

PERRIS UNION HIGH SCHOOL DISTRICT
MEASURE W – CITIZENS’ OVERSIGHT COMMITTEE
155 E. 4th Street, Perris, CA 92570 – District Administrative Center
Meeting conducted virtually via Zoom
(Measure W – Approved by District Voters on November, 2018)
March 2, 2021 at 4:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Eric Kroencke - Chair
Sheila Curtis - Vice Chair
Marilee Menez
Joshua D. Naggar
George Mills

Committee Members Absent:

Samantha Robles
Robert McKinney

District Administrative Staff:

Grant Bennett, Superintendent
Candace Reines, Deputy Superintendent
Hector Gonzalez, Director of Facilities

Others in Attendance:

Fred Good, Facilities Consultant
Sylvia Hinojosa, Administrative Assistant
Xochitl Molina, Accountant
Chad Goodwin, Facilities Supervisor

1. Call to Order:

Chair, Eric Kroencke, called the meeting to order at 4:03 p.m.

2. Roll Call:

Sylvia Hinojosa conducted a roll call of Committee Members and indicated that a quorum was established.

3. Pledge of Allegiance:

Mr. Kroencke led the Committee in reciting the Pledge of Allegiance.

4. Public Comment:

There were no public comments.

5. Adopt Meeting Minutes: 01/12/2021

Marilee Menez motioned to approve the Minutes from past meeting 1/12/2021 as presented; George Mills seconded the motion. No opposition. Motion carried.

VOTE: 5 Ayes , 0 Noes , 2 Absent , 0 Abstain

6. Facilities Financing Presentation

Deputy Superintendent, Candace Reines, provided a presentation on Facilities Financing for the COC members.

George Mills asked what would happen if the State Board of Education (SBE) did not grant the waiver. Ms. Reines responded that to her knowledge a waiver has not been denied before. But if that was to occur, worse case scenario, we would be limited to the \$6M capacity mentioned in the presentation. She further explained how the District has a collective Finance Team with the expertise and knowledge in these matters, and in their experience they have not seen a waiver not approved by SBE. District Facilities Consultant, Fred Good, further added that in his experience, previous missteps could be the only thing that could possibly derail the District. He is confident in the District's procedures and PUHSD is in very good shape. Dr. Good also commented that he's never seen a waiver denied.

7. Waiver Pursuant to Section 33050 of the California Education Code

Mr. Mills motioned to proceed with the Bond sale waiver. Marilee Menez seconded the motion. No opposition. Motion carried.

VOTE: 5 Ayes, 0 Noes, 2 Absent, 0 Abstain

8. Comments from Committee Members:

There were no additional comments.

9. Adjournment:

Mr. Kroencke motioned to adjourn the meeting; Mr. Mills seconded the motion. No opposition. Motion carried.

VOTE: 5 Ayes, 0 Noes, 2 Absent, 0 Abstain

The meeting was adjourned at 4:27 p.m.