

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

**AGENDA FOR THE 32nd GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R & L**

**Tuesday, February 2, 2016
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; Susan McQuown; Veronica Topete; Chris McCallum; Ron Duncan

3. **Approval of Minutes**
Approval of Minutes of October 6, 2015

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 BHS Project and other Measures “R” & “L” Financial Reports

Tables showing all Measure “R” & Measure “L” \$ currently Expended/Encumbered by Resource, and a spreadsheet showing only BHS Athletic Facilities, Phase II Project Costs fiscal year to date.

5.2 Update on Committee Concerns regarding BHS tennis courts

- Kris Meyer with Ledesma & Meyer (L&M) will give update regarding cracks in the new tennis courts.
 - Cornell Williams’ memo on tennis courts inspection on October 27, 2015
 - Kris Meyer’s memo on tennis courts inspection on October 27, 2015

5.3 Reauthorization of the Bonds/Election

Drawings of Rancho San Gorgonio (RSG) plans/maps and a letter from the developer are included in this meeting’s packet

5.4 Measure “L” Committee Oversight

- An update of all Bond-financed facility issues with legal pending is in this meeting’s packet

5.5 Vavrinek, Trine, Day & Co., LLP (VTD) Auditor’s Annual Report for 2014-2015

The report is included in this meeting’s packet

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5.6 Annual Report of Measure “R” Citizens’ Oversight Committee

Draft report attached to this meeting’s minutes

5.7 Current COC Members and their Terms

Richard Krick, who has served as Committee President, fulfilled his third term. Per the request of members present at the last meeting, the District has inquired of legal counsel regarding a way to bring him back for an extended term. The District has completed the final phase of the State Board of Education (SBE) Waiver process to extend his final term and is now waiting to hear their decision.

Kerri Mariner was elected as a Board member beginning December 2015. The District has posted a letter inviting applications to fill the vacant seat, but as of the posting of this Agenda, has received no applicants.

Member	Current Term Ends
Chris McCallum	April 2016*
VACANT	
Ron Duncan	July 2017*
(Richard Krick)	SBE Waiver pending
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)

5.6 Review Tentative Meeting Schedule for COC 2015-16 School Year

Meetings every four months in-between Regular meeting dates of the Board of Education unless otherwise deemed necessary.

Proposed dates:

Tuesday’s at 5:00 p.m. –

June 1, 2016

October 4, 2016

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6. Action

6.1 Confirm Next Meeting Date and Time

Tuesday, June 1, 2016

7. Future Agenda Items:

Annual Report of Expenditure of Measure R Funds – Due to be presented no later than the June 30, 2016 Board meeting

- Report as of June 30, 2016 and for fiscal year 2014/2015

8. Adjournment