

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

**MINUTES OF THE 36th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

April 20, 2017

Meeting held at:
**District Administration Center
Board/Conference Room**

1. Call to Order

The meeting was called to order at 8:00 p.m. (*after the Measure M meeting*)

2. Roll Call and Establishment of Quorum

Present: Chris McCallum; Mike Rose; Richard Krick; Veronica Topete

Absent: Susan McQuown; Ron Duncan; Diana Benhar

Community Member Present: None

BUSD Staff Present: Robert T. Guillen, Superintendent; Kookie Williams, Executive Secretary.

Guests Present: None

3. Approval of Minutes

Veronica Topete motioned to accept Minutes of February 15, 2017 as presented. Chris McCallum seconded the motion. There was no discussion.

Ayes – 4

Nays – 0

Abstain – 0

Motion carried

4. Communications

Community Concerns

None

Committee Concerns

None

Cabinet Comments

None

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5. Information/ Discussion

5.1 Measure R COC Annual Board Report for 2015-16 Fiscal Expenditures & 2016-2017 Committee Activities

There were no comments

5.2 Measure R Officially Closed Out by Auditors

Veronica Topete motioned that the final audit report be accepted as presented. Mike Rose seconded the motion.

Ayes – 4

Nays – 0

Motion carried

5.3 Shane Hilde to Report on Jumbotron Stadium Equipment

Shane had called Chris McCallum to address his concerns, and there was no further discussion at the meeting.

5.4 Review Tentative Meeting Schedule for COC 2016-17 School Year

There will be no further meetings.

5.5 Current COC Members and their Terms

No discussion.

6. Action

6.1 Confirm Next Meeting Date and Time

There will be no further meetings

7. Future Agenda Items

N/A

8. Adjournment

At 8:14 p.m., Chris McCallum motioned to adjourn the meeting. Mike Rose seconded the Motion. The motion carried and the Committee adjourned at that time.

Ayes – 4

Nays – 0