

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

**AGENDA FOR THE 26th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**Wednesday, June 4, 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 (*will be out of town for this meeting*); Richard Krick, *Committee President*; Kerri Mariner; Susan McQuown; Carole Ranney-Davies; Veronica Topete; Chris McCallum

3. **Approval of Minutes**
Approval of Minutes of April 2, 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

Board Policy #7214.1 – 9.0 (f), "The Oversight Committee shall issue written regular reports of the results of its activities. The Oversight Committee must issue at least one (1) report each year or fiscal year, as may be applicable.

To be safe, the Report should be "issued" before the end of the fiscal year for which you are reporting. If, at this June 4th meeting, COC Members agree to use the Sample Draft Annual Report, Kookie Williams will need to scan the signed document for the Board Agenda for the June 26th Board Meeting. (The June 12th meeting has been cancelled) An up-to-date draft of the Report will be available to everyone at this meeting.

5.2 New Measure "R" Oversight Member

Chris McCallum was approved by the Board of Education as Banning Unified School District's seventh Citizens' Oversight Committee member for Measure "R" on April 17, 2014.

5.3 Updates from Project Architect & Construction Manager

Peggy Reyes and Roger Clarke of Ruhnau, Ruhnau & Clarke Architects (RRC) and Joe Ledesma, Ledesma & Meyer Construction (L&M) are scheduled to attend this meeting to give updates and answer questions related to the BHS Athletic Facilities, Phase II Project.

5.4 BHS Project and other Measure "R" Reports

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

5.5 Potential Appreciation Bond Sale, and/or Refinancing of Measure "R" Bond

Robert Guillen, Superintendent, will address findings on the possibility of the District obtaining further Construction funding. (*Report by Mark Farrell at May 30 Board meeting*)

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5.6 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.

- Wish list (*Roger Clarke*)
- Actual list
- Inventory (Incomplete – BHS portion not yet received)

5.7 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)

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

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

Proposed dates:

Wednesdays at 5:00 p.m. –

August 6, 2014

October 1, 2014

6. Action

6.1 Confirm Annual Public Report for Next Board Meeting

- Committee vote to accept Annual Report.
- Obtain appropriate signature on Report.
- Committee President or other Member agree to do Board Presentation of the Report at June 26, 2014 Board Meeting.

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- Make sure Kookie has a copy of the Report to attach to Board Agenda for June 26, 2014.

6.2 Confirm Next Meeting Date and Time

Wednesday, August 6, 2014 at 5:00 p.m. at the District Offices in the Board Room

7. Future Agenda Items:

8. Adjournment