

APPROVED

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

**CITIZENS' OVERSIGHT COMMITTEE MEETING**  
**September 9, 2009 - MINUTES**  
**4:00 p.m.**

**COMMITTEE MEMBERS**

**PRESENT:** Bob Duke, Member  
Mark Hickman, Member  
Brady McCarron, Member

**ADMINISTRATIVE STAFF**

**ATTENDING:** Dr. Jonathan L. Greenberg, Superintendent  
Candace Reines, Assistant Superintendent,  
Business Services  
Brian Morris, Principal, Paloma Valley HS  
Crystal Guimond, Asst. Superintendent's Secretary

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

**CALL TO ORDER**

Daniele Sheridan called the meeting to order at 4:19 p.m.

**PLEDGE OF ALLEGIANCE**

Ms. Sheridan led the pledge of allegiance.

**ROLL CALL (Establishment of a Quorum)**

Ms. Sheridan led roll call. A quorum was established. Members absent were: Barry Busch, Anke Franklin and Lisa Webster.

**PUBLIC COMMENTS**

No public comments were presented or submitted.

**UPDATE ON COMMITTEE MEMBERSHIP**

Crystal Guimond referred the committee to a hand-out with all members listed. She mentioned that there were two open positions for the Citizen's Oversight Committee. She asked current committee members to recruit for interested parties who were a parent of a Perris Union High School District student, as well as a parent of a District student serving on a student affiliated organization, like PTA, to either contact her or visit the website.

**ADOPT JANUARY 12, 2009 MEETING MINUTES**

Ms. Sheridan reminded the committee of the revisions discussed at the previous meeting and that the January 12 and June 24, 2009 meeting minutes would be brought back for adoption at this meeting.

It was moved to adopt the January 12, 2009 minutes by Brady McCarron and seconded by Mark Hickman.

VOTE: Ayes 3, Noes 0, Absent 3

### **ADOPT JUNE 24, 2009 MEETING MINUTES**

It was moved to adopt the June 24, 2009 minutes by Brady McCarron and seconded by Bob Duke.

VOTE: Ayes 3, Noes 0, Absent 3

### **ELECTION OF COMMITTEE OFFICERS**

Ms. Sheridan explained that this Committee usually meets quarterly and basically the President or the Vice President, in the President's absence, is responsible for conducting these meetings. She said usually there is a President, Vice President (or Chair and Vice Chair) and a Secretary; in the past Candace Reines has served as the Secretary.

It was moved to elect Mark Hickman as President by Brady McCarron and seconded by Bob Duke.

VOTE: Ayes 3, Noes 0, Absent 3

It was moved to elect Brady McCarron as Vice President by Mark Hickman and seconded by Bob Duke.

VOTE: Ayes 3, Noes 0, Absent 3

It was moved to elect Candace Reines as Secretary by Brady McCarron and seconded by Mark Hickman.

VOTE: Ayes 3, Noes 0, Absent 3

### **DISTRICT PROJECT UPDATE BY THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES**

Candace Reines reported that the District Governing Board had been given the Facilities Master Plan during a Facilities Study Session. The Board looked at the options for Pinacate Middle School. The Board decided that Pinacate and Perris High School were the priorities for the District. Phase 1 of Pinacate includes the gym, library and administration with Phase 2 would have followed had Perris been issued a QSCB allocation in the lottery. The District is currently turning in funding applications for the two charter schools through the charter school QSCB program and the charter school grant program, which is a 50% matching program for \$6,000,000. We are also applying for a Career Technology Agriculture Grant for Heritage High School. The application would probably include some solar aspects, wind generated windmills, and horticulture.

Both Dr. Greenberg and Dr. Good agreed that horticulture was a big part of the Heritage AG program. Dr. Greenberg indicated that the Perris High School and Heritage High School AG Programs are the biggest in Riverside County. Both programs teach leadership in conjunction

with AG. He went on to say how excited he was about the opportunities that the District has had and the hard work put in by Ms. Reines and Dr. Good. Dr. Greenberg then mentioned the extensive summer facilities projects.

Dr. Greenberg spoke about the possible "joint use" with the City of Perris on the Pinacate gym thereby benefitting both the City and the District. Dr. Good indicated that the City has been open and responsive to the supervision aspect of the "joint use" of the Pinacate gym.

