

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

**MINUTES FOR THE 13th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

May 25, 2010

Meeting held at:

the Language Assessment Center of the District Office

1. Call to Order

The meeting was called to order at 3:38 p.m. by President Richard Krick.

2. Roll Call and Establishment of Quorum

Roll was called and present are members Richard Krick, Helen Amestoy, Tracy Wells, and Jerry Heimann. A quorum was established.

3. Approval of Minutes

Motion: Approval of Minutes of March 2, 2010 and April 27, 2010 (Wells/Amestoy). Motion approved 4-0.

4. Communications

Committee Concerns

Committee members expressed concern regarding proper covering of the pool at Banning High School once complete. Discussion included the type of pool cover. Research is being done on this item.

A question was also asked regarding the sales of municipal bonds. This will also be researched.

5. Information/ Discussion

5.1 Presentation of Measure R Project Information

Director of Facilities Ken Miller provided information regarding the current Measure R funded projects. The two modernization projects – The Science Building at Nicolet Middle School and Hemmerling Elementary School are proceeding well but still about one month behind due to the heavy spring rains. The two-story classroom building and sports complex at Banning High School are also proceeding well despite the spring rains.

5.2 Presentation of Modernization Program Expenditure Information

Director of Facilities Ken Miller introduced Mr. Jerry Grau from the auditing firm or Nigro, Nigro, and White. Mr. Grau gave an overview of the past audit dated June 20, 2009 and answered questions from the committee members.

6. Action

6.1 Establish Future Meeting Date and Time

The committee agreed to have its next meeting at 1 p.m. on Tuesday, August 17. There will be a business meeting and a tour of Banning Measure R projects.

7. Future Agenda Items

8. Adjournment

The meeting was adjourned at 4:50 p.m.