

**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)

May 1, 2018 at 4:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Alice Grundman
Cynthia Clark
Sheila Curtis
Dorothy Wolons

Committee Members Absent:

Charlene Busch
Eric Kroencke
Robert McKinney

District Administrative Staff:

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

Others in Attendance:

Xochitl Molina, Accountant

Call to Order:

Vice 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 January 23, 2018 Meeting. Cynthia Clark motioned to accept the minutes of the January 23, 2018 meeting and seconded by Alice Grundman.

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

Approved Minutes - 8-21-18

Building Fund (Measure T) Financial and Performance Audit Report ending June 30, 2017

Cynthia Clark asked the Committee to adopt the Building Fund (Measure T) Financial and Performance Audit Report ending June 30, 2017. Cynthia Clark motioned to accept the Audit Report and seconded by Dorothy Wolons.

Expenditure Report:

See *attachment* for details.

Xochitl Molina explained the Expenditure Report.

Other Facilities Update:

Candace Reines provided an update on the Bond Feasibility Committee. The District held three town hall meetings at various locations for the community and presented at various committee meetings as well. Sent out an Informational Mailer that went out to all registered voters and student households. Will be having a Study Session in May and everyone is welcome to attend; another Informational Mailer will be going out within the next couple of weeks. Grand Opening for all of PHS Phase 2 is taking place September 22, 2018.

Fred Good stated that if the Bond is approved we will be able to finish PHS Phase 3 which is the front of the school, theater and some additional PE additions. Phase 2B which is the Vocational Technology Building which includes the Student Union, Kitchen, Staff Lounge, JROTC, Culinary Arts, Auto Tech Shop/Lab, Applied Engineering Lab/Classrooms will be completed for the 2018-19 school year. Phase 2 Ag which is a two story building that will have various science classroom/labs, floral student store, floral shop, research/collaboration area, animal x-ray and animal ultrasound area will also be completed for the 2018-19 school year.

Committee Meeting Schedule:

The next COC Meeting is scheduled for August 21, 2018 at PHS in Phase 2B Bldg. from 4 pm - 5 pm.

Comments:

Alice Grundman stated that she will no longer qualify to be part of the committee as she is selling her house in Menifee so we need to recruit for her position.

Cynthia Clark stated that she is part of the Riverside County Committee and School District Organization and is planning on stepping down and would like to encourage someone to join.

Sheila Curtis asked when the improvements are going to start at Paloma Valley High School.

Candace Reines stated that once we receive approval from DSA and will probably start in the Fall 2018.

The meeting was adjourned at 5:01 p.m.