

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

**MINUTES OF THE 16th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

February 15, 2011

Meeting held at:

District Administration Center

1. Call to Order

The meeting was called to order at 1:38 p.m. by President Richard Krick

2. Roll Call and Establishment of Quorum

Present: Helen Amestoy, Martha Bederio, Tracy Wells, Jerry Heimann, Richard Krick, and Tom Hunt

Mr. Tom Hunt was introduced as a new member of the Committee.

Guest: Brad Glassick, architect from HMC Architects,

Staff Present: Ken Miller, Director of Facilities; Gerri Parr, Facilities Accounting Technician

3. Approval of Minutes

Motion by Jerry Heimann, second by Tracy Wells, to approve Minutes of November 30, 2010. Motion passed, 6-0.

4. Communications

Community Concerns

None

Committee Concerns

Committee members voiced the following concerns:

- There was a follow-up discussion regarding a concern voiced by Committee Member Richard Krick regarding the installation of trees on at Banning High School on San Gorgonio Avenue. The trees would be for aesthetics and potential protection from baseballs going into San Gorgonio Avenue.

Committee Concerns (continued)

Facilities staff has discussed with the District's insurance carrier the potential issue of balls going into traffic lanes on San Geronio Avenue. The insurance carrier is researching this. Staff will bring to the committee the results of that research as well as quotes for the installation of trees.

- There was a follow-up discussion regarding a concern voiced by Committee Member Martha Bederio regarding the safety of storage rooms used as offices for itinerant specialists at Coombs and Hoffer schools.
- There was a follow-up discussion regarding a concern voiced by Committee Member Richard Krick regarding using any surplus Measure L funds to purchase and install wind turbine electrical generators at Hoffer and Hemmerling elementary schools. Ken Miller reported that the Facilities staff has been discussing this with Banning Power. At this time Banning Power has an experimental wind-driven electricity generator at the City's corporate yard. The results are not conclusive at this time. However, it was indicated that the results are less than expected. The District will continue to monitor the results of the wind-driven electricity generator.

5. Information/ Discussion

5.1 Presentation of Measure R Project Information

Director of Facilities Ken Miller gave an update regarding the current Measure R funded projects which are the two-story classroom building and the athletic facilities at Banning High School. Discussion of the projects included construction activity updates. Both projects are approximately 90% complete. The solar panels have been installed on the roof of the new classroom building and have generated electricity.

5.2 Presentation of Modernization Program Expenditure Information

Director of Facilities Ken Miller provided expenditure information regarding the current Measure R funded projects. Financial sheets were distributed to the Committee members and discussed. It was reported that the District received \$5 million from the State School Building Program as the State's share of the expenses.

6. Action

6.1 Establish Future Meeting Date and Time

The Committee by consensus approved the next meeting time and date of 3:30 p.m. on Tuesday, May 17, 2011.

7. Future Agenda Items

8. Adjournment

Motion by Martha Bederio, second by Tom Hunt, to adjourn the meeting at 3:05 p.m. for a tour of the two projects at Banning High School. Motion passed, 6-0.