

APPROVED

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

CITIZENS' OVERSIGHT COMMITTEE MEETING
September 23, 2008
5:00 p.m.

Meeting Location:
Paloma Valley High School
31375 Bradley Road
Menifee, CA 92584

MINUTES

COMMITTEE MEMBERS

PRESENT: Lee Tankesley, Chair
Anne Motte
Barry Busch
Anke Franklin

ADMINISTRATIVE STAFF

ATTENDING: Tina Cullors, Director of Facilities
Candace Reines, Interim Assistant Superintendent,
Business Services
Dr. Jonathan L. Greenberg, Superintendent
Crystal Guimond, Asst. Superintendent's Secretary

OTHERS ATTENDING: Rob Anslow, Bowie, Arneson, Wiles & Giannone
Daniele Sheridan, Bowie, Arneson, Wiles & Giannone

CALL TO ORDER

Lee Tankesley called the meeting to order at 5:15 p.m.

PLEDGE OF ALLEGIANCE

Member Lee Tankesley led the pledge of allegiance

ROLL CALL (Establishment of a Quorum)

Crystal Guimond led roll call. Quorum was established. Members absent: Victor Giardinelli and Cindi Robbins

PUBLIC COMMENTS

No public comments were presented or submitted.

DISTRICT UPDATE BY THE SUPERINTENDENT

Dr. Jonathan L. Greenberg addressed the Committee. Dr. Greenberg welcomed everyone and thanked them for being involved and committed to the Measure Z

Citizen's Oversight Committee. Dr. Greenberg informed the group that Bobbie Foote was no longer the District's Assistant Superintendent and introduced Candace Reines as the new Interim Assistant Superintendent of Business Services. He also introduced the Director of Facilities, Tina Cullors, to Anke Franklin, new COC Member.

Points discussed by Dr. Greenberg are listed below.

- Year two for Heritage High School; the District has opened up the new Lincoln Building.
 - He attended the first football game in the new stadium; it was found that there was no flagpole, which will be addressed in the near future.
 - This new facility looks great.
- Perris High School stadium looks really good. He explained that the District has slowly upgraded the school, new classrooms, all weather track, and the bleachers.
- High School #4 – the District is currently evaluating three pieces of land, all approved by the California Department of Education. He said it was a good time to buy, and he did not think that the District was ready for another bond measure at this time.
 - Tina Cullors indicated that the District has some ideas for negotiation on potential property purchase for the new school site.
- Tina Cullors said that there were some ideas regarding Perris Lake and Pinacate, too.
 - She explained that Pinacate Middle School currently sits on 27 acres which could be master planned out housing 2,000 students, instead of spending \$5 million on a piece of land. It is highly probable that the District may not be able to find land within the City in order to build a new middle school. There was some discussion and questions on this topic, but it was agreed that this was an interesting concept and that this course of action fits the Districtwide Facilities Master Plan on infrastructure and smaller learning communities. This will be discussed further as the District evaluates available financial resources and future student housing needs.

ADOPT APRIL 30, 2008 MEETING MINUTES

It was moved by Ann Motte and seconded by Barry Busch to approve the May 22, 2007, minutes, as presented.

VOTE: Ayes 4, Noes 0, Absent 2

WELCOME ANKE FRANKLIN AS THE NEW COC MEMBER

The Committee welcomed the newest member, Anke Franklin, who was appointed to the Committee at the Perris Union High School District Governing Board Meeting on September 17, 2008.

MASTER PLAN UPDATE

Mrs. Cullors indicated that the District would be meeting with the new architects and get with site-based committees to go through the District's Master Plan. She explained that within the next six months it is expected that the Master Plan will be put into motion. Committee, new administration and Dr. Greenberg are excited about this process. Dr. Fred Good wanted to update the Committee, as the chair of the Districtwide Facilities Master Plan Committee, but was unable to attend this meeting. She told the Committee about the process of the Districtwide Facilities Master Plan Committee. The Committee met for six weeks straight after meeting with the individual school sites to include students, parents, administration, community members – all Master Plan stake holders to come up with a list of their facilities needs and desires. The Districtwide Facilities Master Plan Committee was established (about 15 people to include parents and administration of our collaborative districts) to look at the site-based plans and put together the Districtwide Facilities Master Plan. The District would like to keep this group involved throughout the whole process of implementation.

