

PERRIS UNION HIGH SCHOOL DISTRICT

(Measure Z - Approved by District Voters on November 2, 2004)

CITIZENS' OVERSIGHT COMMITTEE MEETING

July 27, 2005

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

MINUTES

COMMITTEE MEMBERS

PRESENT: Victor Giardinelli
Ann Motte
Haile Ford
Lee Tankesley
Dr. Tim Rudd

ADMINISTRATIVE STAFF

ATTENDING: Bobbie Foote, Assistant Superintendent Business Services
Emmanuelle Reynolds, Facilities and Planning Administrator
Renee Schaniel, Secretary

OTHERS ATTENDING: Paula Schaefer, Attorney with Bowie, Arneson, Wiles & Giannone

OPENING TO THE PUBLIC

CALL TO ORDER

Ms. Paula Schaefer called the meeting to order. Ms. Schaefer chaired until officers were elected. The meeting began at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Paula Schaefer lead the pledge of allegiance.

ROLL CALL

Renee Schaniel led roll call. Quorum was established. Members absent: Mr. Raul Ruiz

PUBLIC COMMENTS

Public comments were requested. No public comments were presented.

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

Ms. Emmanuelle Reynolds shared with the COC members a copy of the resignation letter from former COC member Paula Valdez, along with a written request for inactive status from COC member Raul Ruiz for an unspecified period of time. The District will start proceeding and replace Ms. Valdez's COC seat.

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

It was moved by COC member Ann Motte and seconded by COC member Victor Giardinelli to nominate Emmanuelle Reynolds as COC Secretary.

VOTE: Ayes 5, Noes 0, Absent 1

It was moved by COC member Victor Giardinelli and seconded by COC member Lee Tankesley to nominate Ann Motte as COC Vice Chair.

VOTE: Ayes 5, Noes 0, Absent 1

It was moved by COC member Victor Giardinelli and seconded by COC member Lee Tankesley to nominate Haile Ford as COC Chairperson.

VOTE: Ayes 5, Noes 0, Absent 1

PRESENTATION/DISCUSSION/POSSIBLE ACTION ON MEETING MINUTES FROM MAY 16, 2005 FOR COMMITTEE APPROVAL.

It was moved by Vice Chair Ann Motte and seconded by Chairperson Haile Ford to approve the May 16, 2005 COC Meeting Minutes.

VOTE: Ayes 5, Noes 0, Absent 1

INTRODUCTION OF ARCHITECT AND CONSTRUCTION MANAGER OF HERITAGE HIGH SCHOOL AND PALOMA VALLEY HIGH SCHOOL PROJECT AND DISCUSSION OF PROJECTS

Ms. Emmanuelle Reynolds introduced the Architect for the Heritage High School Project along with the Paloma Valley High School Project. Mr. Glenn Ueda of WLC Architects presented the site maps of Heritage High School showing the layout and design and answered questions from the COC members. He also presented the site maps of the Paloma Valley High School showing the layout and designs for the various projects being completed and again answered questions from the COC members.

DISCUSSION ON STATUS OF DISTRICT CONSTRUCTION PROJECTS (POSSIBLE SITE MAPS)

Mr. Ueda introduced the Construction Manager of the various projects. Mr. Paul Bonaccorsi of WLC Construction Services presented the status of the various construction projects and answered questions from the COC members.

PRESENTATION / DISCUSSION OF EXPENSE UPDATE ON MEASURE 'Z' BOND FUNDS Emmanuelle Reynolds presented the first Measure 'Z' Expenditure Report to the COC members.

It was moved by Chairperson Haile Ford and seconded by Vice Chair Ann Motte to approve the posting of the Measure 'Z' Expenditure Report prepared on July 26, 2005, onto the Measure 'Z' website.

VOTE: Ayes 5, Noes 0, Absent 1

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

It was agreed by all COC members present to schedule the remaining COC meetings for the remainder of 2005 as follows:

| | |
|--------------------|-----------|
| September 28, 2005 | 7:00 p.m. |
| November 30, 2005 | 7:00 p.m. |
| January 25, 2006 | 7:00 p.m. |

SUGGESTIONS FOR ITEMS FOR FUTURE AGENDAS AND COMMITTEE MEMBER COMMENTS

COC members agreed to revisit the suggestions for future agendas at the next COC meeting.

COC member Victor Giardinelli requested agenda be mailed out and received by COC members at least 3 days prior to the next meeting. It was agreed the Agenda will be mailed at a minimum of 7 days prior to the next meeting, with an exception of Chairperson Haile Ford. Chairperson Haile Ford requested to receive the proposed agenda a minimum of two weeks prior to the next meeting allowing him to peruse and make any adjustments and/or changes deemed necessary.

ADJOURN TO NEXT COMMITTEE MEETING

It was moved by Vice Chair Ann Motte and seconded by Chairperson Haile Ford to adjourn the meeting at 8:40 p.m.

VOTE: Ayes 5, Noes 0, Absent 1