

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

31375 Bradley Road, Menifee, CA 92584 – Paloma Valley High School
(Measure T – Approved by District Voters on November 6, 2012)

May 2, 2017 at 4:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Charlene Busch
Cynthia Clark
Alice Grundman
Eric Kroencke

Committee Members Absent:

Sheila Curtis
Robert McKinney
Dorothy Wolons

District Administrative Staff:

Grant Bennett, Superintendent
Candace Reines, Assistant Superintendent
Anna Fetzner, Administrative Assistant

Others in Attendance:

Hector Gonzalez, Director of Facilities
Xochitl Molina, Accountant
Don Williamson, Paloma Valley High Principal

Call to Order:

Chairman, Eric Kroencke, called the meeting to order at 4:24 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 January 31, 2017 Meeting. Cynthia Clark motioned to accept the minutes of the September 20, 2016 meeting and seconded by Charlene Busch.

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

Expenditure Report:

See *attachment* for details.

Approved Minutes - 9-19-17

Hector Gonzalez stated that on the details page there are a number of expenses for Phase 2A.

Eric Kroencke asked where we were on the new bldg. and Hector Gonzalez stated that we are 50 percent of where we are suppose to be.

Other Facilities Update:

Hector Gonzalez stated that the Ag and Phase 2B bldg. is 50 percent complete. The projected completion date is January 2018. Opening date is August 2018.

Hector Gonzalez stated that Paloma Valley High School is currently going thru 2 projects that are funded thru CTE. There is going to be an Auto Shop that is opening in August 2017 and a 2400 sq ft Shop bldg. that is going to have a classroom and shop (flexible space) that is currently under design and will be sent to DSA for approval. Mr. Williamson stated that if the new Shop Bldg was used as a welding classroom CTE has \$60,000 worth of tools that Paloma Valley HS would be able to use in that classroom.

Hector Gonzalez gave an update on upcoming projects that are not related to COC funds. The Solar Panel Project is starting Summer 2017.

Grant Bennett stated that The Academy will be closing at the end of the school year. Special Education will be moving into that site and servicing students.

Committee Meeting Schedule:

The next COC Meeting is scheduled for September 19, 2017 at - Perris High School Rm 4201 @ 4 pm.

Comments:

N/A

The meeting was adjourned at 4:48 p.m.