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

755 N "A" Street, Perris, CA 92570 – California Military Institute (Measure T – Approved by District Voters on November 6, 2012) January 23, 2018 at 4:00 p.m.

SUMMARY

Citizens' Oversight Committee Members Present:

Cynthia Clark Charlene Busch Alice Grundman Sheila Curtis

Eric Kroencke Robert McKinney Dorothy Wolons

Committee Members Absent:

District Administrative Staff:

Others in Attendance:

Hector Gonzalez, Director of Facilities Xochitl Molina, Accountant

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

Call to Order: Chairman, Cynthia Clark, called the meeting to order at 4:09 p.m.

Roll Call: Cynthia Clark indicated that a quorum was established.

Pledge of Allegiance: Cynthia Clark led the Committee in reciting the Pledge of Allegiance.

Public Comments: N/A

Adopt Meeting Minutes:

Cynthia Clark asked the Committee to adopt the minutes from the September 19, 2017 Meeting. Charlene Busch motioned to accept the minutes of the September 19, 2017 meeting and seconded by Sheila Curtis.

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

Approved Minutes - 5-1-18

Expenditure Report:

See attachment for details.

Hector Gonzalez explained the Expenditure Report.

Phase 2A project is complete; All funds have been allocated.

Other Facilities Update:

Candace Reines gave an update about the Feasibility Committee. The team has been working on a FAQ worksheet, mailer card with tear off card and single page fact sheet. Candace will be sending out all documents to the COC Committee members that are going to be placed on the District website: <u>puhsd.org/keeping pace</u>. There will be two town hall meetings taking place on March 1st at Perris High School and March 26th at Paloma Valley High School.

Hector Gonzalez gave an update on Phase 2A which is 100% complete; Phase 2B is 90% complete; Ag Pace Bldg. is at 86% complete; CTE bldg at PVHS concrete installed and portables will be delivered this upcoming Friday, January 26th; Solar is almost complete and should be up and running in February; Currently planning additional classrooms and stadium addition at PVHS as well as planning a full new gym and street improvement at CMI.

Candace Reines shared that there is going to be a Grand Opening for Phase 2B Bldg at PHS on September 22, 2018. More information to follow.

Committee Meeting Schedule:

The next COC Meeting is scheduled for May 1, 2018 at PHS in Phase 2B Bldg. from 4 pm - 5 pm.

Comments:

N/A

The meeting was adjourned at 4:31 p.m.