

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

**MINUTES FOR THE 14th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

August 17, 2010

Meeting held at:

the Language Assessment Center of the District Office

1. Call to Order

The meeting was called to order at 1:05 p.m. by President Richard Krick.

2. Roll Call and Establishment of Quorum

Roll was called and present are members Richard Krick, Helen Amestoy, Tracy Wells, and Jerry Heimann. A quorum was established. Guests present include Helen Heimann, Tom Amestoy, Doug Wells, and Dimitra Krick.

Staff present include Facilities Department Accounting Technician Gerri Parr, Director of Maintenance, Operations, and Transportation Debbie Douglas, and Director of Facilities Ken Miller

3. Approval of Minutes

Motion: Approval of Minutes of May 25, 2010 (Wells/Amestoy). Motion approved 4-0.

4. Communications

Committee Concerns

Director of Facilities Ken Miller reported on two previous questions that were submitted by Committee Members.

1. Regarding the 'shelf life' of a municipal bond program, there is no deadline for selling the bonds.
2. Committee members previously expressed concern regarding proper covering of the pool at Banning High School once complete. An email was sent out in June to Committee members regarding the results of the staff's research on this item.

5. Information/ Discussion

5.1 Presentation of Measure R Project Information

Director of Facilities Ken Miller provided information regarding the current Measure R funded projects. The two modernization projects – The Science Building at Nicolet Middle School and the kindergarten building at Hemmerling Elementary School are nearly complete. Both are ready for the beginning of school on August 26 and have been moved in to. The two-story classroom building and sports complex at Banning High School are also proceeding well. The classroom building is at approximately 40 percent complete and the athletic facilities are approximately 35 percent complete.

5.2 Presentation of Modernization Program Expenditure Information

Director of Facilities Ken Miller reviewed the expenditure report and the account balance sheet with the Committee.

6. Action

6.1 Establish Future Meeting Date and Time

The committee agreed to have its next meeting at 3 p.m. on Tuesday, November 30. A location will be secured and a note will be sent out.

7. Future Agenda Items

8. Adjournment

The meeting was adjourned at 1:52 p.m. so that the committee members and guests could take a tour of the Science Building at Nicolet Middle School and the athletic facilities and two-story classroom projects at Banning High School