

PERRIS UNION HIGH SCHOOL DISTRICT

CITIZENS' OVERSIGHT COMMITTEE MEETING

May 16, 2005

**District Administration Center
155 East Fourth Street
Perris, CA 92570**

MINUTES

COMMITTEE MEMBERS

PRESENT: Victor Giardinelli
Ann Motte
Hailey Ford
Lee Tankesley

ADMINISTRATIVE STAFF

ATTENDING: Emmanuelle Reynolds, Facilities and Planning Administrator
Renee Schaniel, Secretary

OTHERS ATTENDING: Robert Anslow, Attorney with Bowie, Arneson, Wiles & Giannone

OPENING TO THE PUBLIC

CALL TO ORDER:

Robert Anslow called meeting to order. Mr. Anslow chaired the meeting as a President / Chairperson has not yet been assigned. The meeting began promptly at 7:09 p.m.

PLEDGE OF ALLEGIANCE:

Robert Anslow led the pledge of allegiance.

ROLL CALL:

Renee Schaniel led roll call. Mr. Raul Ruiz, Ms. Paula Valdez and Dr. Tim Rudd were absent.

PUBLIC COMMENTS:

Ms. Jackie McDonald addressed the COC. Her question was how was the name "Heritage High School" was chosen. Mr. Rob Anslow explained the name is chosen and voted on by the District Board and it is not under the jurisdiction of the COC Members. She would need to ask her question directly to the District Board.

DISCUSSION AND POSSIBLE ACTION ON SELECTION OF CITIZENS' OVERSIGHT COMMITTEE OFFICERS

It was moved by COC member Lee Tankesley and seconded by COC member Ann Motte that the COC postpone the selection of COC Officers until all members are present.

VOTE: Ayes 4, Noes 0, Absent 3

MOTION PASSED

PRESENTATION / DISCUSSION OF CITIZENS' OVERSIGHT COMMITTEE WEBSITE

COC website was presented by Renee Schaniel. Suggestions were made to add "Reports / Announcements" as a choice from the home page, also a district map with pins showing school locations.

Rob Anslow recommended the COC members vote on how long Agendas are to remain on the website. A discussion ensued and it was moved by COC member Victor Giardinelli and seconded by COC member Haile Ford to leave the meeting Agendas on the website for a minimum of two consecutive years.

VOTE: Ayes 4, Noes 0, Absent 3

MOTION PASSED

PRESENTATION / DISCUSSION / POSSIBLE ACTION ON MEETING MINUTES FROM MARCH 9, 2005 FOR COMMITTEE APPROVAL

It was moved by COC member Ann Motte and seconded by COC member Haile Ford to approve the meeting minutes from March 9, 2005.

VOTE: Ayes 4, Noes 0, Absent 3

MOTION PASSED

INTRODUCTION OF CONSTRUCTION MANAGER OF HERITAGE HIGH SCHOOL PROJECT AND DISCUSSION PROJECT

There was a schedule conflict and the Construction Manager of the Heritage High School project could not attend. Item to be moved to next scheduled COC meeting.

DISCUSSION ON STATUS OF DISTRICT CONSTRUCTION PROJECTS

Emmanuelle Reynolds presented current projects approved by the District Board. No Measure Z bond funds have been spent to date on the approved projects. Update to be proved at next COC meeting.

DISCUSSION AND UPDATE OF COC MEMBERSHIP (POSSIBLE RESIGNATION OF ONE MEMBER)

Rob Anslow presented the legal process of a resignation of a COC member.

DISCUSSION AND POSSIBLE ACTION RELATIVE TO COMMITTEE MEETING SCHEDULE FOR REMAINDER OF 2005

It was recommended the next meeting be held in July. Date and time of meeting to be provided to COC members at a later date.

DISCUSSION OF OFFICE OF PUBLIC SCHOOL CONSTRUCTION (OPSC) AND DIVISION OF STATE ARCHITECT (DSA) PROCESS.

Emmanuelle Reynolds explained the process of the OPSC and DSA.

SUGGESTIONS FOR ITEMS FOR FUTURE AGENDAS AND COMMITTEE MEMBER COMMENTS

Rob Anslow suggested the next COC meeting agenda items include:

- 1) Discussion and possible action on selection of Citizens' Oversight Committee Officers
- 2) Presentation / Discussion / Possible Action on Meeting Minutes from May 16, 2005 for Committee approval
- 3) Introduction of Construction Manager of Heritage High School Project and discussion of project
- 4) Measure Z Bond expense update from Emmanuelle Reynolds
- 5) Project Update for each site
- 6) Discussion and possible action relative to Committee Meeting schedule for remainder of 2005
- 7) Discussion and update of COC Membership (possible resignation of one member)
- 8) Website update showing district map – school sites flagged

ADJOURNMENT

It was moved by COC member Lee Tankesley and seconded by COC member Ann Motte that the COC adjourn the meeting at 8:22 p.m.

VOTE: Ayes 4, Noes 0, Absent 3

MOTION PASSED