

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

**MINUTES OF THE 35<sup>th</sup> GENERAL MEETING OF  
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**February 15, 2017**

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

**1. Call to Order**

The meeting was called to order at 6:05 p.m.

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

Present: Susan McQuown; Ron Duncan; Chris McCallum; Mike Rose; Richard Krick;  
Veronica Topete

Absent: Diana Benhar (*stopped in for packet and had to go to a class*)

Community Member Present: None

BUSD Staff Present: Robert T. Guillen, Superintendent; Kookie Williams, Executive Secretary.

Guests Present: None

**3. Approval of Minutes**

Ron Duncan motioned to accept Minutes of December 13, 2016 as presented. Chris McCallum seconded the motion. There was no discussion.

**Ayes – 6**

**Nays – 0**

**Abstain – 0**

**Motion carried**

**4. Communications**

**Community Concerns**

None

**Committee Concerns**

None

**Cabinet Comments**

None

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**5. Information/ Discussion**

**5.1 Measure M Next Steps**

Richard Krick asked when we hope to receive this bond money. Robert T. Guillen answered that our current schedule suggests an April or May 2017 issuance.

Sue McQuown expressed concern about all COC members' terms ending at the same time. It is true that because they will all begin on the same date, that they will also end on the same date, unless someone chooses to resign before a term is up.

Other discussion was regarding the two tours to facilities like what the District would like to build – a Fine Arts theatre at Patrick Henry High School in San Diego, and the Carpenter's Union Training facility in Ontario. Pictures of the Fine Arts theatre were passed around and the positive opportunities/alternatives of both career pathways were shared. Overall, both buildings and opportunities were thought to be progressive and exciting prospects for our city, for our students.

**5.2 COC Member Regulation/Purpose Notice**

The notice was given out in place of legal counsel giving refresher training to Measure M members.

**5.3 Vavrinek, Trine, Day & Co., LLP (VTD) Auditor's Annual Report for 2015-2016 was tabled December 13, 2016**

Kookie Williams will meet with Cathy Bagnara to explain the monetary amount showing in the audit report and will send an email update after that meeting.

Ron Duncan motioned to approve the report as presented. Chris McCallum seconded the motion.

**Ayes – 6**

**Nays – 0**

**Motion carried**

**5.4 Measure R COC Annual Board Report for 2015-16 Fiscal Expenditures & 2016-2017 Committee Activities**

Members agree the report is OK. Kookie Williams will finalize it with the February meeting and bring it back for final approval in April.

Ron Duncan agreed to present the report being that Richard Krick's fourth and final term ended in February 2017.

**5.5 Current COC Members and their Terms**

Richard Krick attended this meeting, it being his last as a Measure R committee member.

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**6. Action**

**6.1 Confirm Next Meeting Date and Time**

Meetings were moved from Wednesdays at 6:00 p.m. to Thursdays at 6:00 p.m. due to a conflict with Diana Benhar's Wednesday schedule.

**7. Future Agenda Items**

- Approve final Measure R COC Annual Board Report
- Bring Shane Hilde, BHS Dean/Athletic Director, back for a report on Measure R scoreboard equipment
- Bring PJHM architect with newest drawings of Measure M projects.

**8. Adjournment**

At 7:15 p.m., Chris McCallum motioned to adjourn the meeting. Veronica Topete seconded the Motion. The motion carried and the Committee adjourned at that time.

**Ayes – 6**

**Nays – 0**