

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

CITIZENS' OVERSIGHT COMMITTEE MEETING

October 4, 2006

Meeting Location:
Perris Union High School District
Board Room
155 E 4th Street
Perris, California

MINUTES

COMMITTEE MEMBERS

PRESENT: Ann Motte, Vice Chairperson
Lee Tankesley
Laurana Stewart
Cinthia Robbins

ADMINISTRATIVE STAFF

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

OTHERS ATTENDING: Alex Bowie, Attorney; Bowie, Arneson, Wiles & Giannone
Paul Bonaccorsi, WLC Construction Services, Inc.
Jose Vallarta, WLC Architects, Inc.

CALL TO ORDER (Ms. Ann Motte, Vice Chairperson).

PLEDGE OF ALLEGIANCE

Member Lee Tankesley led the pledge of allegiance

ROLL CALL (Establishment of a Quorum)

Renee Schaniel led roll call. Quorum was established. Members absent: Chairperson, Haile Ford, Member Victor Tankesley, and Member Barry Busch

PUBLIC COMMENTS

Public comments were requested. No public comments were presented or submitted.

PRESENTATION/DISCUSSION/POSSIBLE ACTION ON MEETING MINUTES FROM AUGUST 9, 2006 FOR COMMITTEE APPROVAL

It was moved by Laura Stewart and seconded by Victor Giardinelli to approve the August 9, 2006 meeting minutes.

VOTE: Ayes 4, Noes 0, Absent 3

INTRODUCTION OF NEW COMMITTEE MEMBERS:

New Member Cinthia Robbins was introduced. Cinthia Robbins represents the "Parent" Category and replaces Member, Raul Ruiz.

DISCUSSION OF FINAL BOND SALE

Emmanuelle Reynolds confirmed that a copy of the Final Official Statement was mailed to each member and asked if there was any questions regarding the sale of Series "B" of the Bond Authorization. Committee Vice-Chairperson Ann Motte asked what interest rate was being paid on the bonds. Emmanuelle Reynolds explained that there are several maturities with varying

interest rates and that the interest rates and maturities can be found in the Final Official Statement.

PRESENTATION / APPROVAL OF THE ANNUAL COMMITTEE REPORT FISCAL YEAR ENDING JUNE 30, 2006, AND THE 2004-2005 PERFORMANCE AND FINANCIAL AUDIT

Emmanuelle Reynolds asked for questions on the 2004-05 Financial and Performance Audits that were sent to each member. There were no specific questions. Bobbie Foote pointed out to each present Committee member there were no negative findings on the 2004-2005 Performance and Financial audits, the members agreed that they were satisfied with the results of the audits. Emmanuelle Reynolds went over each paragraph of the 2005-06 Annual Committee Report, all members present concurred with the facts and statements presented in the Report.

It was moved by Member Laurana Stewart, and seconded by Member Lee Tankesley to approve the Annual Committee Report for Fiscal Year ending June 30, 2006:

VOTE: Ayes 4, Noes 0, Absent 3

It was moved by Member Lee Tankesley, and seconded by Member, Laurana Stewart to receive and accept the 2004-2005 Performance and Financial Audits:

VOTE: Ayes 4, Noes 0, Absent 3

UPDATE ON MEASURE 'Z' BOND FUNDS EXPENDITURES

Emmanuelle Reynolds reviewed the Bond fund expenditure. The handouts included the detailed expenditures by category prior to accruals through August 31, 2006. Emmanuelle Reynolds explained the different funds and categories for the new member.

Paul Bonaccorsi of WLC Construction Services, Inc. along with Jose Vallarta of WLC Architects, Inc. gave an update on the status of each project. Paloma Valley High School is substantially complete excluding any outstanding punch-list items not yet completed. Heritage High School held a "White Beam" ceremony on Friday, September 29th for the final beam being installed on the final building. WLC Architects, Inc. shared some pictures of the ceremony. COC Members Barry Busch, Laurana Stewart and Lee Tankesley were able to attend the ceremony.

DISCUSSION / POSSIBLE ACTION ON ESTABLISHING MEETING CALENDAR FOR REMAINDER OF THE YEAR

Next Committee meeting date scheduled for Monday, January 22nd at 7:00 p.m., to be held at the District office in the Main Board room. The Committee established a tentative remaining meeting calendar of Wednesday, April 4th, at 7:00 p.m., Monday July 16th, at 7:00 p.m., and Wednesday October 3rd, at 7:00 p.m. A request to re-address these dates was made by Vice-Chair Ann Motte to ensure will coincide with the absent committee members.

SUGGESTIONS FOR ITEMS FOR FUTURE AGENDAS AND COMMITTEE MEMBER COMMENTS

No suggestions for items for future agendas or committee member comments were presented or submitted.

ADJOURN It was moved by Member, Cinthia Robbins, and seconded by Member, Laurana Stewart to adjourn the meeting at 7:50 p.m.

VOTE: Ayes 4, Noes 0, Absent 3