

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

**MINUTES FOR THE 9th GENERAL MEETING OF
THE CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

September 15, 2009

Meeting held at:

**District Administrative Office
Language Assessment Center**

1. Call to Order

The meeting was called to order at 3:10 p.m. by Director of Facilities Ken Miller in the absence of Committee President Richard Krick.

2. Roll Call and Establishment of Quorum

Present are members, Tracy Wells, Lewis Robertson, and Martha Bederio. Absent are members Helen Amestoy and Richard Krick. A quorum was not established.

Administrators present: Ken Miller, Director of Facilities and staff present: Gerri Parr, facilities account clerk.

3. Communications

During this section of the meeting topics were discussed such as the timing of the different issuances of series of Bonds and some warranty items of concern to Citizens Oversight Committee members that staff has followed up on.

4. **Information/ Discussion**

4.1 Presentation of Measure R Project Information

Director of Facilities Ken Miller discussed the status of all present and future Measure R funded projects. A written project status report regarding the current Measure R funded projects was distributed to the Citizens Oversight Committee members. That report is attached.

4.3 Presentation of Measure R Program Expenditures

Director of Facilities Ken Miller provided financial information regarding all Measure R projects. Expenses and income for all of the Measure R projects are contained in this report that was distributed to the Citizens Oversight Committee and discussed. This report is attached.

5. **Action**

5.1 Establish Future Meeting Dates and Times

The times and dates for the next two Committee meetings were established at 3 p.m. on Tuesday, December 1, 2009; and at 3 p.m. on Tuesday, March 2, 2010, at the District Office. This was established by consensus of the members present.

6. **Future Agenda Items**

None requested.

7. **Adjournment**

The meeting was adjourned at 4:30 p.m. by consensus of the members present.