

APPROVED

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

CITIZENS' OVERSIGHT COMMITTEE MEETING

April 30, 2008
7:00 p.m.

Meeting Location
Perris Union High School District
Board Room
155 E. Fourth Street
Perris, CA 92570

MINUTES

COMMITTEE MEMBERS

PRESENT:

Ann Motte
Lee Tankesley
Victor Giardinelli
Lurana Stewart

ADMINISTRATOR STAFF

IN ATTENDANCE:

Jonathan Greenberg, Ed.D. Superintendent
Bobbie Foote, Assistant Superintendent
Tina Cullors, Director of Facilities

OTHERS IN ATTENDANCE:

Robert Anslow, Attorney
Fred Good, PUHSD Consultant
Jerry Stewart, Guest

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL (Establishment of a Quorum)

Bobbie Foote led roll call. Quorum was established. Members absent: Chairperson, Haile Ford and Members, Barry Busch and Cinthia Robbins.

PUBLIC COMMENTS

There were no public comments addressed.

**PRESENTATION / DISCUSSION / POSSIBLE ACTION ON MEETING MINUTES
FROM MAY 22, 2007, AND JULY 16, 2007, FOR COMMITTEE APPROVAL**

It was moved by Victor Giardinelli and seconded by Lee Tankesley to approve the May 22, 2007 and July 16, 2007 meeting minutes.

UPDATE ON PERRIS HIGH SCHOOL DISTRICT FACILITIES PERSONNEL

UPDATE ON MEASURE Z BOND FUND PROJECT AND MEASURE Z BOND FUND EXPENDITURE

ANNUAL COC REPORT

It was moved by Lurana Stewart and seconded by Victor Giardinelli to approve the Annual COC report.

DISCUSSION / POSSIBLE ACTION ON CONFIRMING MEETING CALENDAR THROUGH DECEMBER 2007

Discussion took place regarding the COC meetings during the remaining calendar year. It was agreed upon that the next meeting will take place in January 2008. An exact date had not been determined.

DISCUSSION REGARDING COC MEMBERSHIP

Discussion took place regarding the COC membership. It was determined the Board of Trustees will appoint and approve new COC members in December.

SUGGESTIONS FOR ITEMS FOR FUTURE AGENDAS AND COMMITTEE MEMBER COMMENTS

ADJOURN

It was moved by Member Giardinelli and seconded by Member Tankesley to adjourn the meeting at 8:00 p.m.