

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)
September 22, 2020 at 4:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Erick Kroencke - Chair	Physically
Sheila Curtis - Vice Chair	Physically
Marilee Menez	Physically
Robert McKinney	Virtually
Joshua D. Naggar	Physically

Committee Members Absent:

Samantha Robles
George Mills

District Administrative Staff:

Grant Bennett, Superintendent	Physically
Candace Reines, Deputy Superintendent	Physically
Hector Gonzalez, Director of Facilities	Physically
Erika Tejada, Principal	Physically

Others in Attendance:

Fred Good, Facilities Consultant	Physically
Sylvia Hinojosa, Administrative Assistant	Virtually
Xochitl Molina, Accountant	Virtually

Call to Order:

Chairman, Eric Kroencke, called the meeting to order at 4:02 p.m.

Roll Call:

Sylvia Hinojosa conducted a roll call of Committee Members and indicated that a quorum was established. At the time of roll call four (4) members were present and three (3) were absent. Marilee Menez joined the meeting at 4:05 p.m. making it five (5) members present for the meeting.

Pledge of Allegiance:

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

Public Comment:

There were no public comments.

Candace Reines introduced Liberty High School Principal, Erika Tejada, at this time.

Adopt Meeting Minutes: 6/16/2020

Sheila Curtis motioned to approve the Minutes from past meeting 6/16/2020; Marilee Menez seconded the motion. No opposition. Motion carried.

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

Bond Expenditure Report:

Bond Expenditure Reports were provided to members for review and summarization. Accountant, Xochitl Molina, summarized the expenditure report and asked if members had any questions. No questions were posed.

Presentation/Discussion on School District Facilities Projects:

Hector Gonzalez presented on current facilities projects taking place.

- Perris High School - Final plans for the Completion Phase have been approved by the State and project is currently out to bid; work is expected to begin some time in late October/early November. Demolition is complete. Mr. Gonzalez went over some progress photos.
- California Military Institute - HVAC, electrical plumbing and other systems are being installed currently. Street widening project is about 80% complete; waiting for the installation of the new traffic light, which will be located at the crosswalk, to finish. Planning for completion in summer of 2021. Progress photos were shared.
- Liberty High School (presented by Mr. Gonzalez in person via tour; presented by Fred Good virtually via Slides presentation after adjournment) - The Visual/Performing Arts building is currently the furthest along in completion. It will be receiving finishes, paint, drywall, data/electrical wiring and elevator installation soon. Ongoing interior and exterior framing for multiple buildings. Classrooms, Student Union, and Administration buildings have steel building structure being completed and will be moving into framing and finishes soon. Gymnasium, Theater and site buildings are almost ready to move into finishes.

Other Updates by the District or Consultants:

There were no additional updates by District or Consultants.

Designation of Next Meeting Date:

It was established that the next COC meeting will be held on January 12th. Meeting will commence at 4:00 p.m. at the California Military Institute.

Sylvia Hinojosa will create this event and send a calendar invite to all Committee Members.

Comments:

There were no additional comments.

Adjournment:

Ms. Menez motioned to adjourn the meeting; Ms. Curtis seconded the motion. No opposition. Motion carried.

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

The meeting was adjourned at 4:18 p.m.