

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

**AGENDA FOR THE 33rd GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R & L**

**Tuesday, June 7, 2016
5:00 p.m.**

Meeting to be held at:

**District Administration Center in the
Language Assessment Center**

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

Diana Benhar; Susan McQuown; Veronica Topete; Chris McCallum; Ron Duncan;
Richard Krick

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

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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 Reauthorization of the Bonds/Election

- Schedule of Expenditures for Series A & Series B – Measure “R” – document created for General Obligation Refunding Bonds.

5.2 Update on Committee Concerns regarding BHS tennis courts

Engineering Consultants with no connections to the Architect or CM performed a site inspection where they measured, mapped and recorded the size of the cracks, reviewed the architectural documents, and the Schedule of Values for the court floors and concluded that further testing is necessary to determine the cause of cracking. They explained that concrete is the resultant product of a chemical process, and in order to determine failure in concrete, the chemical composition needs to be analyzed by an engineer/testing lab. They stated that the core testing done prior was inefficient to determine the cause of cracking. Petrographic examination is a process that identifies the material properties of the concrete, which includes water-to-cement ratio, concrete hydration, paste volume, distribution of paste and aggregate, etc. It basically provides a description of what is going on inside the concrete, and from there it may provide a better path to determining the what/when/where/who of the failure.

As Measure “R” funds have been fully expended, the cost of this will have to come out of the general fund.

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

The draft report is attached to this meeting’s packet. The report must be finalized and signed at this meeting so that it can be presented at the June 30th Board meeting.

- Who will present the report?

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5.4 Current COC Members and their Terms

Congratulations to Chris McCallum. The Board has accepted his offer of service for a second term.

The District posted a letter inviting applications to fill the vacant seat, advertised it as a Public Service Announcement and has spoken to a couple of hopeful applicants, but as of the posting of this Agenda, has received no responses.

Do members want to elect a new committee chair?

Member	Current Term Ends
Chris McCallum	April 2018**
VACANT	
Ron Duncan	July 2017*
Richard Krick	February 2017****
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)

****Extended term, approved by State Board of Education (final)

5.5 Review Tentative Meeting Schedule for COC 2016-17 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. –

October 4, 2016

February 2, 2017

6. Action

6.1 Confirm Next Meeting Date and Time

Tuesday, October 4, 2016

7. Future Agenda Items:

8. Adjournment