

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

**MINUTES OF THE 23rd GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

December 10, 2013

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

1. Call to Order

The meeting was called to order at 5:12 p.m.

2. Roll Call and Establishment of Quorum

Present: Richard Krick, Susan McQuown, Carole Ranney-Davies (*arrived at 6:05*),
Kerri Mariner & Diana Benhar (*had to leave at 6:00*)

Community Member Present: None

BUSD Staff Present: Robert T. Guillen, Superintendent of Schools & Kookie
Williams, Account Technician

Guests Present: Peggy Reyes, Facilities Consultant, Roger Clarke of Ruhnau,
Ruhnau & Clarke, Project Architects, & Joe Ledesma of Ledesma & Meyer, Project
Construction Management

3. Approval of Minutes

Motion by Sue McQuown to **Approve** Minutes of October 22, 2013:
Diana Benhar seconded the Motion to **Approve**
Richard Krick **Approve**
Kerri Mariner **Approve**

4. Communications

Community Concerns

None

Committee Concerns

Amongst the multiple issues raised were:

Communications: Committee Concerns, continued

1. The unfinished area North of the to-be retaining wall, in regards to maintenance and child safety issues
2. Details for the foundation for future lights
3. Tennis court reinforcement and coating
4. Whereabouts of a drinking fountain in relation to the sewer line. Is there going to be one for the Tennis Courts? Where is the best place for one and will it use a dry well? What will it take to add one?
5. Whereabouts of electrical outlets? (tennis courts)
6. Height and purpose of fencing between courts
7. Entrance gate has not yet been pushed back so that a vehicle can pull all the way off of San Gorgonio before getting out to open it
8. Will we be able to sell more Bonds for additional Measure R funds?

Cabinet Comments

Robert Guillen, Superintendent, stated that he would research the possibility of selling Bonds, and explained that the bonding capacity must be under \$60 per \$100,000 to sell

5. Information/ Discussion

5.1 Regarding Committee Issues Raised

Joe Ledesma & Roger Clarke explained current project activity, stating that they would research the Committee questions and concerns.

- Wind screens are part of the pricing for the Tennis Courts
- Regarding whereabouts of drainage for rain on the courts – there is a trench along the edge and between courts from the Northwest and it drains Southeast toward San Gorgonio Avenue

5.2 Board Approval of Committee recommendations

Richard Krick asked whether everything discussed by COC members on October 22nd regarding changes to the lights at the Tennis Courts was agreed upon by the Board of Education. Robert Guillen stated that it had

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5.3 Possible Contribution Request

Discussion about the light type at the Tennis Courts included the need for “no shadows”.

The question was raised as to whether the Council for the Morongo Band of Indians would agree to a donation to Banning Unified School District for an upgrade to the current plan for Light fixtures/poles at the Tennis Courts. Kerri Mariner volunteered to talk to the Council members at a January meeting

6. Action

6.1 Establish Future Meeting Date and Time

The Committee Members present at the time, by consensus approved the next meeting time and date of *5:00 p.m. on Wednesday, February 5, 2014 in the Board Room.*

Future meeting dates and times concluding in June 2014, were also reviewed and agreed upon as follows:

Wednesday at 5:00 p.m. –

April 2, 2014

June 4, 2014

7. Future Agenda Items

None requested

8. Adjournment

At 7:15 p.m., Kerri Mariner motioned that the meeting adjourn. Sue McQuown seconded the Motion. The Committee adjourned at that time.

Minutes respectfully submitted by Kookie Williams, Account Technician.

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