

PERRIS UNION HIGH SCHOOL DISTRICT

(Measure Z - Approved by District Voters on November 2, 2004)

CITIZENS' OVERSIGHT COMMITTEE MEETING

November 30, 2005

**Meeting Location: District Administration Center
155 East Fourth Street
Perris, CA 92570**

MINUTES

COMMITTEE MEMBERS

PRESENT: Haile Ford, Chairperson
Ann Motte, Vice Chairperson
Lee Tankesley
Dr. Tim Rudd

ADMINISTRATIVE STAFF

ATTENDING: Bobbie Foote, Assistant Superintendent Business Services
Emmanuelle Reynolds, Facilities and Planning Administrator
Renee Schaniel, Secretary

OTHERS ATTENDING: Rob Anslow, Attorney with Bowie, Arneson, Wiles & Giannone
Glenn Ueda, WLC Architects
Paul Bonaccorsi, WLC Construction Services, Inc.

OPENING TO THE PUBLIC

CALL TO ORDER

Chairperson Haile Ford called the meeting to order. The meeting began at 7:05 p.m.

PLEDGE OF ALLEGIANCE

Rob Anslow led the pledge of allegiance.

ROLL CALL

Renee Schaniel led roll call. Quorum was established. Members absent: Mr. Victor Giardinelli and Mr. Raul Ruiz

PUBLIC COMMENTS

Public comments were requested. Ms. Jackie McDonald requested to address the committee. Her question was not an item on the agenda. She advised the committee members of an item discussed at the regular PUHSD Board meeting on November 11, 2005, regarding substitution of sub-contractor named Jay Pro. Bobbie Foote addressed the committee and explained the reason for the substitution. The result does not affect the cost of the contract.

PRESENTATION/DISCUSSION/POSSIBLE ACTION ON MEETING MINUTES FROM JULY 27, 2005 FOR COMMITTEE APPROVAL.

It was moved by Vice Chairperson Ann Motte and seconded by Dr. Tim Rudd to approve the July 27, 2005 meeting minutes.

VOTE: Ayes 4, Noes 0, Absent 2

DISCUSSION / POSSIBLE ACTION ON NUMBER OF COMMITTEE MEMBERS TO CONSTITUTE A QUORUM OF THE COMMITTEE

Due to the resignation of one committee member and the request for inactive status of another committee member, Mr. Rob Anslow suggested the committee may wish to discuss and vote on changing the number required to establish a quorum. The committee members discussed the issue and voted to temporarily change the number that constitutes a quorum to three (3) committee members.

It was moved by Chairperson Haile Ford and seconded by Vice Chairperson Ann Motte to change the number of committee members that constitutes a quorum to three (3) members.

Ayes 4, Noes 0, Absent 2

PRESENTATION / DISCUSSION OF UPCOMING BOND SALE (Rob Anslow, Attorney - Bowie, Arneson, Wiles & Giannone)

Mr. Rob Anslow addressed the committee members regarding the upcoming bond sale. COC members will be updated with the final statement within the next two COC committee meetings.

UPDATE ON CURRENT PROJECTS BY ARCHITECT AND CONSTRUCTION MANAGER

Mr. Glenn Ueda of WLC Architects and Mr. Paul Bonaccorsi of WLC Construction Services addressed the COC committee members with an update on all of the current projects and provided schedules and pictures.

UPDATE ON MEASURE 'Z' BOND FUNDS EXPENDITURES (Emmanuelle Reynolds)

Ms. Emmanuelle Reynolds provided the COC committee members with a current Measure 'Z' bond fund expenditure spreadsheet.

SUGGESTIONS FOR ITEMS FOR FUTURE AGENDAS AND COMMITTEE MEMBER COMMENTS

Chairperson Haile Ford requested information on the substitute of Jay Pro issue. Items # 6, 7, 8 and 9 to remain on agenda for addressing at the next COC committee meeting.

ADJOURN TO NEXT COMMITTEE MEETING

It was moved by Chairperson Haile Ford and seconded by Dr. Tim Rudd to adjourn the meeting at 7:50 p.m.

VOTE: Ayes 4, Noes 0, Absent 2