Since Brian Morris, Principal of Paloma Valley High School was in attendance, Member, Mark Hickman reported some various facilities issues that will be addressed by Mr. Morris outside of the Citizen's Oversight Committee Meeting.

Lastly, Ms. Reines said the District was doing a feasibility study for the CNG Station for the 27 CNG busses.

Dr. Greenberg indicated that the District was experiencing a savings on its transportation and the busses were running "on time", which has increased efficiency.

### **DISTRICT MASTER PLAN UPDATE BY DR. FRED GOOD OF FRED GOOD AND ASSOCIATES**

Dr. Good reported that this District has done a great job of earmarking and using Bond money. There is money left in Measure Z funds (2.5M) that has been allocated for the new High School No. 4. He explained to the Committee that the Master Plan was a two-year process and that the Governing Board was asked if this was how they wished to proceed. In 2007-08 the site-based committees were established and after two years of meeting, a presentation was ultimately made to the Board of each school's needs assessment. This past year these groups were asked for facilities priorities on their campus. There were no promises, just ideas. Because funding comes along in illogical sequences, this may change the District's facilities priorities. Dr. Good explained that the Master Plan is a "work in" process. As much as possible, there was equal representation from Romoland, Nuvview, Menifee, and Perris. Even the site-based committees in Menifee said that money needed to be put into Pinacate first.

Dr. Greenberg mentioned that the general feeling from Menifee has changed and there are more positive feelings toward the District. District staff members show support by actively participating in clubs within Perris and Menifee, as well. Dr. Greenberg said that Menifee has decided to wait to unify until it makes financial sense for Menifee; the data didn't support unification at this time. Everyone knows unification is imminent. By painting Paloma, it helped the District's credibility in this area. Mr. Hickman agreed. Bob Duke said that it's about the students. Brady McCarron indicated that he had spoken last night that he sees the District's priorities as Pinacate first and Perris High second. Mr. McCarron informed the group of a Paloma employee telling him that this is how it should be.

Dr. Good indicated he had some last comments about this plan. There are two new high school sites proposed (one in Menifee and one in Nuvview), and a third proposed site for a middle school in Perris as a part of the Master Plan. Dr. Good said that he and the District worked closed with Menifee Union in looking for a high school site, as they wanted to have direct input as to the location. Conversely, Perris Elementary was just excited about the possibility of having a middle school site across from an elementary school. Mr. McCarron asked if there was money to go into escrow on the other middle school, and Ms. Reines indicated that this was being addressed currently.

Dr. Good said that this Master Plan, as tiny as it looks, ends up being 500B in facilities needs. The last item is the funding issues. The District may need to consider a bond down the road, but we have to look under every rock. There are three funding applications in the works right now. The idea of looking at a future bond is likely, even though it may be bad timing. It may not pan out until years down the road, but you must keep moving forward. Dr. Greenberg told the committee about the Temecula unification.

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

Candace Reines shared the report of expenditures. She went over the active projects list and clarified some points, as highlighted below.

- A Measure Z audit is usually done in January, along with an annual report.
- Focus right now is on active projects
- Pinacate is not quite complete
- The PHS project is in the design stage, and it is not anticipated to be ready until the 2011-12 school year.
- Paloma's open items just have not been invoiced yet.
- Leaves the District with no undesignated bond proceeds.

#### **SUGGESTIONS FOR ITEMS FOR FUTURE MEETING AGENDAS AND COMMITTEE MEMBER COMMENTS**

No suggestions were made for agenda items.

#### **DISCUSSION/SCHEDULING FOR NEXT COC MEETING**

Mr. McCarron suggested that the next meeting take place at Heritage High School with a tour. The next meeting is scheduled for January 13, 2010 at 4:00 p.m.

#### **GUIDED TOUR OF PALOMA VALLEY HIGH SCHOOL BY TOM KRUSE AND DEREK STEMRICH, PJHM ARCHITECTS.**

#### **GUIDED TOUR OF THE CALIFORNIA MILITARY INSTITUTE BY TOM KRUSE AND DEREK STEMRICH, PJHM ARCHITECTS.**

**ADJOURN** It was moved by Mark Hickman and seconded by Brady McCarron to adjourn the meeting at 6:56 p.m.

VOTE: Ayes 3, Noes 0, Absent 3