

**PERRIS UNION HIGH SCHOOL DISTRICT**  
(Measure Z - Approved by District Voters on November 2, 2004)

**CITIZENS' OVERSIGHT COMMITTEE MEETING**

**January 25, 2006**

**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

**ADMINISTRATIVE STAFF**

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

**OTHERS ATTENDING:** Paula Schaefer, Attorney, 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 7:13 p.m.

**PLEDGE OF ALLEGIANCE**

Chairperson Haile Ford led the pledge of allegiance.

**ROLL CALL**

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

**PUBLIC COMMENTS**

Public comments were requested, and there were none.

**PRESENTATION/DISCUSSION/POSSIBLE ACTION ON MEETING MINUTES FROM NOVEMBER 30, 2005 FOR COMMITTEE APPROVAL.**

It was moved by Vice Chairperson Ann Motte and seconded by Lee Tankesley to approve the November 30, 2005 meeting minutes.

VOTE: Ayes 3, Noes 0, Absent 3

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

Vice-Chairperson Ann Motte requested update on status of district replacing missing Committee Member along with status of Member Raul Ruiz. Ms. Emmanuelle Reynolds explained the process of replacing the vacant spot. The process has begun, and she will keep the committee members up to date. It was recommended by the attending committee members to send a letter to member Raul Ruiz to find out status of his membership, and to request a resignation as he has not attended any committee meetings as of this date.

It was moved by Vice-Chairperson Ann Motte and seconded by Lee Tankesley for the district to send a letter to committee member Raul Ruiz and request his resignation.

Ayes 3, Noes 0, Absent 3

**DISCUSSION / PRESENTATION OF PROTEST CONCERNING SUBCONTRACTOR SUBSTITUTION PRESENTED TO REGULAR BOARD OF TRUSTEES ON NOVEMBER 11, 2005 REGARDING JAY PRO**

Vice-Chairperson Ann Motte questioned the previous public comment in regards to sub-contractor Jay Pro's substitution protest. Ms. Emmanuelle Reynolds explained the process of sub-contractor's responsibility of meeting construction requirements and how Jay Pro did not meet those requirements.

**PRESENTATION / DISCUSSION OF UPCOMING BOND SALE** (Paula Schaefer, Attorney - Bowie, Arneson, Wiles & Giannone)

Ms. Paula Schaefer addressed the committee members regarding the upcoming bond sale. The District is anticipating the sale of the remaining bonds to be sold in February. The 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. Vice-Chairperson Ann Motte requested how the District determines what funds will be spent when. Ms. Emmanuelle Reynolds explained funds are used based on fund availability. Ms. Reynolds updated the members on the status of state funds for each of the existing projects.

**SUGGESTIONS FOR ITEMS FOR FUTURE AGENDAS AND COMMITTEE MEMBER COMMENTS**

Vice-Chairperson Ann Motte requested copies of WLC Architect and WLC Construction Services, Inc.'s agreement showing their fee schedule. Chairperson Haile Ford requested all photos posted to the Measure 'Z' website be dated.

**ADJOURN TO NEXT COMMITTEE MEETING**

It was moved by Vice-Chairperson Ann Motte and seconded by Lee Tankesley to hold the next COC meeting at the Heritage High School Construction Site on March 22<sup>nd</sup>, 2006 at 4:00 p.m.

VOTE: Ayes 3, Noes 0, Absent 3

It was moved by Vice-Chairperson Ann Motte and seconded by Lee Tankesley to adjourn the meeting at 8:45 p.m.

VOTE: Ayes 3, Noes 0, Absent 3