

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

**CITIZENS' OVERSIGHT COMMITTEE MEETING**

**March 22, 2006**

**Meeting Location: Heritage High School  
26000 Briggs Road  
Romoland, CA**

**MINUTES**

**COMMITTEE MEMBERS**

**PRESENT:** Ann Motte, Vice Chairperson  
Lee Tankesley  
Victor Giardinelli

**ADMINISTRATIVE STAFF**

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

**OTHERS ATTENDING:** Bill Bell, WLC Construction Services  
Matt Negley, WLC Construction Services  
Jose Vallarta, WLC Architects  
Glenn Ueda, WLC Architects  
Daniel Gonzalez, WLC Construction Services  
Brian Eckhouse, The Californian

**CALL TO ORDER**

Vice-Chairperson Ann Motte called the meeting to order. The meeting began at 4:10 p.m.

**PLEDGE OF ALLEGIANCE**

Vice-Chairperson Ann Motte led the pledge of allegiance.

**ROLL CALL**

Renee Schaniel led roll call. Quorum was established. Members absent: Chairperson, Haile Ford, Dr. Tim Rudd, and Raul Ruiz.

**PUBLIC COMMENTS**

Public comments were requested, and there were none.

**PRESENTATION/DISCUSSION/POSSIBLE ACTION ON MEETING MINUTES FROM  
JANUARY 25, 2006 FOR COMMITTEE APPROVAL**

It was moved by Lee Tankesley and seconded by Victor Giardinelli to approve the January 25, 2006 meeting minutes.

VOTE: Ayes 3, Noes 0, Absent 3

**DISCUSSION / PRESENTATION OF CORRESPONDENCE TO COMMITTEE MEMBER  
RAUL RUIZ REQUESTING STATUS AND POSSIBLE RESIGNATION**

Emmanuelle Reynolds addressed Committee Members with status of replacing the vacancy. The District will send out letter this week with a deadline for response. She explained the process of replacing a committee member. The letter to Member Raul Ruiz was sent with a response deadline. She will have an update for the Committee Members at the next scheduled meeting.

**PRESENTATION / DISCUSSION OF UPCOMING BOND SALE** (Emmanuelle Reynolds)  
Emmanuelle Reynolds addressed the Committee Members with information on the upcoming Bond sale. There is 7.3 million remaining on the Measure 'Z' bond. Once sold the 7.3 million will complete the 46 million bond. The district is waiting for the rating to be done before they proceed with the bond sale. Funds for the 7.3 million are anticipated in April 2006.

**UPDATE ON MEASURE 'Z' BOND FUNDS EXPENDITURES** (Emmanuelle Reynolds)  
Emmanuelle Reynolds provided the Committee Members with a current Measure 'Z' bond fund expenditure spreadsheet. Vice Chairperson, Ann Motte requested clarification on Fund 25. Ms. Reynolds explained Fund 25 are funds received from developers. Mr. Tankesley asked why Pinacate was not on the list. Ms. Reynolds explained the district had originally decided to add classrooms, but with declining enrollments they decided to add a new parent drop-off and basketball court using state fund savings. Ms. Reynolds provided the status on the Perris High School Bleacher project. The District is waiting on the DSA process to complete and also timeline that will not impact the sports schedule.

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

The next COC Committee meeting was scheduled for Wednesday, June 28<sup>th</sup>, 2006.

It was moved by Victor Giardinelli and seconded by Lee Tankesley to have the next committee meeting on Wednesday, June 28<sup>th</sup>, 2006.

VOTE: Ayes 3, Noes 0, Absent 3

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

Victor Giardinelli requested an update on the accounting for the acquisition of a new High School site and what funds will be available. Ms. Reynolds explained the district has set aside 2.5 million from the Measure 'Z' bond funds to go towards the purchase of a new High School site.

Possible resignation of COC Committee Member Dr. Tim Rudd.

**ADJOURN FOR SITE TOUR**

It was moved by Lee Tankesley and seconded by Victor Giardinelli to adjourn the meeting at 4:30 p.m. and proceed to the site tour.

VOTE: Ayes 3, Noes 0, Absent 3

Citizens' Oversight Committee website address: <http://www.puhsd.org/MeasureZ/index.htm>

**Compliance with the Requirements of California Government Code Section 54954.2**

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the office of the Facilities-Planning Administrator at (951) 943-6369, Ext. 132 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.