

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

**MINUTES OF THE 21st GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE R**

October 9, 2013

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

1. Call to Order

The meeting was called to order at 6:15 p.m. by Superintendent, Robert T. Guillen

2. Roll Call and Establishment of Quorum

Present: Richard Krick, Susan McQuown, Carole Ranney-Davies, Kerri Mariner (7:45), Veronica Topete & Diana Benhar (left at 7:00)

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

3. Approval of Minutes

Motion by Richard Krick to approve Minutes of February 14, 2012:

Susan McQuown **Abstain**

Carole Ranney-Davies **Approve**

Richard Krick **Approve**

Veronica Topete **Abstain**

Diana Benhar **Approve**

Kerri Mariner Arrived after vote

4. Communications

Community Concerns

None

Committee Concerns

Mr. Krick asked for explanations of Encumbrances shown on spreadsheet for Measure R.

During discussion of past COC meetings regarding plans for Phase I & Phase II of BHS Athletic Facilities, Mrs. McQuown expressed concerns regarding what appeared to be current plan changes and would like to see "original" plans.

Committee Concerns, continued

Concerns regarding unmarked Fire Lanes at BHS brought up by Ms. Ranney-Davies. Buses and staff are parking there.

Kerri Mariner asked whether the current seven COC members fulfilled the five qualifications stated in California Ed Code §15282.

Mrs. McQuown expressed concern that “yellow” lights on BHS grounds are not bright enough. Mr. Krick stated they are necessary due to scientific “Palomar Observatory” standards.

Members unanimously questioned the reason why the Batting Cages are 9’ instead of 12’ per the original plans.

Cabinet Comments

Robert Guillen, Superintendent, stated that at next COC meeting he would explain Encumbrances and Expenditures from 9/26/2013 spreadsheet.

Mr. Guillen stated that he would bring in Peggy Reyes, Facilities Consultant, Roger Clarke, RRC Architect & Joe Ledesma, L&M Construction Manager to answer questions and concerns about the BHS batting cages, apparent Plan changes, etc.

Mr. Guillen stated that the District would gather and distribute information regarding Member code qualifications.

Richard Krick stated that past COC meetings had been held quarterly. Robert Guillen explained that with the start-up of a new Measure R Project, he will be in need of Committee input before each Board Meeting and for this reason proposed holding a meeting whenever deemed necessary.

5. Information/ Discussion

5.1 Presentation of Measure R Project Information

Mr. Guillen introduced current DSA approved plans for BHS Athletic Facilities, Phase II and explained Apparent Low Bidder spreadsheet data – going through Base Bids and Alternate Deducts and asked for Committee input on which Deducts to “take”.

5.2 Members Discuss Site Walk

Sue McQuown and Veronica Topete stated that they would like to visit the proposed BHS Phase II grounds to get a more clear idea of what was talked about.

5.3 Apparent Low Bidder Alternate Item Deducts

General Committee consensus of which Deducts to "take":

1. Deduct Batting Cages
2. Deduct Motorized Gates
3. Tennis Court lights – unclear
4. Do Not Deduct Parking Lot lights
5. Concession fixtures and equipment – unclear
6. Ceramic Floor was not discussed
7. A/C in Concession was not discussed

Committee Discussion

Mrs. McQuown stated that District cannot Deduct lights in the Parking Lot because it would be liable if someone fell there.

6. Action

6.1 Establish Future Meeting Date and Time

Robert Guillen motioned to cancel the November meeting and Veronica Topete seconded that Motion. The Committee Members present at the time, by consensus approved the next meeting time and date of 6:30 p.m. on Tuesday, October 22, 2013 in the Board Room.

7. Future Agenda Items

None requested

8. Adjournment

The Committee adjourned without a motion at 8:45 p.m.

Minutes respectfully submitted by Kookie Williams, Account Technician.