

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

**MINUTES OF THE 15th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

November 30, 2010

Meeting held at:

District Administration Center

1. Call to Order

The meeting was called to order at 3:05 p.m. by Vice President Jerry Heimann

2. Roll Call and Establishment of Quorum

Present: Helen Amestoy, Martha Bederio, Tracy Wells, Jerry Heimann, and Richard Krick

Absent: None

3. Approval of Minutes

Motion by Tracy Wells, second by Helen Amestoy, to approve Minutes of August 17, 2010. Motion passed, 5-0.

4. Communications

Community Concerns

None

Committee Concerns

Committee members voiced the following concerns:

Martha Bederio brought up the subject of the safety of storage rooms used as offices for itinerant specialists at Coombs and Hoffer schools. Staff reported that the doors are fire-rated and cannot be changed. Mrs. Bederio suggested not changing the doors, but to add windows to the doors and change the locks so the doors can be opened from the outside. At Mrs. Bederio's request, staff will further investigate changing of doors and/or door hardware on rooms at Coombs and Hoffer.

Committee Concerns (continued)

Richard Krick suggested planting Italian Cypress trees along San Gorgonio Avenue to restrict wind to playfields and stop baseballs from hitting cars in the street. Staff will investigate this and get cost estimates for the trees.

Mr. Krick also discussed a concern about water puddling on sidewalk near the west bathrooms at Hoffer. Staff will refer to Maintenance and Operations.

Mr. Krick also suggested using any surplus Measure L funds to purchase and install wind turbine electrical generators at Hoffer and Hemmerling elementary schools.

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 which are the two-story classroom building and the athletic facilities at Banning High School. Discussion of the projects included construction activity updates. The discussion also included possible reconfiguring the use of several District school and administrative sites.

5.2 Presentation of Modernization Program Expenditure Information

Director of Facilities Ken Miller provided expenditure information regarding the current Measure R funded projects. Financial sheets were distributed to the Committee members.

6. Action

6.1 Establish Future Meeting Date and Time

The Committee by consensus approved the next meeting time and date of 1:30 p.m. on Tuesday, February 15, 2011.

7. Future Agenda Items

8. Adjournment

Motion by Martha Bederio, second by Tracy Wells, to adjourn the meeting at 5:25 p.m. Motion passed, 5-0.