

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

**AGENDA FOR THE 28th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**Wednesday, November 5, 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 August 6, 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 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 BHS Athletic Facilities, Phase 1 Equipment list (*was tabled August 6th*)

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 were included in last meeting’s packet. MOT has installed two new storage units – one for tennis and one for baseball. Patricia Ford will attend to answer inventory questions.

5.3 Current Measure “R” COC Members and their Terms

A letter has been sent to Kerri Mariner asking if she would like to apply for a second term

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*

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- *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)

5.4 Community Use of Athletic Facilities

In this meeting's packet, there will be:

- Board Policy and Procedure
- Board Approved Schedule of Fees
- Forms and Instructional Checklists

5.5 Morongo Donation Procedure Update

Letter drafted to Morongo Band of Mission Indians October 2014 will be available for review in this meeting's packet.

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

Meetings every three 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. –
February 4, 2015
June 3, 2015

6. Action

6.1 Confirm Next Meeting Date and Time

Wednesday, February 4, 2015

7. Future Agenda Items:

7.1 Annual Report of Expenditure of Measure R Funds as of June 30, 2015 and for fiscal year 2013/2014

8. Adjournment

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