CITIZENS' OVERSIGHT COMMITTEE OF THE PERRIS UNION HIGH SCHOOL DISTRICT

(Measure 'Z' - Approved by District Voters on November 2, 2004) Regular Meeting – January 26, 2011 – 5:00 P.M.

Perris Union High School District

Board Room 155 E. Fourth Street Perris, CA 92570

AGENDA

- 1. CALL TO ORDER.
- 2. PLEDGE OF ALLEGIANCE.
- **3. ROLL CALL** (Establishment of a Quorum).
- 4. PUBLIC COMMENTS:
 - Persons wishing to make comments to the Citizens' Oversight Committee on non-agenda items
 may do so at this time. Each speaker is requested to limit their comments to no more than
 three (3) minutes. Please fill out a Speaker Card and turn it in to the Committee Chair if you
 wish to address the Committee.
- 5. WELCOME LEE TANKESLEY TO THE COMMITTEE.
- 6. ELECTION OF OFFICERS.
- 7. ADOPT JANUARY 13, 2010 MEETING MINUTES.
- 8. DISTRICT PROJECT UPDATE BY THE ASST. SUPERINTENDENT, BUSINESS SERVICES.
- 9. RECEIVE AND FILE ANNUAL PERFORMANCE AND FINANCIAL AUDITS ENDING JUNE 30, 2008, JUNE 30, 2009 AND JUNE 30, 2010.
- 10. APPROVE ANNUAL REPORTS FOR 2007-08, 2008-09 AND 2009-10.
- 11. UPDATE ON MEASURE 'Z' BOND FUND PROJECT AND MEASURE 'Z' FUND EXPENDITURES.
- 12. SUGGESTIONS FOR ITEMS FOR FUTURE COMMITTEE MEETING AGENDAS AND COMMITTEE MEMBER COMMENTS.
- 13. DISCUSSION/SCHEDULING FOR NEXT COMMITTEE MEETING.
- 14. ADJOURNMENT

Citizens' Oversight Committee website address: http://www.puhsd.org, then click on "Measure 'Z'/Citizens' Oversight Committee (COC) tab.

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Perris Union High District Citizen's Overnight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Overnight Committee are available for public inspection at the School District's Business Offices located at 155 E. Fourth Street, Perris, California 92570-2124. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available at the School District's business office at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, such meeting, they will be available in the Committee Meeting Room at the designated Committee meeting location specified in the agenda for such meeting.

Compliance with the Requirements of California Government Code Section 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the office of the Facilities-Planning Administrator at (951) 943-6369, Ext. 132 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the School District in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible. Other Committee meeting locations are generally wheelchair accessible. 134146