

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

**CITIZENS' OVERSIGHT COMMITTEE MEETING**

**January 22, 2007**  
**7 p.m.**

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

**MINUTES**

**COMMITTEE MEMBERS**

**PRESENT:** Ann Motte, Vice Chairperson  
Lee Tankesley  
Victor Giardinelli  
Barry Busch  
Lurana Stewart

**ADMINISTRATIVE STAFF**

**ATTENDING** Emmanuelle Reynolds, Facilities & Planning Administrator  
Virginia Frazier, Secretary to Emmanuelle Reynolds

**OTHERS ATTENDING:** Robert Anslow, Attorney: Bowie, Arneson, Wiles & Giannone  
Jose Vallarta, WLC Architects, Inc.  
Paul Bonaccorsi, WLC Construction Services, Inc.  
Daryl Van Dran, WLC Construction Services, Inc.  
Glenn Ueda, WLC Construction Services, Inc.

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

**PLEDGE OF ALLEGIANCE**

Vice Chairperson, Ann Motte led the pledge of allegiance

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

Virginia Frazier led roll call. Quorum was established. Members absent: Chairperson, Haile Ford and Cinthia Robbins

**PUBLIC COMMENTS**

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

**PRESENTATION/DISCUSSION/POSSIBLE ACTION ON MEETING MINUTES FROM October 4, 2006 FOR COMMITTEE APPROVAL**

It was moved by Lurana Stewart and seconded by Victor Giardinelli to approve the October 4, 2006 meeting minutes with an amendment in the last sentence of the Discussion / Possible Action paragraph on page 2 to read "A request to re-address these dates was made by Vice-Chair Ann Motte to ensure that they will coincide with the absent committee members."

VOTE: Ayes 5, Noes 0, Absent 2

Jose Vallarta gave a presentation on the progress of the construction of Heritage High School which included a picture slide-show with aerial and ground photos. He reported there are multiple stages of construction taking place and that there are no major hindrances to hold up the project. Also noted, was change orders are minimal with the majority already figured into the project cost already. The remaining large bids will bid on February 1<sup>st</sup> with a 128 day timeframe for the off-site portion of the track and the electrical system.

Emmanuelle Reynolds noted that the loss ratio and the workers comp claims ratio have been very low.

Daryl Van Dran gave brief summary of Perris High School's improvements. There is a bid for the track and field surfaces to replace the natural grass field and dirt track for a synthetic track and field. To minimize the adverse effect on the sports programs, the project will start in April when the track season is over, however, the football program will be affected for one season. Once the track surface is completed, the replacement of the bleachers will begin with the home bleachers to have its own press box and the latest amenities. There will also be a replacement of 12 classrooms with modular permanent two-story building that will hold 14 classrooms; with this, the size of the bus drop-off area increases by eight feet. The phase III construction includes modernizing six classrooms with new lighting, paint, wall finishes, and updating the path of travel for accessibility to the new standards. This project will begin once the school year is over and should have the 6 remodeled classrooms available by the start of the 2007-08 school year. The estimated completion date for the track and field is May 2008. The bid date for the bleachers is February 6, 2007.

Emmanuelle Reynolds also reported that the school board is dedicating the new stadium at Heritage High School to County Supervisor Marion Ashley.

#### **UPDATE ON MEASURE 'Z' BOND FUNDS EXPENDITURES**

Emmanuelle Reynolds gave an update on the Measure Z Bond Fund. Explanation of the expenditure from the bond fund was given.

In respects for the Heritage High expenditures, the district has spent \$24,403,906.00 so far for the project. Of the Developer Fee Fund 25, the district has spent \$7.3 million. Of the State Fund 35, the district has spent \$24.9 million. The district has spent \$2.7 million from "Other Funds" which include Fund 40 and the CFD 92-1. The total Heritage project is about 57% complete.

In respect to the Perris High School Modernization, the modernization will begin at the end of the school year when students are no longer present on campus. There are six classes that will be modernized and twelve classes that will be destroyed and replaced by a two-story modular building that will hold 14 classrooms. The expense for the modernization, addition and track & field will be approximately \$11 million.

In respect for Paloma Valley High School, the project is 97.5% complete. The budget for this project was \$11,950,000 but the district is spending less than the budget by approximately \$318,000.

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

The Committee established the remaining meeting calendar of Wednesday, April 4<sup>th</sup>, at 7:00 p.m., Monday, July 16<sup>th</sup>, at 7:00 p.m., and Wednesday, October 3<sup>rd</sup>, at 7:00 p.m. A request to contact Chairman Haile Ford was made to see if he wishes to continue in his commitment to the committee.

It was moved by Barry Busch and seconded by Lurana Stewart to approve the meeting calendar.

VOTE: Ayes 5, Noes 0, Absent 2

The committee agreed to conduct the next meeting on site at Heritage High on Wednesday, April 4<sup>th</sup> at 5:00 p.m., located at 26000 Briggs Road, Romoland, CA 92585. Members are scheduled to meet at the construction trailer and will include a site tour.

**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, Victor Giardinelli and seconded by Member, Lee Tankesley to adjourn the meeting at 8:03 p.m.

VOTE: Ayes 5, Noes 0, Absent 2