

**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)
June 3, 2014 at 5:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Charlene Busch
Cynthia Clarke
Dorothy Wolons
Eric Kroencke
Lee Tankesley
Lisa Spetz

Committee Members Absent:

Robert McKinney

District Administrative Staff:

Dr. Fred Good, Facilities Consultant
Candace Reines, Assistant Superintendent
Crystal Guimond, Administrative Assistant

Others in Attendance:

Glenn Ueda, WLC Architects
Hector Gonzalez, Director of Facilities

Call to Order:

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

Roll Call:

Eric indicated that a quorum was established.

Pledge of Allegiance:

Eric led the Committee in reciting the Pledge of Allegiance.

Public Comments:

There were no public comments.

Adopt Meeting Minutes:

Eric asked the Committee to adopt the minutes from the March 24, 2014 Meeting. Cynthia Clark asked that the minutes be revised to reflect the correct spelling of her last name. Dorothy Wolons motioned to accept the minutes of the March 24, 2014 meeting with the required revision and seconded by Charlene Busch.

VOTE: Ayes 6, Noes 0, Absent 1

WLC Presentation on Perris High School Facilities:

Glenn Ueda presented a background of Perris High School Master Plan upgrades already completed in 2004 of the 2-story science building , 2006 of the 2-story modular classroom

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buildings, 2008 of the stadium and 2012 of the stadium upgrades. He went on to explain about the thinking and ideas involved in the development of Phase II, which will be completed in two phases based on funding availability.

Phase 2A - boys and girls locker rooms, student quad, outdoor stage, classroom buildings

Phase 2B - cafeteria, kitchen, classroom buildings, band room, weight lifting and wrestling

Phase 3 - library, administration, career center, science courtyard, outdoor reading area, visitor parking

Phase 4 - theater, fly tower, shop area, drama, choir, band, arts courtyard, service yard

Phase 5 - coach's offices, ASB, student store, snack bar, food court, pool viewing, pool building, weight lighting, wrestling, dance, home team rooms, tennis courts, handball court, basketball courts, visitors team room, maintenance & operations,

Hector Gonzalez shared about the three projects that would be completed over this summer within Phase 2A: first, the electrical underground project (going from five meters to one meter); second, the demolition of nine buildings; and, third the installation of interim housing to use for classrooms while the Phase 2 buildings are being built.

Update on Statewide School Facilities Bond Ballot Measure:

Fred Good provided an update regarding the status of the proposed statewide school facilities bond ballot measure. He described that this legislation (AB 2235) continues to proceed through the legislative process. AB 2235 has been approved through the Assembly and is now being heard within the Senate. The bill will need approval within the Senate by the end of this month in order to proceed to the Governor's office for his review and potential placement on the November ballot. Eventual approval of this bill in November will be of critical importance to our District in order to supplement the locally-generated funds that resulted from the passage of Measure T here in November, 2012. It is very likely that our new middle school and new high school projects would not commence construction without the availability of State funds. However, we are proceeding with the planning and design phases of both projects as expeditiously as possible in order to submit both projects to the Division of the State Architect for their review and approval. In order to "get in line" for any eventual State funding we need all approvals to be achieved.

Expenditure Report:

Candace indicated that Xochitl Molina was on maternity leave but would be returning soon. A report will be submitted at the next meeting.

Committee Meeting Schedule:

September 9, 2014 at 5:00 p.m. in the Board Room was scheduled for the next COC Meeting.

Comments:

Candace asked if having an architect presentation was something the committee would like. It was agreed, but it would be hard for future presenters due to the high bar set by Glenn Ueda.

The meeting was adjourned at 5:40 p.m.