

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

26001 Briggs Road, Romoland, CA 92585 – Heritage High School, STEM Bldg.

(Measure T – Approved by District Voters on November 6, 2012)

September 20, 2016 at 4:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Charlene Busch
Cynthia Clark
Sheila Curtis
Eric Kroencke
Robert McKinney

Committee Members Absent:

Dorothy Wolons

District Administrative Staff:

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

Others in Attendance:

Hector Gonzalez, Director of Facilities

Call to Order:

Chairman, Eric Kroencke, called the meeting to order at 4:05 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:

N/A

Adopt Meeting Minutes:

Eric Kroencke asked the Committee to adopt the minutes from the June 14, 2016 Meeting. Robert McKinney motioned to accept the minutes of the June 14, 2016 meeting and seconded by Cynthia Clark.

VOTE: Ayes 5, Noes 0, Absent 1, Abstain 0

Approved Minutes - 1-31-17

Expenditure Report:

See *attachment* for details.

Fred Good stated that we are getting more bang for our buck and we are very fortunate that our contractors agreed to continue with low prices.

Other Facilities Update:

Hector Gonzalez stated that the two story bldg. at PHS is currently having cabinets installed and already has electricity so we are in good shape with opening the building in the beginning of January for 2nd semester. Cement has been poured on the outer areas as well.

Hector Gonzalez stated that he had a parent tell him that her son started when he was a freshman and he is a junior and she wants us to hurry up and finish! She is tired of construction and wants to see the school finished.

Fred Good stated that we have a Solar Project beginning soon throughout the entire district and we are going to have to schedule installation at PHS with the construction. We are not having rooftop solar panels but selected carport solar panels instead.

Candace Reines stated that we are having a Community meeting on October 5th at HHS in the Theater and everyone is invited.

Fred Good stated that Middle School #2 and High School #4 are very close to being approved. High School #4 is getting close to being finalized for approval.

Hector Gonzalez stated that he has a meeting with Pechanga Indians on September 29, 2016 to go over the report so that we can move forward.

Fred Good stated that a big part of getting accurate state funding is getting accurate information/reports and the County of Riverside has been phenomenal to work with.

Sheila Curtis asked when the District is looking at moving forward for a local school bond.

Candace Reines stated that we have a State Bond Measure going in November 2016. If that gets approved we might be able to look and see if we can move forward for a local school bond in 2018.

Committee Meeting Schedule:

The next COC Meeting is scheduled for January 17, 2017 at Perris High School - New Bldg. @ 4 pm.

Comments:

N/A

The meeting was adjourned at 4:34 p.m.