

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

**MINUTES FOR THE 8th GENERAL MEETING OF  
THE CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

**July 21, 2009**

Meeting held at:

**District Administrative Office  
Board of Education Meeting Room**

**1. Call to Order**

The meeting was called to order at 3:19 p.m. by Committee President Richard Krick.

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

Present are members Richard Krick, Tracy Wells, and Martha Bederio. Absent are members Lewis Robertson Helen Amestoy. A quorum was not established.

Administrators present: Ken Miller, Director of Facilities and Debbie Douglas, Director of Maintenance and Operations. Staff present: Gerri Parr, facilities account clerk.

**3. Communications**

During this section of the meeting topics were discussed such as the availability of a phone and PA speaker for the teacher lounge at Hoffer, water runoff at Hoffer, some additional electrical service in the administration area at Nicolet, and the status of the Old Cabazon School property.

**4. Information/ Discussion**

**4.1 Presentation of Measure R Project Information**

Director of Facilities Ken Miller discussed a written project status report regarding the current Measure R funded projects. The written report is attached.

**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**

**5.1 Establish Future Meeting Dates and Times**

The time and date for the next meeting is 3 p.m. on Tuesday, September 15, in the Board Room. This was established by consensus at the Committee's April 7 meeting.

**6. Future Agenda Items**

**7. Adjournment**

The meeting was adjourned by President Krick at 5:05 p.m.