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

175 E Nuevo Road, Perris, CA 92571 – Perris High School (Measure T – Approved by District Voters on November 6, 2012)

January 31, 2017 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: Grant Bennett, Superintendent

Candace Reines, Assistant Superintendent

Dr. Fred Good, Facilities Consultant Anna Fetzner, Administrative Assistant

Others in Attendance: Hector Gonzalez, Director of Facilities

Xochitl Molina, Accountant

Nick Hilton, Perris High Principal

## Call to Order:

Chairman, Eric Kroencke, called the meeting to order at 4:10 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 September 20, 2016 Meeting. Charlene Busch motioned to accept the minutes of the September 20, 2016 meeting and seconded by Robert McKinney.

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

## Expenditure Report:

See attachment for details.

#### **Approved Minutes - 5-02-17**

Hector Gonzalez stated that Phase 2A as far as furniture. We are moving ahead with Phase 2B at Perris High School.

## Other Facilities Update:

Hector Gonzalez stated that we moved in the new building at Perris High School second semester and gave teachers the option to come in during the December/January break. We had a very successful opening for Phase 2A.

Hector Gonzalez stated that at Perris High School Phase 2B we have an insurance claim due to the rain and the damage estimate is around \$60,0000. Currently working on getting all the water out of Phase 2B. In regards to the Ag building all footings are in and waiting for cement to be poured.

Hector Gonzalez stated that we are behind schedule as of today due to the rain and are currently working with the contractor on the liability due to some of the damage that occurred with the rain.

Eric Kroencke asked if other facilities if there was any damage. Hector stated that we had minor flooding at PVHS and some AC issues at some of the sites. District did close down on Monday, January 13th but we are up and running at all sites.

Cynthia Clark asked what the remaining balance was on the report. Xochitl Molina explained the ending balance on the Expenditure Report.

Fred Good stated that Prop 51 passed in November and that there are four pots that K12 money is allotted to (new construction, charter schools, community college and modernization). The District received a letter stating that the State received our application so we are on the approved unfunded list.

Cynthia Clark asked about the status of Middle School #2 and Fred Good stated that plans are finalized and approved by DSA.

Candace Reines reminded everyone that the Board made the hard decision to use the current funds to finish Phase 2B at Perris High School so there is currently no money to start Middle School #2.

Candace Reines stated that it is very difficult to have the conversation that we currently do not have the funding to move forward with Middle School #2 due to the circumstances.

Cynthia Clark asked if Pinacate Middle School was impacted student wise and Candace Reines stated that we are currently at 1300 students and we are okay and there is no need to bring portables onto campus to house students/teachers.

Candace Reines asked the committee members present if they would like to continue on the committee and everyone agreed.

#### Committee Meeting Schedule:

The next COC Meeting is scheduled for May 2, 2017 at Paloma Valley High School - Admin Bldg. @ 4 pm.

# Comments:

N/A

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