

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

**MINUTES OF THE 28th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

November 5, 2014

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

1. Call to Order

The meeting was called to order at 5:21 p.m.

2. Roll Call and Establishment of Quorum

Present: Richard Krick, *Committee President*; Veronica Topete; Chris McCallum;
Susan McQuown; Diana Benhar

Absent: Carole Ranney-Davies & Kerri Mariner

Community Member Present: None

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

Guests Present: Peggy Reyes, Facilities Consultant, Ruhnau, Ruhnau & Clarke

3. Approval of Minutes

Susan McQuown motioned to approve the Minutes of August 6, 2014. Veronica
Topete seconded the motion.

Ayes – 5

Nays – 0

Abstain – 0

Motion carried

4. Communications

Community Concerns

None

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Communications, continued...

Committee Concerns

Veronica Topete mentioned that it is difficult to hear what's being said over the speakers at the Banning High School football stadium.

Ms. Topete also expressed concern over an observation that BHS students were not wearing gloves while handling food at the concession stand (*at the football stadium*).

Cabinet Comments

The District will contact the Maintenance & Operations Department and the Information Technology Departments to look into the speaker situation at the football field.

Robert asked Kookie Williams to discuss the gloves issue with the ASB and the Food Services Supervisor.

5. Information/ Discussion

5.1 BHS Project and other Measure "R" Financial Reports

Robert T. Guillen spoke on "Balance of Bonds to Sell" on the first line of the report saying that the only way to sell is for a large development of homes to be built within the District.

Members questioned Measure "R" funds used to pay a Facilities Consultant. It was brought out that Peggy Reyes, (*who attends the COC meetings*) is the Consultant.

5.2 BHS Athletic Facilities, Phase 1 Equipment list (*was tabled August 6th*)

This item was tabled again, as Patricia Ford was unable to attend to answer inventory questions. (*She had a family emergency*)

5.3 Current Measure "R" COC Members and their Terms

A letter was sent to Kerri Mariner asking if she would like to apply for a second term. She accepted and filled out the application to be submitted at the December 11, 2014 Board meeting for approval.

5.4 Community Use of Athletic Facilities

No comment

5.5 Morongo Donation Procedure Update

Members asked when the District would find out if Morongo has approved the request for a donation of \$100,000.00 to complete the lighting at the BHS new tennis courts. Robert Guillen asked Kookie Williams to ask Felicia Adkins, Director of Educational Services if she knows, or can find out the answer.

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5.5 Morongo Donation Procedure Update, continued...

Sue McQuown asked why there was no money for lights at the tennis courts, but the District has money to purchase property. Robert Guillen explained that property was being purchased using Capital Facilities Funds (Developer Fees) because buying property for future expansion of school facilities qualifies as "growth", which is what Capital Facilities Funds are restricted to.

Members also discussed the use of Capital Facilities Funds for the BHS Athletic Facilities, Phase II bathrooms in the concession stand. The restrooms are considered necessary because of the "growth" of the athletic facilities.

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

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

Date of next meeting:

Wednesday at 5:00 p.m. –

February 4, 2015

6. Action

6.1 Confirm Next Meeting Date and Time

Motion by Veronica Topete to set the next meeting date 3 months out, to Wednesday, February 4, 2015 at 5:00 p.m..

Susan McQuown seconded the Motion .

Ayes – 5

Nays – 0

Motion carried

7. Future Agenda Items

7.1 Annual Report of Expenditure of Measure R Funds as of June 30, 2015 and for fiscal year 2013/2014

8. Adjournment

At 6:23 p.m., Veronica Topete motioned that the meeting adjourn. Chris McCallum seconded the Motion. The motion carried and the Committee adjourned at that time.

Ayes – 5

Nays – 0