

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

**MINUTES OF THE 31<sup>st</sup> GENERAL MEETING OF  
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**February 2, 2016**

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

**1. Call to Order**

The meeting was called to order at 5:17 p.m.

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

Present: Diana Benhar; Susan McQuown; Chris McCallum; Ron Duncan; Richard Krick

Absent: Veronica Topete

Community Member Present:

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

Guests Present: Kris Meyer & Joe Ledesma, Ledesma & Meyer Construction

**3. Approval of Minutes**

Ron Duncan motioned to accept Minutes of October 6, 2015 as presented. Diana Benhar seconded the motion. There was no discussion.

**Ayes – 5**

**Nays – 0**

**Motion carried**

**4. Communications**

**Community Concerns**

None

**Committee Concerns**

None

**Cabinet Comments**

None

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**5. Information/ Discussion**

**5.1 BHS Project and other Measures “R” & “L” Financial Reports**

Discussed contributions of Bond interest toward BHS gymnasium repair.

Richard Krick moved to approve the financial report. Chris McCallum seconded that motion. There were no questions or discussion about expenditures.

**Ayes – 5**

**Nays – 0**

**Motion carried**

**5.2 Update on Committee Concerns regarding BHS tennis courts**

Discussed the Williams’ and Meyer’s inspection memos. Kris Meyer presented results of core testing at 50% - 100% higher than design strain. He explained the procedure of testing for lifting at the cracking areas and stated there was no lifting at the cracks. Kris showed a picture of cracks at the Beaumont High School tennis courts where an available corrective substance had been applied. He does not suggest the District do the same. The cracks looked worse than ever and are now more of a tripping hazard than before the application.

Susan McQuown had also visited Beaumont High School and agreed the courts looked bad.

Robert Guillen, Superintendent will have a second engineer, with no connections to the architect or CM, come to examine the tennis courts.

**5.3 Reauthorization of the Bonds/Election**

Robert Guillen explained that Reauthorization means that the District can change what the Bond money is spent on. A survey was conducted that showed the majority of locals would be in favor of passing the Bond, the first choice being for a Tech Facility at BHS, second choice, a Fine Arts building, and third, a new Library. He stated that the District needs to apply for Modernization money from the State as well, which would have to be spent only on classroom buildings. District-owned relocatable buildings are over 20 years old – some over 40. This can be used to apply for 100% Hardship from the State for Modernization, but the District will need a Master Plan showing how to deal with the old portables.

**5.4 Measure “L” Committee Oversight**

It was found that there are no Bond-financed facility issues with legal pending for the 2015/2016 fiscal year.

**5.5 Vavrinek, Trine, Day & Co., LLP (VTD) Auditor’s Annual Report for 2014-2015**

Ron Duncan motioned to table this until the next meeting to take home and read over it. Richard Krick seconded the motion.

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**5.6 Auditor's Annual Report, continued...**

**Ayes – 5**

**Nays – 0**

**Motion carried**

**5.7 Annual Report of Measure "R" Citizens' Oversight Committee**

Ron Duncan motioned to table this until the next meeting. Chris McCallum seconded the motion.

**Ayes – 5**

**Nays – 0**

**Motion carried**

**5.8 Current COC Members and their Terms**

Discussed that the District has posted the notice inviting applicants to fill the vacant seat, on the website and the District Office bulletin board. As of this meeting the District had received no applications. Ron Duncan stated that he knows a couple of people who may be interested in applying. Susan McQuown suggested the District advertise in the local newspaper.

**5.9 Review Tentative Meeting Schedule for COC 2015-16 School Year**

Meetings every four months in-between Regular meeting dates of the Board of Education unless otherwise deemed necessary.

Proposed dates:

Tuesday's at 5:00 p.m. –

June 7, 2016

October 4, 2016

**6. Action**

**a. Confirm Next Meeting Date and Time**

Ron Duncan brought up that June 1, 2016 is not a Tuesday. Subsequently, the date for the June meeting was changed to June 7, 2016.

**7. Future Agenda Items**

- Do members want to elect a new committee chair?
- Information item: RFQs for Architects and Construction Management

**8. Adjournment**

At 6:23 p.m., Ron Duncan motioned to adjourn the meeting. Diana Benhar seconded the Motion. The motion carried and the Committee adjourned at that time.

**Ayes – 5**

**Nays – 0**