

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

**MINUTES OF THE 31st GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

October 6, 2015

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

1. Call to Order

The meeting was called to order at 5:10 p.m.

2. Roll Call and Establishment of Quorum

Present: Diana Benhar; Susan McQuown; Kerri Mariner (*arrived at 5:30*); Chris McCallum (*left at 5:45*); Ron Duncan

Absent: Veronica Topete

Community Member Present: Richard Krick

BUSD Staff Present: Robert T. Guillen, Superintendent of Schools; Kookie Williams, Executive Secretary; Cornell Williams, Director of Maintenance Operations & Transportation

Guests Present: Kris Meyer, Ledesma & Meyer Construction

3. Approval of Minutes

Chris McCallum motioned to accept Minutes of June 2, 2015 as presented. Diana Benhar seconded the motion. There was no discussion.

Ayes – 3

Nays – 0

Abstain - 1

Motion carried

4. Communications

Community Concerns

Former COC President, Richard Krick clarified Committee concerns with crack shifting North/South rather than side to side and asked for a worst case scenario.

Communications, continued...

Committee Concerns

Members are not satisfied with the “band aide” on the tennis courts.

Latent defects are a concern of Chris McCallum.

Sue McQuown expressed concern over a crack in the South courts that extended past the court surface and outer fencing into the concrete past the gate. She also mentioned erosion on the Northwest corner of the North courts.

Mrs. McQuown requested an update of all Bond-financed facility issues with legal pending. Ron Duncan stated that he would prefer Banning USD representation when L&M revisits the courts for further inspection.

Kerri Mariner asked what the timeline for legal action is since the issue is taking much longer to resolve than hoped.

Diana Benhar stated that she wants to make sure that communications between L&M and BUSD are kept as written (emails) rather than verbal alone, for records.

Cabinet Comments

Superintendent, Robert Guillen, stated that the District will handle Sue McQuown’s concern with the North courts by adding a channel for water flowing onto the court. Cornell Williams, MOT Director agreed.

Robert Guillen assured the members that he and Cornell Williams will accompany Ledesma & Meyer on the revisit for inspection.

Cornell Williams stressed that he would like L&M to core the concrete since there are no documents showing that the concrete was mixed properly.

Robert Guillen answered the question of the legal timeline that the District has two (2) years from the time that we notified L&M of the issues with the courts to file a suit.

Robert Guillen shared that the District is going for Reauthorization of the Bonds, shooting for a June 2016 election. The District can sell once tentative track maps are approved by the City.

5. Information/ Discussion

5.1 BHS Project and other Measure “R” Financial Reports

Chris McCallum moved to accept the financial report. Diana Benhar seconded that motion. There were no questions or discussion about expenditures.

Ayes – 4

Nays – 0

Motion carried

**Citizens Oversight Committee, Measure R
Minutes for Meeting of October 6, 2015
Page 3**

5.2 Committee Concerns from February 4, 2015 Meeting

- Cracks in the new tennis courts
 - Ron Duncan & Chris McCallum visited the tennis courts on Friday, October 2nd and brought pictures to the meeting. There was intense discussion
 - Kris Meyer (L&M) explained the opening of the expansion joint for repair and what caused the initial problem
 - Kris Meyer stated that it was his belief that the North/South shifts in the courts are not in the concrete, but in the coating alone. He said that he will visit the courts along with the coating manufacturer, the architect, civil engineer, contractor and inspector to investigate committee concerns. He mentioned possibly coring the concrete for testing. He said he would begin making phone calls the next morning to begin this process

5.3 Equipment for Concession Stand

There was no discussion.

5.4 Auditor's Report for 2013/2014 Includes Measure "L" as Committee Oversight

Beginning with the next COC meeting, Measure "L" information will be added to the meeting agendas.

5.5 Current Measure "R" COC Members and their Terms

Ron Duncan was welcomed to the Committee. Susan McQuown and Diana Benhar were congratulated on Board approval for a second term.

5.6 Review Tentative Meeting Schedule for COC 2015-16 School Year

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

Proposed future dates:

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

6. Action

6.1 Confirm Next Meeting Date and Time

Robert Guillen, Superintendent will call a meeting once the District has results after Kris Meyer and others meet at the tennis courts to further investigate cracking.

7. Future Agenda Items

7.1 Annual Report of Expenditure of Measure R and Measure L Funds

- Report as of June 30, 2016, and for fiscal year 2014/2015

**Citizens Oversight Committee, Measure R
Minutes for Meeting of October 6, 2015
Page 4**

8. Adjournment

At 6:30 p.m., Ron Duncan motioned to adjourn the meeting. Kerri Mariner seconded the Motion. The motion carried and the Committee adjourned at that time.

Ayes – 4

Nays – 0