

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

**AGENDA FOR THE 31st GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**Tuesday, October 6, 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; Kerri Mariner; Susan McQuown; Veronica Topete; Chris McCallum & Ron Duncan

3. **Approval of Minutes**
Approval of Minutes of June 2, 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 Update on Committee Concerns from February 4, 2015 Meeting

- Kris Meyer with Ledesma & Meyer (L&M) will give update regarding cracks in the new tennis courts.
 - Contractors are still working on the BHS tennis courts. Joe Ledesma with L&M is overseeing the work.
 - How long is warranty after the fix?
- Cameras at the concession stand.
 - Cameras have been installed on the BHS baseball concession stand.
 - There are 6 cameras total: 5 at the new stand and one at the 600 building which views the 2 smaller baseball fields. Of the 5, 4 are outside the building; 1 scans from right to left, viewing the larger fields; 1 points toward the restroom door; 1 points toward where people would stand in line; 1 points toward the entry door into; 1 is inside, pointing toward the window and the cash drawer.
 - We have ordered surveillance warning signs for inside and out.

5.3 Use of Concession Stand

- Sports teams have to go through ASB by putting in an activity request form to ASB to use it; any club activity money goes through ASB.
- They are using white boards or poster boards as a menu. Neither concession has an actual menu board

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5.4 Auditor’s Report for 2013/2014 Includes Measure “L” as Committee Oversight

- Legal Council has advised that COC members overseeing Measure “R” expenditures can also oversee Measure “L” expenditures.
- Amount currently showing in Measure “L” Board Reports is not actual Bond dollars, but the interest accrued from it. Thus, it does not have to be spent on one particular Bond measure and has mostly been used for legal and testing expenses regarding issues with Bond-financed projects.

5.5 Current Measure “R” COC Members and their Terms

Ron Duncan is the newest member of the Measure “R” Citizens’ Oversight Committee, as of June 25, 2015.

Susan McQuown, Diana Benhar and Veronica Topete have been Board approved for a second 2-year term in service of the Measure “R” Citizens’ Oversight Committee.

Richard Krick, who has served as Committee President, fulfilled his third term in September 2015. 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 is now completing the final phase of the State Board of Education (SBE) Waiver process to extend his final term.

Member	Current Term Ends
Chris McCallum	April 2016*
Kerri Mariner	December 2016**
Ron Duncan	July 2017*
(Richard Krick)	SBE Waiver pending
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 2014-15 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. –

February 2, 2016 and June 1, 2016

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6. Action

6.1 Confirm Next Meeting Date and Time

Tuesday, February 2, 2016

7. Future Agenda Items:

Annual Report of Expenditure of Measure R Funds

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

8. Adjournment