

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

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

August 21, 2018 at 4:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Charlene Busch
Cynthia Clark
Eric Kroencke
Robert McKinney

Committee Members Absent:

Sheila Curtis
Dorothy Wolons

District Administrative Staff:

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

Others in Attendance:

Xochitl Molina, Accountant
Hector Gonzalez, Director of Facilities

Call to Order:

Vice Chairman, Cynthia Clark, called the meeting to order at 4:11 p.m.

Roll Call:

Eric Kroenke indicated that a quorum was established.

Pledge of Allegiance:

Eric Kroenke led the Committee in reciting the Pledge of Allegiance.

Public Comments:

N/A

Adopt Meeting Minutes:

Charlene Busch asked the Committee to adopt the minutes from the May 1, 2018 Meeting. Cynthia Clark motioned to accept the minutes of the May 1, 2018 meeting and seconded by Alice Grundman.

VOTE: Ayes 4, Noes 0, Absent 2, Abstain 0

Expenditure Report:

See *attachment* for details.

Candace Reines explained the Expenditure Report.

Approved Minutes - 1-31-19

Other Facilities Update:

Hector Gonzalez stated that Phase 2B is 99% complete; still working on Punch List. Auto Shop Teacher just started so they will be ordering some shelves for them. PHS Pace Building 98% complete; still working on Punch List.

Charlene Busch mentioned that the buildings look just like the renderings.

Candace reported that the Board approved for the District to move forward with placing the bond on the November ballot. The committee asked Candace to extend the invitation to the Measure T Committee Members to endorse Measure W. The Dedication Ceremony of PHS Phase 2B will be on September 22, 2018 from 10 am - 12 noon; invitations will be sent out soon.

Committee Meeting Schedule:

The next COC Meeting is scheduled for January 31, 2019 at PVHS from 4 pm - 5 pm.

Comments:

N/A

The meeting was adjourned at 4:22 p.m.