

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

**AGENDA FOR THE 30th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**Tuesday, June 2, 2015
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;
Veronica Topete; Chris McCallum

3. **Approval of Minutes**
Approval of Minutes of February 4, 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 Measure "R" Financial Reports

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

5.2 Committee Concerns from February 4, 2015 Meeting

- Cracks in the new tennis courts.
 - Letter from Ruhnau, Ruhnau & Clarke Architects
 - Joe Ledesma has visited the courts with tennis court experts. A contractor is proposing a fix for center court and to re-patch discolored areas. Experts say outer cracks are normal within tolerance of the concrete. Goal is to complete fix this summer
- Cameras at the concession stand.
 - The \$2,567.81 left in Measure "R" funds will be applied to this Purchase Order. The remainder of the cost is budgeted for 2015/2016. Cameras will be ordered and installed after July 1, 2015 to keep work and receipt of merchandise in same fiscal year as payment.

5.3 Equipment for Concession Stand

Equipment was successfully installed as of May 20, 2015. A curb platform and roof jack had to be built on the roof before the ice machine's condensing coil unit could be installed. The District's maintenance staff built them (see Work Order #51488).

- Purchase Orders for necessary work prior to installation, & installation
 - Bell Roof Co. – PO # 11396 for \$1,945.00
 - Arrow Restaurant – PO #11350 for \$3,520.00

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5.4 Morongo Donation Request Update

Update (Kerri Mariner) on meeting with Tribal Director regarding the District's letter of donation request. The District has not heard anything further to date.

5.5 Annual Report of Expenditure of Measure R Funds

Review Draft copy of the "Report as of June 30, 2015 and for fiscal year 2013/2014"

» Report is due no later than June 30th, so must be submitted by the June 25, 2015 Board Meeting. *Kookie Williams will need to have the Report approved and signed by the June 3rd Citizens' Oversight meeting* in order to submit it on time for the June 25th Board Agenda.

» Will Richard Krick present the report at the Board meeting? Does he want the Presenter's cheat sheet?

5.6 Current Measure "R" COC Members and their Terms

Carole Ranney-Davies has moved out of the District area. Her vacant seat on the Committee has not been filled but two applications will go before the Board of Education at a special Board meeting on June 12, 2015 to fill the vacancy.

Susan McQuown, Diana Benhar and Veronica Topete will be sent a letter inviting them to apply for a second 2-year term in service of the Measure "R" Citizens' Oversight Committee.

Richard Krick, Committee President, will fulfill his third and final term September 2015. A new Committee President will need to be selected by members at the October meeting.

Member	Current Term Ends
Chris McCallum	April 2016*
Kerri Mariner	December 2016**
VACANT	
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)

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5.7 Review Tentative Meeting Schedule for COC 2014-15 School Year

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

Proposed dates:

Wednesdays at 5:00 p.m. –

October 7, 2015

January 6 ,2016 -- OR -- February 3, 2016

6. Action

6.1 Confirm Next Meeting Date and Time

Wednesday, October 7, 2015

7. Future Agenda Items:

8. Adjournment