

**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)

**January 31, 2019 at 4:00 p.m.**

**SUMMARY**

***Citizens’ Oversight Committee***

***Members Present:***

Charlene Busch  
Cynthia Clark  
Sheila Curtis  
Eric Kroencke  
Robert McKinney

***Committee Members Absent:***

Dorothy Wolons

***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:***

Chairman, Eric Kroencke, called the meeting to order at 4:08 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 August 21, 2018 Meeting. Charlene Busch motioned to accept the minutes of the August 21, 2018 meeting and seconded by Sheila Curtis.

VOTE: Ayes 5, Noes 0, Absent 1, Abstain 0

***Adopt Building Fund (Measure T) Financial and Performance Audit Report ending June 30, 2018:***

Eric Kroencke asked the Committee to adopt the Building Fund (Measure T) Financial and Performance Audit Report ending June 30, 2018. Robert McKinney motioned to adopt the Building Fund (Measure T) Financial and Performance Audit Report ending June 30, 2018 and seconded by Cynthia Clark.

VOTE: Ayes 5, Noes 0, Absent 1, Abstain 0

**Approval to Submit A Waiver to the State Board of Education Pursuant to Section 33050 of the California Education Code:**

Eric Kroencke asked the Committee to approve to submit a Waiver to the State Board of Education Pursuant to Section 33050 of the California Education Code. Robert McKinney motioned to approve to submit a Waiver to the State Board of Education Pursuant to Section 33050 of the California Education Code and seconded by Charlene Busch.

VOTE: Ayes 5, Noes 0, Absent 1, Abstain 0

**Expenditure Report:**

See *attachment* for details.

Candace Reines explained the Expenditure Report.

**Other Facilities Update:**

Candace Reines stated that we opened bids for Liberty High School on January 22, 2019 (28 categories) and January 29, 2019 (5 categories). We are on track with Liberty High School and the Groundbreaking Ceremony is scheduled for February 9, 2019 at 10 am. Liberty High School will open August 2021.

Candace Reines stated that the boundaries for Paloma Valley High School will be unsealed for the 2020-21 school year. New two story building at Paloma Valley High School will open for the 2020-21 school year.

Candace Reines stated that PHS will be at DSA for approval for around 4 months. Gym at CMI is currently at DSA for approval. La Ventana Project is no longer taking place. Hector Gonzalez and Fred Good have been speaking with the City of Perris and will still move forward to widen "A" Street in front of CMI and will take place when CMI Gym is under construction.

Candace Reines stated that the District currently has a new Bond Counsel which is Stradling Attorney at Law. Kerrigan Bennett the attorney stated that we can have a Bond Oversight Committee that oversees all our bonds and is currently looking at the law and will get back to the District once he has more information.

**Committee Meeting Schedule:**

The next COC Meeting is going to be scheduled at a later time once we have more details from the District's Bond Counsel.

**Comments:**

Candace Reines stated that the Facilities Financing Update will be placed on the Agenda for the following COC Meeting.

The meeting was adjourned at 4:39 p.m.