

**PERRIS UNION HIGH SCHOOL DISTRICT
MEASURE W – CITIZENS’ OVERSIGHT COMMITTEE**

(175 E. Nuevo Rd. Perris, CA 92571 – Perris High School)
(Measure W – Approved by District Voters on November 6, 2018)

August 29, 2023 at 4:00 p.m.

SUMMARY

Citizens’ Oversight Committee

Members Present:

Sheila Curtis - Chair
Joshua D. Naggar - Vice Chair
William Hulstrom
Samantha Robles
Marilee Menez joined at 4:16 p.m.

Committee Members Absent:

Eric Kroencke
George Mills

District Administrative Staff:

Grant Bennett, Superintendent
Candace Reines, Deputy Superintendent

Others in Attendance:

Janet Rodriguez, Administrative Assistant
Hector Gonzalez, Director of Facilities Services
Chad Goodwin, Facilities Supervisor
Xochitl Molina, Accountant

1. Call to Order:

Chair Sheila Curtis called the meeting to order at 4:00 p.m.

2. Roll Call:

Janet Rodriguez conducted a roll call of Committee Members and indicated that a quorum was established. 4 members were present; 3 were absent. Marilee Menez later joined the meeting at 4:16 p.m.

3. Pledge of Allegiance:

Hector Gonzalez led the Committee in reciting the Pledge of Allegiance.

4. Public Comment:

There were no public comments.

5. Adopt Meeting Minutes: 2/28/2023

Vice Chair Joshua D. Naggar motioned to approve the Minutes from the last meeting on 02/28/2023 as presented; William Hulstrom seconded the motion. No opposition. Motion carried.

VOTE: 5 Ayes, 0 Noes, 2 Absent, 0 Abstain

6. Bond Expenditure Report:

Xochitl Molina presented the Expenditure Reports. Ms. Reines gave information on Measure W. All Measure W funds have been spent. Ms. Reines asked the committee members if they had any questions or concerns. No questions were posed.

7. Presentation/Discussion on School District Facilities Projects:

Chad Goodwin presented updates on the following facility projects:

PHS - Is still under construction. They are finishing up the AG building, and also the pool complex which will be completed and ready for turnover the first week of October.

PVHS - The pool project has been completed.

HHS - The pool project has been completed.

LHS - They are currently working on the restroom project. Also on the athletic and operations building, which will be a small visitor locker room, as well as two classrooms and will be the operations for the Plant Supervisor for storage and for his office. Chair Curtis asked when we think the restroom project will be finished. Mr. Goodwin replied in December.

8. Other Updates by the District or Consultants:

Ms. Reines shared that they have prepared a presentation. She said this is the fourth Master Plan that this team has done together. Ms. Reines stated that they are excited to present the 2023 Facilities Master Plan. The Facilities Master Plan was presented in a study session to the Board of Trustees on August 23, 2024. The Board authorized the District to embark on the feasibility of another local bond measure probably as soon as November of 2024. Ms. Reines stated that they will start doing polling of the community and are going to want to form a feasibility committee. Dr. Good shared his approach to the Master Plan. The Principals were given the role to establish their committees. Dr. Good stated they really wanted kids to be involved, and they were. Each committee had three meetings. At the last meeting for each committee, they prioritized the items that they thought were most important on their campus. Mr. Gonzalez shared information on the site plans, the needs as identified through the Facilities Master Plan Committees, the costs, and the rankings. Dr. Good shared information on future high school sites. Dr. Good stated that in meeting with a variety of developer representatives from different areas, they probably have three locations.

9. Designation of Next Meeting Date:

It was established that the next COC meeting date will be Tuesday, February 27, 2024, at Liberty High School.

10. Comments:

Vice Chair Naggar said I asked Grant one time what's the secret to success. Mr. Bennett said surround yourself with people that are smarter than you.

11. Adjournment:

Marilee Menez motioned to adjourn the meeting; Joshua D. Naggar seconded the motion. No opposition. Call for a vote. Motion carried.

VOTE: 5 Ayes, 0 Noes, 2 Absent, 0 Abstain

The meeting was adjourned at 5:10 p.m.