- Candace Reines said this was good to help strategize and expend District funds in the best way possible.
- Rob Anslow suggested that a District Master Plan Update become a part of the regular agenda for the COC.
- Lee Tankesley mentioned that the Districtwide Facilities Master Plan Committee should continue to meet.
- Tina Cullors confirmed they would be meeting quarterly.

HIGH SCHOOL SITE #4 UPDATE

Tina Cullors said that Dr. Greenberg updated everyone on High School Site #4 in his District Update by the Superintendent. Mrs. Cullors reiterated that the District is in excellent shape to plan well and not just react.

- Jonathan Greenberg reminded everyone that there was \$2.5 million set aside in Measure Z for purchase of a site for High School Site #4.

UPDATE ON MEASURE 'Z' BOND FUND PROJECT AND MEASURE 'Z' FUND EXPENDITURES AND PRESENTATION

Tina Cullors reported that the Measure Z expenditures report had been simplified. She reminded the Committee that if they have questions, they are welcome to call or stop by any time.

- Ann Motte pointed out that the expenditure report indicated there was \$6.1 million remaining of the Measure Z funds; this is actually the beginning balance for the Districtwide Facilities Master Plan.

RECEIVE AND FILE AUDIT REPORT ENDING JUNE 30, 2007

Mr. Anslow said that the key finding, #3 on the 4th page of the audit under the results of procedures, should be the Committee's primary concern. It states, "Our review of the expenditures for the period ended June 30, 2007, did not reveal any items that were paid from the general obligation bond funds that did not comply with the purpose of the Bonds that were approved by the registered voters of the District, on November 2,

2004". Mr. Anslow also stated that the Audit Report Ending June 30, 2008, should be available in the next few months.

It was moved by Ann Motte and seconded by Anke Franklin to receive and file the General Obligation Bonds, Election 2004, Series A and Series B Audit Report Ending June 30, 2007, as presented.

VOTE: Ayes 3, Noes 0, Absent 3

(Barry Busch left the meeting early; Mr. Anslow reminded the Committee that they had approved lowering the required quorum to three Committee members.)

APPROVE COC ANNUAL REPORT 2006-2007

Rob Anslow indicated that this report had been presented for review at the May 22, 2007, meeting; however, a quorum was not present for its approval at that time. Mr. Anslow recommended that the Citizen's Oversight Committee approve the COC Annual Report for 2006-07 and authorize posting on the website.

It was moved by Ann Motte and seconded by Anke Franklin to approve the COC Annual Report for 2006-07 and authorize posting on the website.

VOTE: Ayes 3, Noes 0, Absent 3

ADOPT MOTION DETERMINING WHERE CERTAIN DOCUMENTS WILL BE MADE AVAILABLE DETERMINED BY THE PRESIDENT OF THE COC IN CONJUNCTION WITH DISTRICT STAFF PURSUANT TO GOVERNMENT CODE SECTION 54957.5

Mr. Anslow reported that this item was essentially a housekeeping item. Language had changed in the Ralph M. Brown Act (effective July 1, 2008), and Committee members should take action. The legal change requires that all supporting documentation, along with an agenda needs to be made available to the public when it is provided to Committee members.

- Jonathan Greenberg said it is being done to make actions more transparent. He indicated that Perris Union even has "pre" and "post" public address opportunities for District Closed Sessions, so that the public has an opportunity to speak before and after.

It was moved by Ann Motte and seconded by Anke Franklin to adopt a motion determining that the COC, in conjunction with District staff, would make documents available pursuant to the provisions of Government Code Section 54957.5.

VOTE: Ayes 3, Noes 0, Absent 3

SUGGESTIONS FOR ITEMS FOR FUTURE MEETING AGENDAS AND COMMITTEE MEMBER COMMENTS

Rob Anslow suggested agenda items for the next COC Meeting.

- Master Plan Update
- Update on Measure Z Expenditures

- Election of Officers (President, Vice President, and Chairperson)
- Pinacate/Middle School Planning Update

It was also suggested that the tour be done first. Candace will provide the District Update, if the Superintendent is not available for the next meeting.

ADJOURN It was moved by Member Ann Motte and seconded by Member Anke Franklin to adjourn the meeting at 6:05 p.m. to be followed by a tour of the parking area at Paloma Valley High School.

VOTE: Ayes 3, Noes 0, Absent 3