

THE PERRIS UNION HIGH SCHOOL DISTRICT
(Measure Z – Approved by District Voters on November 2, 2004)
Heritage High School
CITIZENS' OVERSIGHT COMMITTEE MEETING
January 13, 2010 - MINUTES
4:00 p.m.

COMMITTEE MEMBERS

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

ADMINISTRATIVE STAFF

ATTENDING: Candace Reines, Assistant Superintendent,
Business Services
Julie Zierold, Principal, Heritage High School
Crystal Guimond, Administrative Assistant

OTHERS ATTENDING: Daniele Sheridan, Bowie, Arneson, Wiles & Giannone
Dr. Fred Good, Fred Good and Associates

CALL TO ORDER

Candace Reines called the meeting to order at 4:05 p.m. and introduced Julie Zierold, Principal of Heritage High School.

PLEDGE OF ALLEGIANCE

Ms. Reines led the pledge of allegiance.

ROLL CALL (Establishment of a Quorum)

Ms. Reines determined that a quorum was established. Members absent were: Bob Duke, Anke Franklin and Lisa Webster.

PUBLIC COMMENTS

No public comments were presented or submitted.

ADOPT SEPTEMBER 9, 2009 MEETING MINUTES

It was moved to adopt the September 9, 2009 minutes by Brady McCarron and seconded by Mark Hickman.

VOTE: Ayes 2, Noes 0, Abstain 1, Absent 3

DISTRICT PROJECT UPDATE BY THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

Ms. Reines reported that a Facilities Financing and Information Committee (FFIC) had been formed to study the feasibility of holding a general obligation bond election, and they had met that morning. She said that a poll reached out to over 700 community members, and the poll results were more positive than originally expected in light of the current economic climate. The poll found that the respondents were more likely to pass a bond as they learned more about the ballot measure and the proposed District projects.

Ms. Reines explained that two of the COC members (who were present at the COC meeting) had attended the earlier FFIC meeting and received the following updates on the District projects.

Pinacate Middle School is moving along; the entire schematic design will be presented at the January 20th Board Meeting. There is a seamless front to the school with the gym being a bit segregated.

The Agricultural Research Center designs are just about to DSA, and the District should hear on the second half of the funding on February 5, 2010.

CMI was awarded 3M in QSCB authorization from CSFA. The District did not receive a QSCB authorization in a lottery conducted by CDE in Sacramento, as the program was quite oversubscribed. In the charter school QSCB application process, there were approximately 30 applications. However, CMI was awarded a QSCB authorization because it showed the ability to repay the bonds and substantial progress toward the construction projects being "shovel ready." The QSCBs may be issued through CSFA (in a possible financing with the other awardees) and paid back (approximately \$70,000 annually) over time.

- The CMI projects may include multi-use labs.
- Choice will be moving to the CMI campus
- Educational Services will be moving to 1151 North "A" Street.

Ms. Reines confirmed to Mr. McCarron that the restroom facilities at the Perris High stadium were still pending.

Dr. Good talked about the Measure Z monies and how the original bond authorization of \$46M was utilized into \$128M, as disclosed at the earlier FFIC meeting. This information will be e-mailed to Mr. Hickman to update him.

DISTRICT MASTER PLAN UPDATE

It was noted that this item was discussed as part of the previous item.

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

Ms. Reines shared the report of expenditures. Not much had changed since the previous COC meeting.

Dr. Good discussed the ongoing meetings relative to High School No. 4.

SUGGESTIONS FOR ITEMS FOR FUTURE MEETING AGENDAS AND COMMITTEE MEMBER COMMENTS

Ms. Daniele Sheridan explained that the COC will need to adopt the Annual Report for 07-08 and receive and file the Audit Report for 07-08 at the next meeting (April). The COC should adopt the Annual Report for 08-09 and receive and file the Audit Report for 08-09 at the subsequent meeting of the COC, or when those reports become available.

DISCUSSION/SCHEDULING FOR NEXT COC MEETING

The next meeting is scheduled for April 14, 2010 at 4:00 p.m. at the District Administration Center.

ADJOURN

As the COC was scheduled to take a tour of Heritage High School (but one of the three COC members present did not need to take the tour and therefore, a quorum would not exist for the tour), It was moved by Barry Busch and seconded by Brady McCarron to adjourn the meeting at 4:50 p.m.

VOTE: Ayes 3, Noes 0, Absent 3

TOUR OF HERTIAGE HIGH SCHOOL

Less than a quorum was present for the tour of Heritage High School.