

**PERRIS UNION HIGH SCHOOL DISTRICT
MEASURE W – CITIZENS’ OVERSIGHT COMMITTEE**

(175 E. Nuevo Rd. Perris, CA 92571 – Perris High School)
(Measure W – Approved by District Voters on November 6, 2018)

February 28, 2023 at 4:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Sheila Curtis - Chair
Joshua D. Naggar - Vice Chair
William Hulstrom
Marilee Menez
George Mills
Samantha Robles

Committee Members Absent:

Eric Kroencke

District Administrative Staff:

Grant Bennett, Superintendent
Candace Reines, Deputy Superintendent

Others in Attendance:

Brenna Dorado, Administrative Assistant
Hector Gonzalez, Director of Facilities Services
Chad Goodwin, Facilities Supervisor
Xochitl Molina, Accountant
Juan Santos, Principal

1. *Call to Order:*

Chair Sheila Curtis called the meeting to order at 4:11 p.m.

2. *Roll Call:*

Brenna Dorado conducted a roll call of Committee Members and indicated that a quorum was established. 6 members were present; 1 was absent.

3. Pledge of Allegiance:

Juan Santos led the Committee in reciting the Pledge of Allegiance.

4. Public Comment:

There were no public comments.

5. Adopt Meeting Minutes: 8/30/2022

George Mills motioned to approve the Minutes from the last meeting on 08/30/2022 as presented; Vice Chair Joshua Naggar seconded the motion. No opposition. Motion carried.

VOTE: 6 Ayes, 0 Noes, 1 Absent, 0 Abstain

6. Bond Expenditure Report:

Xochitl Molina summarized the Expenditure Reports and asked the committee members if they had any questions or concerns. No questions were posed.

7. Financial and Performance Audit Reports (Measure T and W)

The Annual Financial and Performance Audit Reports for Measures T and W were provided to members for review and summarization. Candace Reines referred to the audit findings on page 22 and advised that there were no audit findings or adjustments.

8. Presentation/Discussion on School District Facilities Projects:

Chad Goodwin presented updates on the following facility projects:

LHS - Now that the construction has been completed, photos were presented of the campus including the theater, aquatics center and weight room. There is a restroom planned for the quad area to better serve the students and to reduce traffic inside the buildings during the two lunch periods.

HHS - Photos of the new aquatics center were presented which has an athletic team room attached.

PHS - Administration building has been turned over to the site. The Theater Building is receiving finishes in preparation for the building dedication and grand opening on March 18th. The theater is scheduled to be turned over to the site in February 2023. Agricultural mechanical and Athletics/Operations buildings are scheduled to open in August 2023. The pool construction is ongoing. Grant Bennett added that the district is working towards a single point of entry at each district facility.

PVHS - Upcoming projects include relocating administration functions to a new building, improvements to campus security, onsite vehicular circulation, pedestrian access and the creation of a new school entrance. The new entrance will be grander and the district is working with the city of Menifee to widen a section of Bradley Rd. Hector Gonzalez added that this is being done as part of a traffic control plan. The construction of a multipurpose facility and new auto shop building will be added in the location of the L portables. The existing administrative offices will be repurposed to create a student union, library and video production facility. The project is currently in the process of approval by the Division of State Architect's Office (DSA), and is scheduled to begin during the summer of 2023 and be completed in 2026. Chair Curtis asked if a welding program will be added. Mr. Goodwin replied that welding is taught as part of the automotive program. Vice Chair Naggar asked if the bad weather we've had lately has revealed any problems. Mr. Goodwin replied that there were some minor issues under warranty that were repaired or replaced. Vice

Chair Naggar asked how long a warranty period lasts. Mr. Goodwin replied that it depended on the trade with most warranties lasting 1 year and up to 10 years for roofs.

9. Other Updates by the District or Consultants:

Ms. Reines presented information on the 2017 Facilities Master Plan and related financing. This included the May 2019 Certificate of Participation (COPS), the July 2019 Measure W, Series A and the July 2021 Measure T, Series C. Measure T, Series C also included a refunding of Measure T, Series A which resulted in \$8.4 million in savings to taxpayers. She explained that in addition to financings, developer fees and state funding are also used to fund facilities projects. Ms. Reines stated that the Facilities Master Plan is being updated for 2023 through site-based committees. She said a prioritized ranking of requested site and building improvements will be prepared for each site and final Facilities Master Plan will be prepared in digital and "hard copy" formats for use with our sites/staff/students, community members and governmental partners. She added that currently, the district is actively looking for land for another high school.

10. Designation of Next Meeting Date:

It was established that the next COC meeting date will be Tuesday, August 29, 2023, at Paloma Valley High School.

11. Comments:

There were no additional comments.

12. Adjournment:

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

VOTE: 6 Ayes, 0 Noes, 1 Absent, 0 Abstain

The meeting was adjourned at 5:23 p.m.