

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

**MINUTES FOR THE 6th GENERAL MEETING OF
THE CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

February 3, 2009

Meeting held at:

**District Administrative Office
Language Assessment Center**

1. Call to Order

The meeting was called to order at 3:15 p.m. by Committee President Richard Krick.

2. Roll Call and Establishment of Quorum

Present are members Richard Krick, Tracy Wells, Helen Amestoy, and Karl Walton. Absent are members Lewis Robertson and Martha Bederio.

Administrators present: Dr. Lynne Kennedy, Dr. Christine Wallace, Ken Miller. Staff present: Gerri Parr, facilities account clerk.

2a. Motion – to approve minutes of the meetings of December 2, 2008, May 20, 2008 and March 18, 2008. Motion made by Karl Walton and seconded by Tracy Wells. Motion passed 4 ayes, 0 noes.

3. Communications

During this section of the meeting President Krick discussed topics not on the agenda. The discussion included questions regarding the energy management system at Hoffer Elementary School, retrofitting of district relocatables for energy efficiency, installation of pole vault systems in district schools, a drainage issue at Hoffer elementary, timelines on the selling of General Obligation bonds, and whether taxes are being collected from all new housing areas. These items were noted and will be researched. Responses to all items will be distributed to all members under separate cover.

4. Information/ Discussion

4.1 Presentation of Measure R Project Information

Director of Facilities Ken Miller provided information regarding the current Measure R funded projects. A project status update was given on all of the projects listed on the Report to Bond Oversight Committee. It is attached. Ken Miller, using a pole vault system, presented pictures to the committee of finished classrooms, hallways and outside of buildings. He also presented pictures of examples of water and termite damage encountered as modernization progressed at Coombs Intermediate.

4.3 Presentation of Modernization Program Expenditures

Director of Facilities Ken Miller provided expenditure information regarding the modernization projects. An update of expenses and income for all of the projects listed on the Report to Bond Oversight Committee is attached.

5. Action

Ken Miller invited committee members to tour the modernization sites. Members decided March 11, 2009 as the date of their tour. They will meet in the patio area of the District Office at 9:00 a.m. Ken will see if a district van is available the day of the tour. The tour will last from 9:00 to noon.

5.1 Establish Future Meeting Dates and Times

The group, by consensus, agreed to call the next meeting of the Citizens Oversight Committee for 3 p.m. on Tuesday, April 7, 2009 in the Language Assessment Center.

6. Future Agenda Items

7. Adjournment

Motion made by Helen Amestoy, seconded by Karl Walton to adjourn the meeting at 5:30 p.m.