PERRIS UNION HIGH SCHOOL DISTRICT MEASURE T – CITIZENS' OVERSIGHT COMMITTEE

175 E Nuevo Road, Perris, CA 92570 – Principal Conference Room (Measure T – Approved by District Voters on November 6, 2012)

June 14, 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: Dr. Fred Good, Facilities Consultant

Anna Fetzner, Administrative Assistant

Others in Attendance: Hector Gonzalez, Director of Facilities

Xochilt Molina, Facilities Accountant

Call to Order:

Chairman, Eric Kroencke, called the meeting to order at 3:57 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 March 22, 2016 Meeting. Robert McKinney motioned to accept the minutes of the March 22, 2016 meeting and seconded by Cynthia Clark.

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

Expenditure Report:

See attachment for details.

Series A is pretty much closed out with the exception of PMS Phase B

Series B - PHS Construction Project is funded out of this (56% complete)

PHS Phase 2B - groundbreaking in mid July

Fred Good stated that Series A & Series B half money into Menifee and half into remainder of district (Perris) which pretty much has been spent.

Cynthia asked the status on the archaeological study for HS #4 land.

Hector Gonzalez stated that 20% of our HS #4 property that might have artifacts. The District paid a company to come out and complete a report and there isn't anything major as of now. Once the report is complete a copy will be sent to the Pechanga Tribal. If something is found we have an agreement with the tribe that we opt to give it to them.

Fred Good stated that there is a state bond measure that is on the ballot in November and is confident that it will pass.

Other Facilities Update:

Sheila Curtis stated that there are 2500 new homes that are going to be built within the next three years in our HS #4 area.

Fred Good stated that HS #4 and MS #2 plans are in the final stages of approval at the state.

Sheila Curtis asked if we can move forward and push for another bond measure in the future to complete HS #4 and MS #2? Fred Good stated that we could and it's something that can be brought up in the future.

Eric Kroenke stated that it is difficult to educate people on the importance of a bond.

Committee Meeting Schedule:

The next COC Meeting is scheduled for September 20, 2016 at Heritage High School - STEM Bldg. @ 4 pm.

Comments:

N/A

The meeting was adjourned at 4:32 p.m.