

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

**MINUTES OF THE 30th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

June 2, 2015

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

1. Call to Order

The meeting was called to order at 5:19 p.m.

2. Roll Call and Establishment of Quorum

Present: Richard Krick, *Committee President*; Diana Benhar; Susan McQuown;
Kerri Mariner

Absent: Veronica Topete & Chris McCallum

Community Member Present: None

BUSD Staff Present: Robert T. Guillen, Superintendent of Schools; Kookie
Williams, Account Technician;

Guests Present: None

3. Approval of Minutes

Kerri Mariner motioned to accept Minutes of February 4, 2015 as presented. Susan
McQuown seconded the motion. There was no discussion.

Ayes – 4

Nays – 0

Motion carried

4. Communications

Community Concerns

None

Communications, continued...

Committee Concerns

As Sue McQuown reviewed the Vavrinek, Trine, Day & Co., LLP Bond Audit Report of 2013/2014, she noticed an error on the second to last page under *PROCEDURES PERFORMED*. Point 7.) states that the Citizens' Oversight Committee met "for both the Measure L and Measure R projects". Members would like to know if the Board can/will revise and appoint current Measure R members to Measure L. They have ideas on how to expend the remainder of Measure L funds.

Cabinet Comments

Superintendent, Robert Guillen, stated that the District will look into whether Committees for the two measures should have been combined all along.

5. Information/ Discussion

5.1 BHS Project and other Measure "R" Financial Reports

Kerri Mariner moved to accept the financial report. Sue McQuown seconded that motion. There were no questions or discussion about expenditures.

Ayes – 4

Nays – 0

Motion carried

5.2 Committee Concerns from February 4, 2015 Meeting

- Cracks in the new tennis courts Mrs.
 - Mrs. McQuown asked how long the warranty would be for once the issues were fixed. Robert Guillen explained that the warranty is good for 10 years from job completion, and within that time-period, 2 years from the time any issue is noticed.
- Cameras at the concession stand.
 - Members would like to know how many cameras will go inside and outside the stand, and what they will be facing.
 - Members asked if there will be signs posted inside and out, stating the presence of the cameras and surveillance.

5.3 Equipment for Concession Stand

Sue McQuown would still like to see a menu board for the concession stand. Members asked if the stand had been used prior to installation of the equipment, and discussed controlled usage of the stand by ASB.

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5.4 Morongo Donation Request Update

Neither the District, nor Kerri Mariner has had any word of acceptance or denial from Morongo to date.

5.5 Annual Report of Expenditure of Measure R Funds

There was discussion on who would submit the report at the June 25th Board meeting. Sue McQuown moved to approve the report as presented. Kerri Mariner seconded that motion.

Ayes – 4

Nays – 0

Motion carried

5.6 Current Measure “R” COC Members and their Terms

The vacant seat on the Committee has not yet been filled but two applications will go before the Board of Education at the Board meeting on June 25, 2015 to fill the vacancy.

5.7 Review Tentative Meeting Schedule for COC 2014-15 School Year

Members present chose to meet on Tuesdays rather than Wednesdays from now on.

Proposed future dates:

Tuesday at 5:00 p.m. –
October 6, 2015
February 2, 2016
June 1, 2016

6. Action

6.1 Confirm Next Meeting Date and Time

Tuesday, October 6, 2015

7. Future Agenda Items

7.1 Richard Krick, Committee President, will have fulfilled his third and final term as of September 2015. A new Committee President will need to be selected by members.

8. Adjournment

At 6:34 p.m., Sue McQuown motioned to adjourn the meeting. Kerri Mariner seconded the Motion. The motion carried and the Committee adjourned at that time.

Ayes – 4

Nays – 0