

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

175 E Nuevo Road, Perris, CA 92571 – Perris High School
(Measure T – Approved by District Voters on November 6, 2012)

September 19, 2017 at 4:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Eric Kroencke
Cynthia Clark
Charlene Busch
Robert McKinney
Sheila Curtis

Committee Members Absent:

Alice Grundman
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

Call to Order:

Chairman, Eric Kroencke, called the meeting to order at 4:03 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 May 2, 2017 Meeting. Charlene Busch motioned to accept the minutes of the May 2, 2017 meeting and seconded by Cynthia Clark.

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

Approved Minutes - 1-23-18

Expenditure Report:

See *attachment* for details.

Hector Gonzalez explained the Expenditure Report.

Cynthia Clark asked what happened to the money that was set aside for MS #2.

Hector Gonzalez stated that there is money set aside for Aide 1 Abatement expenses for MS #2 property.

Candace Reines stated that the rest of the Perris money was exhausted to finish the two buildings at Perris High School.

Other Facilities Update:

Candace Reines stated that the District is going to have a Bond Feasibility Meeting on September 23, 2017 at 5:30 pm and is extending the invitation to the COC Committee Members.

Hector Gonzalez stated that Phase 2B Project at PHS is 70 percent complete; Phase 2A is 75 percent complete and Ag is at 78 percent complete ; District is currently looking for Architects to complete the final phase at PHS; the District Solar Project currently has poles installed at PHS and HHS and next week the panels will be installed and installation will start shortly after at PMS and during Thanksgiving Break installation will begin at PVHS; PVHS Auto Shop Project is 99 percent complete only missing air compressor; PVHS CTE Building is currently at DSA and bids open on October 3rd; Currently working with PJHM Architects to plan/design the gym at CMI; District came to an agreement with Villa Verona Developer to reconfigure the pickup/drop off area and widen "A" Street at CMI.

Committee Meeting Schedule:

The next COC Meeting is scheduled for January 23, 2018 at CMI in the Parent Center from 4 pm - 5 pm.

Comments:

N/A

The meeting was adjourned at 4:32 p.m.