

Approved Minutes

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

CITIZENS' OVERSIGHT COMMITTEE MEETING
June 24, 2009 - MINUTES
5:30 p.m.

COMMITTEE MEMBERS

PRESENT: Barry Busch, Member
Mark Hickman, Member
Brady McCarron, Member

ADMINISTRATIVE STAFF

ATTENDING: Candace Reines, Assistant Superintendent,
Business Services
Crystal Guimond, Asst. Superintendent's Secretary

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

CALL TO ORDER

Mr. Busch called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Busch led the pledge of allegiance.

ROLL CALL (Establishment of a Quorum)

Mr. Busch led roll call. A quorum was established. Members absent were: Anke Franklin and Lisa Webster.

PUBLIC COMMENTS

No public comments were presented or submitted.

ADOPT OCTOBER 13, 2008 MEETING MINUTES

It was moved, with a revision to page 4 reflecting the correct name and position, to adopt the October 13, 2008 minutes by Barry Busch and seconded by Mark Hickman.

VOTE: Ayes 3, Noes 0, Absent 2

ITEMS 6 and 7 COMBINED - DISTRICT UPDATE BY THE ASSISTANT SUPERINTENDENT and DISTRICT MASTER PLAN UPDATE

The District Update was presented by Candace Reines, Assistant Superintendent for the Perris Union High School District. She welcomed everyone and apologized for Dr. Greenberg not being able to attend the meeting, as he was in Sacramento on District business.

- o This committee was formed to oversee the expenditures of the approved Measure Z Bond. A few years ago, it was thought that the District would be unable to complete everything on the list for this Bond money; which sometimes happens due to budgetary changes economically. Things turned around for the Perris Union High School District, and Measure Z is left with about \$6M.

- Candace explained that she was proud of this District's previous administration and the fact that there were dollars remaining in order to finish projects.
- Some of the projects discussed use Measure Z Funds, while others do not but were included for the COC members to know what projects were ongoing within the District.

The District Master Plan Update was presented by Candace Reines. Points discussed are listed below.

- o It was explained about the site facilities committees and the development of the Master Plan over the past two years. District architects currently have the rank order of projects developed by the Facilities Master Plan Committee, as well as the "wish lists" of sites, along with the projected dollar amounts attached to those projects.
 - The Master Plan is going to the Board in July 2009.
 - Painting was the number 1 priority (Candace referred everyone to the hand-outs of upcoming summer facilities projects including pictures, conceptual plans, and maps, as outlined below.)

Paloma Valley HS

Exterior painting of entire school including fencing
Interior painting, as needed
Restriping of parking lot for additional spaces (66)
Replacement/improvement of campus signage
Gym lighting improvements
New carpeting in "R" building

Pinacate MS (made for 700 students, houses 1,400)

New flooring multipurpose room
Resurface gym floor
Interior painting gym & boys/girls locker rooms
Admin office reconfiguration (currently Discipline in front)
E-Rate award based on low income & free/reduced for underground re-wiring

Perris HS

New carpet counseling
Exterior painting 4600, 4700 and boys/girls locker rooms
Asphalt repair PE area (Williams issue)

Perris Lake HS

New carpet, as needed
New flooring kitchen
Electrical upgrades

Academy

Kitchen upgrades
Removal of caged weight area

- o It was explained how the students feel this makes their campus look like a prison
 - Mark and Barry both applauded the District, not only for this change, but also in the District's move toward empowering the students to achieve their full academic, social and emotional potential

New carpet, as needed

Paining shade structures

California Military Institute

Exterior painting of entire school including "A" Street Facility

Interior painting and repairs multipurpose room

Other projects in process

CNG fueling station at Metz Road (public will have access)

Phase 1 Heritage AG facility identification (this was initially cut)

Perris HS's stadium completion including restrooms and ticket booths

- o Narrow pathways – safety issues
- o Ticket booths have been totally removed
- o Relates specifically to Measure Z money

Phase 1 Pinacate modernization identification (approx. \$4M project)

- o "Line of sight" issue
- o Easier to do the gym first thus allowing the District to tear down the existing Building B
- o There is an interest from the City of Perris for a joint use, which possibly would open up more money from the State level
- o The District is excited about being able to address the needs of Pinacate's overcrowding.
 - a 2nd middle school site is being looked at to help to reduce the overcrowding as well

Proposed High School Site #4

- o Part of Measure Z was to purchase a new high school site in Menifee
- o Three different principals for a total of 52 acres
 - Partnership with Valleywide on 8 acres of the one parcel

UPDATE ON MEMBERSHIP COMMITTEE

- o Candace reported the previous recruitments. The current recruitment ends June 30th and there are two positions remaining – Parent of the District serving in a Parent/Teacher organization and Senior Citizen. She asked current members to inform others of the positions to possibly generate an interest.

ELECTION OF COC OFFICERS

- o Mr. Busch suggested this item be tabled until the next meeting, as it was two of the members' first meeting. The three COC members present agreed that they would rather wait until the next meeting when the other members were in attendance.

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

- o Candace shared the report of expenditures. She indicated that the District was excited about everything and hoping the community would appreciate the renovations being completed.

VARIOUS DISCUSSIONS/QUESTIONS THROUGHOUT MEETING:

- o Mr. Hickman had questions about the bid process for the projects and the cost of the Paloma project.
- o Mr. McCarron asked for clarification on the Measure Z Expenditure report.
- o Mr. McCarron asked if there was a timeframe involved with Bond expenditures.
 - Daniele said that bond proceeds must generally be expended within three years from when the bonds were issued.

- o Mr. McCarron wondered the age of the District facilities.
 - Candace indicated that after the Master Plan was presented to the Board and this committee would be given the same information, which addresses this question.
- o Mr. Hickman clarified the location of the AG facility at Heritage.

Candace explained about the district wide committee and the ranking regarding which should be considered first by the District – a new high school site in Nuevo or a new middle school site in Perris. It was unanimous to work on the middle school site first. Unfortunately, a new middle school was not on the Measure Z project list. Daniele confirmed that GO bonds may only be spent on the projects listed in the ballot measure.

- o Mr. McCarron and Mr. Hickman asked as to when the District would be able to go for another bond.
 - Candace informed the group that the District was looking at the possibility of a bond, and that the first round of interviews for bond consultants and pollsters had been held, in order to know the likelihood of a bond passing and when the right time would be. This could be either June or November of 2010 with a bonding capacity of \$110M (this is based on Education Code Section 15268 which limits non-unified school districts to \$30 per year per \$100,000 of taxable property within the District boundaries).

SUGGESTIONS FOR ITEMS FOR FUTURE MEETING AGENDAS AND COMMITTEE MEMBER COMMENTS

Election of COC Officers and the January 12, 2009 summary with revision, both discussed earlier in the meeting, will be agendized at the next meeting.

DISCUSSION/SCHEDULING FOR NEXT COC MEETING

Candace Reines asked how often the Committee should meet.

- o It was noted and suggested that it be continued to meet at the different sites in order to tour and actually see the work being accomplished. Everyone agreed.
- o The next meeting will be held at Paloma Valley High School from 4:00 to 5:00 p.m. followed by a tour and then continue with a tour of the California Military Institute. Candace will ask PJHM to come to the meeting; she will try for September 2 or September 9, 2009.

ADJOURN It was moved by Barry Busch and seconded by Brady McCarron to adjourn the meeting at 6:30 p.m.

VOTE: Ayes 3, Noes 0, Absent 2