

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

**MINUTES OF THE 18th GENERAL MEETING OF  
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**August 16, 2011**

Meeting held at:  
**District Administration Center**

**1. Call to Order**

The meeting was called to order at 1:45 p.m. by Vice President Jerry Heimann

**2. Roll Call and Establishment of Quorum**

Present: Helen Amestoy, Martha Bederio, Jerry Heimann, and Tom Hunt

Staff Present: Dr. Christine Wallace, Assistant Superintendent, Business Services, June Lindsey, District Facilities Consultant, Gerri Parr, Accounting Technician

**3. Approval of Minutes**

Motion by Tom Hunt, second by Martha Bederio, to approve Minutes of May 17, 2011. Motion passed unanimously.

**4. Communications**

**Community Concerns**

None

**Committee Concerns**

Due to the resignation of Ken Miller, Director of Facilities, Committee members concerns from the May 17, 2011 meeting were not addressed. They requested follow-up to these items:

- Suggestion to have trees installed at Banning High School along San Gorgonio Avenue. The trees would be for a wind break, aesthetics, and potential protection from baseballs going into San Gorgonio Avenue.

## **Committee Concerns (continued)**

- Member Helen Amestoy requested follow up regarding Accutrack system to be installed on the track in the stadium. She added that the district could run track meets for various outside organizations and generate revenue. Staff will research.
- Committee members asked for follow-up using Measure L funds to purchase alternative energy equipment such as solar panels and/or wind machines to generate electricity on the Hemmerling and Hoffer campuses.
- The Committee asked about locking mechanisms on the pool covers. Dr. Wallace called Debbie Douglas, Director of Maintenance and Operations and put her on speaker phone. Debbie explained that the pool cover is locked. Also security cameras are operating and signs have been posted warning that surveillance cameras are in operation. Members asked if the cameras are relaying pictures to the Banning Police Department. Dr. Wallace said staff has been in ongoing communication with the City about this.

## **5. Information/ Discussion**

### **5.1 Presentation of Measure R Project Information**

Dr. Wallace explained that the School Board approved the idea to sell additional bonds in the amount of 10 million dollars. These funds will be used to finish the athletic facilities and will include tennis courts, more parking, restrooms on the ball fields, expand the bleachers on the home and visitor sides, and start the planning process for a new school. She also explained the district must wait for the community's assessed valuation to start increasing before the district can jump back into the bond selling market.

June Lindsey updated the members on the building projects at Banning High School. She arranged for professional photos to be taken of the athletic complex so the district has photos to use on the website and other uses. She talked about the problems with the flooring in the 2-story classroom building. The floors have now been repaired and the sealer has been applied. After drying time, the teachers will have access to their rooms by Thursday, August 18, 2011. The temporary relocatable buildings were sold on Ebay and have been removed. The restroom building will be demolished. The district is working with the construction management firm to financially closeout the two projects.

## **5.2 Presentation of Modernization Program Expenditure Information**

Assistant Superintendent Dr. Wallace provided expenditure information regarding the current Measure R funded projects. The information given to the Committee members includes the most recent Status of Measure R Funds sheet that is distributed to the Board of Education, and the quarterly Measure R Expenditure Report.

## **6. Action**

### **6.1 Establish Future Meeting Date and Time**

The Committee by consensus approved the next meeting time and date of 1:30 p.m. on Tuesday, November 15, 2011.

## **7. Future Agenda Items**

## **8. Adjournment**

Motion by Martha Bederio and second by Tom Hunt to adjourn at 3:15 p.m. Motion passed 6-0.

Minutes respectfully submitted by Gerri Parr, Accounting Technician.