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) **February 2, 2015 at 5:00 p.m.**

SUMMARY

Citizens' Oversight Committee

Members Present: Cynthia Clarke

Eric Kroencke Robert McKinney

Lisa Spetz

Committee Members Absent: Charlene Busch

Lee Tankesley Dorothy Wolons

District Administrative Staff: Dr. Fred Good, Facilities Consultant

Anna Fetzner, Administrative Assistant

Others in Attendance: Buddy Gessel, Baker Nowiki

Julie Zimmerman, Baker Nowiki

Hector Gonzalez, Director of Facilities

Xochilt Molina, Facilities Accounting Technician

Jackie McDonald, Community Member

Call to Order:

Chairman, Eric Kroencke, called the meeting to order at 5:02 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:

Jackie McDonald, Perris community member of 26 years stated that she was promised that MS #2 was going to be built first and based on the Expenditure Report it states that HS #4 is 89% complete and MS #2 is 42% complete and she wants to know why.

Hector Gonzalez, Director of Facilities stated that both schools are neck and neck as of today. The Expenditure Report is referring to payment for Planning not plans of completion. The plans are both scheduled to be submitted to DSA around the same time. As far as planning the district is towards the end of the planning phase which is adding the construction details to the plans. Once the final details are on the plans they will be submitted to DSA for approval.

Fred Good stated that MS #2 and HS #4 are on the same track planning wise. Once the schools have been approved by DSA then we will know if there is a State Program to fund part of them and if we have eligibility for MS #2 and/or HS #4.

Hector Gonzalez emphasized that both schools are being planned for and are in the same phase as far as planning and will be submitted to DSA around the same time for approval.

Adopt Meeting Minutes:

Eric Kroencke asked the Committee to adopt the minutes from the October 21, 2014 Meeting. Lisa Spetz motioned to accept the minutes of the October 21, 2014 meeting and seconded by Robert McKinney.

VOTE: Ayes 4, Noes 0, Absent 3, Abstain 0

Expenditure Report:

Xochitl Molina explained that the Expenditure Report shows the active, future and completed projects that are funded through the Measure T Series A Bond. Lisa Spetz and Eric Kroencke requested that a list of the expenditures be attached for future reference.

Baker Nowiki Presentation on High School #4:

Buddy Gessel and Julie Zimmerman presented on High School #4.

New HS #4 - In January 2014 a group of people met and brainstormed all types of ideas to be able to draft and create the plans. The brainstorming sessions came up with the following Educational Concepts: Small Learning Community (SLC) addresses the biggest challenges on a large comprehensive HS campus, personalizing the learning experience and creating a place students want to be. The design forms four SLC's each with a decentralized administration, teacher professional center and a Center of Applied Learning (CAL) providing personalized instruction for each student. Center for Advanced Science Exploration (CASE) provides specialized lab environments for the application and exploration of the sciences and their integration into the academic environment of each SLC. Center of Applied Learning (CAL) were defined from student interests, community input, local labor trends, and integration and articulation with local community college programs. The resulting CAL's support career paths in Global Business, Health Sciences, Applied Technologies, Public Safety and Service. Common core is integrated specific to each CAL to make the curriculum cohesive and ultimately more relevant for the students. Each CAL is integrated into one of the four SLC's.

The team visited the site location and looked at environmental conditions, public and academic access, parking, supervision, street noise level, vehicular entry, drainage, service access, baseball/softball fields, physical education and gym/locker access.

The enclosed building area is 268,619 sf, covered area 30,435 sf, teaching stations 92, student parking 500, staff parking 225, visitor parking 70 which totals 795 parking stations.

Administration building that is centrally located with student union area, gym is two level with a window that overlooks the track/football field with weight room on second level, outside lunch

area that is sheltered, cafe in the quad area, MPR, learning commons area w/bistro type seating, teacher collaboration area centrally located which oversees the stadium, two level SLC/CALS building, theater w/400 seats, choir, band, art and digital arts center.

Other Facilities Update:

Fred Good mentioned that the District is hosting a Community Presentation on MS #2 at PMS on April 8, 2015 and HS #4 at PVHS on April 7, 2015.

Hector Gonzalez stated that he will be at the upcoming meetings giving Facilities project updates. Pinacate Middle School two story building is under construction and Perris High School construction is starting in March. Hector reminded everyone that he is available to take anyone on a tour of our school sites.

Committee Meeting Schedule:

The next COC Meeting is scheduled for May 4, 2015 at 5:00 p.m. at Pinacate Middle School.

Comments:

There were no comments.

The meeting was adjourned at 5:45 p.m.