

**PERRIS UNION HIGH SCHOOL DISTRICT
MEASURE T – CITIZENS’ OVERSIGHT COMMITTEE**

155 E. 4th Street, Perris, CA 92570 – Board Room
(Measure T – Approved by District Voters on November 6, 2012)
October 21, 2014 at 5:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Cynthia Clarke
Eric Kroencke
Robert McKinney
Dorothy Wolons

Committee Members Absent:

Charlene Busch
Lisa Spetz
Lee Tankesley

District Administrative Staff:

Dr. Fred Good, Facilities Consultant
Candace Reines, Assistant Superintendent
Anna Fetzner, Administrative Assistant

Others in Attendance:

Derek Stemrich, PJHM Architects
Hector Gonzalez, Director of Facilities
Xochilt Molina, Facilities Accounting Technician

Call to Order:

Chairman, Eric Kroencke, called the meeting to order at 5:03 p.m.

Roll Call:

Eric Kroencke indicated that a quorum was established.

Pledge of Allegiance:

Eric Kroencke led the Committee in reciting the Pledge of Allegiance.

Public Comments:

There were no public comments.

Adopt Meeting Minutes:

Eric Kroencke asked the Committee to adopt the minutes from the June 3, 2014 Meeting. Dorothy Wolons motioned to accept the minutes of the June 3, 2014 meeting and seconded by Cynthia Clark.

VOTE: Ayes 3, Noes 0, Absent 3, Abstain 1

Approved Minutes 2-2-15

Expenditure Report:

Robert McKinney requested that completion percentages be on the expenditures report. Candace Reines stated that Xochilt Molina will make sure that the next expenditure report reflect the change. Cynthia Clark asked if the fourth high school was going to be built before the second middle school. Candace Reines responded that it has not been determined which school was going to be built first. Candace Reines stated that both schools are being planned for and both schools are going to be sent to the Division of State Architects for plans to be approved and at this point we are planning for both schools with the Series A monies. Cynthia Clark suggested that at the next Board meeting two sentences be stated that both schools are being planned for. Candace Reines will make the suggestion that it be stated at the next Board meeting.

Eric Kroencke asked the Committee to adopt the expenditure report. Cynthia Clark motioned to accept the expenditure report and seconded by Dorothy Wolons.

VOTE: Ayes 4, Noes 0, Absent 3

PJHM Presentation on the New Middle School and Perris High School, Phase 2 Ag Program:

Derek Stemrich presented on Pinacate Middle School, Perris High School Agriculture building and the #2 middle school.

PMS Phase 3 - Two level building with 2 special education classrooms, 2 science classrooms, 4 large classrooms and 4 standard size classrooms.

PHS Phase 2 Ag Program- Two level long and linear building with a floral shop, a point of sale area, exterior storage, 2 science classrooms with workshop space, an exterior deck with 2 stairways leading to deck with green roof, leadership room, an open barn and an additional greenhouse.

New MS #2 - The school will have a 7th grade academic core area, administration building, 8th grade academic core area, an elective center with art classrooms, gym with 2 locker rooms, courtyard with palm trees that offer immediate shade, special education building and nutrition services area. On the west side there is a football and track field, soccer field, 4 basketball courts with an outdoor shaded basketball court, fenced off staff parking lot and visitor/drop off area up front.

Other Facilities Update:

Candace Reines presented that there is an opportunity to refinance the Series A bonds and have a net saving of 3.5 million dollars. The District will hopefully be selling those bonds by the end of November and report at the next meeting in January we will be able to report the information. This went to the board for approval this month.

Hector Gonzalez shared that Baker Nowiki Design Studio will be at the next meeting presenting their presentation on high school #4. He also placed his business card on the back table and asked if anyone is interested in touring the campuses to contact him. Candace Reines proposed that maybe we can rotate the meetings at sites and after the meeting if anyone is interested they can have a site tour at that time.

Approved Minutes 2-2-15

Committee Meeting Schedule:

The next COC Meeting is scheduled for February 2, 2015 at 5:00 p.m. in the Board Room.

Comments:

There were no comments.

The meeting was adjourned at 5:47 p.m.