

**PERRIS UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE**

Measure T – Approved by District Voters on November 6, 2012
Measure W – Approved by District Voters on November 6, 2018
155 E. 4th Street, Perris, CA 92570 – District Administrative Center
Meeting to be held via a Zoom Meeting
June 16, 2020 at 4:00 p.m.

Minutes

Citizens' Oversight Committee

Members Present:

Erick Kroencke - Chair
Sheila Curtis - Vice Chair
Marilee Menez
George Mills

Committee Members Absent:

Robert McKinney
Joshua D. Naggar
Samantha Robles

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
Chad Goodwin, Facilities Supervisor
Xochitl Molina, Accountant

Call to Order:

Chairman Erick Kroencke called the meeting to order at 4:03 p.m.

Roll Call:

Sylvia Hinojosa conducted a roll call of Committee Members and indicated that a quorum was established. Four (4) members were present; three (3) were absent.

Pledge of Allegiance:

Candace Reines led the Committee in reciting the Pledge of Allegiance.

Public Comments:

There were no public comments. Ms. Reines explained the process that was taken to receive electronic public comments with the Governor's executive orders, whilst remaining compliant with the Brown Act.

Adopted Meeting Minutes from: 12/03/2019, 08/13/2019, & 01/31/2019

George Mills motioned to approve the Minutes from past meetings; Sheila Curtis seconded the motion. No opposition. Motion carried.

VOTE: Ayes 4, Noes 0, Absent 3, Abstain 0

Before moving on to the Bond Expenditure Report, Ms. Reines took this time to introduce Chad Goodwin, our newly hired Facilities Supervisor who will be assisting the Director of Facilities, Hector Gonzalez, with current District projects.

Bond Expenditure Report:

Bond Expenditure Reports were provided to members for review and summarization. Xochilt Molina briefly summarized the Reports. Budget, commitments, and expenditures were briefly reviewed. The expenditures presented were from 11/01/2019 through 5/31/2020 since beginning the use of the new software.

Presentation/Discussion on School District Facilities Projects:

Mr. Gonzalez prepared a presentation on District current projects for committee members with updates, project details, and updated photos of the work done.

Mr. Mills requested a copy of the presentation to share with the Chamber of Menifee for the purpose of keeping the community updated on the city's new high school. Fred Good expressed his contentment of sharing this with the community and liked the idea of more people informed about the project. Ms. Reines followed up by emailing the lapse video of the project to the committee members for the purpose of sharing it with the community.

Mr. Mills asked the name of the builder used for the La Ventana development; Mr. Gonzalez confirmed that CAL West Communities is the builder for that project. He also asked if Liberty High School was in the Menifee City boundaries, in which Dr. Good clarified that the new high school is actually in the city of Winchester, Riverside County.

Other Updates by the District or Consultants:

Dr. Good reminded members of their duty as COC members to review the numbers and confirm monies being spent on Facility Projects. He continued by advising them in the projects that the District can partake in if they receive State funding; "the icing". Dr. Good gave an update on State funding; as of May 27th the State allocation has been approved. If there is a bond in the fall, there is a possibility that the District can receive funding for additional projects.

Designation of Next Meeting Date:

It was established that the next COC meeting will be held on September 22, 2020. Meeting will commence at 4:00 p.m. at Liberty High School (if orders permit). Ms. Reines requested to invite Erika Tejada, the newly appointed principal of Liberty High School, to be part of this meeting.

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

Comments:

Mr. Kroencke asked if there were any additional comments by the Committee members. No additional comments were made.

Ms. Menez expressed her gratitude to District Administration for allowing her and members to be part of this process.

Mr. Mills commented on his appreciation of the time lapse video shared by Ms. Reines. He expressed his excitement of seeing everyone face to face, and his appreciation of the District for a job well done.

Adjournment:

Ms. Curtis was no longer present and no quorum was established for adjournment. Mr. Kroencke adjourned the meeting at 4:37p.m.