 2014

Present at the site walk were:

- **Ledesma & Meyer (L&M)** – Joe Ledesma and Charlie Arredondo
- **DSA Inspector of Record (IOR)** – Al Hoyt
- **Ruhnau, Ruhnau & Clarke (RRC)** – Dan Goon
- **COC** – Kerri Mariner, Susan McQuown and Veronica Topete
- **BUSD** – Robert Guillen, Kookie Williams, Marcia Cole-Anderson and Lois Miller

Among the many questions asked during the site walk was one of equipment needed for maintenance of the new tennis courts. Kookie Williams spoke with Debbie Douglas, the District's Maintenance Supervisor about this. Because the MOT Department has been taking care of the tennis courts at Nicolet for some time now, they do have the necessary equipment already.

5.4 Measure R COC Member site walk at BHS on July 17, 2014

Present at the site walk were:

- **Ledesma & Meyer (L&M)** – Joe Ledesma and Ruben Mejia
- **Ruhnau, Ruhnau & Clarke (RRC)** – Dan Goon
- **COC** – Kerri Mariner, Susan McQuown, Chris McCallum and Richard Krick
- **BUSD** – Robert Guillen, Kookie Williams, Mark Kline and Lois Miller

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COC Member site walk, 5.4 (continued)

Among the questions asked during the site walk was one of whether the draining scheme at the southernmost edge of the tennis courts would be effective during heavy rains.

It was also mentioned that 8 trees throughout the athletic facility appeared to be dead. Robert Guillen spoke with Debbie Douglas about this and she stated that the trees died as soon as they were planted.

5.5 BHS Project and other Measure “R” Financial Reports

Tables showing BHS Athletic Facilities, Phase II Project Costs to date. July 2014 (final) invoices have not yet been received by the District for payment.

5.6 Bond Refinancing Update

Robert T. Guillen, Superintendent will give an update on progress of refinancing.

5.7 BHS Athletic Facilities, Phase 1 Equipment list

Susan McQuown requested a list of what equipment the High School Athletics are supposed to have from Phase 1 of construction, along with an inventory of what they do have now, and where it is. Inventory sheets are complete from BHS and MOT staff and are included in this meeting’s packet.

5.8 Current Measure “R” COC Members and their Terms

Member	Current Term Ends
Chris McCallum	April 2016*
Kerri Mariner	December 2014*
Carole Ranney-Davies	September 2015*
Richard Krick	September 2015***
Susan McQuown	September 2015*
Diana Benhar	October 2015*
Veronica Topete	October 2015*

*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)

5.9 Review Tentative Meeting Schedule for COC 2013-14 School Year

Meetings every other month or every three months in-between Regular meeting dates of the Board of Education unless otherwise deemed necessary.

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Review Tentative Meeting Schedule... (continued)

Proposed dates:

Wednesdays at 5:00 p.m. –

October 1, 2014 *or* November 5, 2014

December 3, 2014 *or* February 4, 2015

6. Action

6.1 Confirm Next Meeting Date and Time

Wednesday, October 1, 2014 or November 5, 2014 at 5:00 p.m. at the District Offices in the Board Room

7. Future Agenda Items:

Annual Report of Expenditure of Measure R Funds as of June 30, 2014

8. Adjournment