

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

CITIZENS' OVERSIGHT COMMITTEE MEETING

May 22, 2007
5 p.m.

Meeting Location:
Heritage High School
26000 Briggs Road
Romoland, CA 92585

MINUTES

COMMITTEE MEMBERS

PRESENT: Lee Tankesley
Cynthia Robbins
Lurana Stewart

ADMINISTRATIVE STAFF

ATTENDING: Emmanuelle Reynolds, Facilities & Planning Administrator
Virginia Frazier, Secretary of Business Services

OTHERS ATTENDING: Matt Negley, WLCCS
Glenn Ueda, WLC
Jeff Miller, WLC
Paul Bonaccorsi, WLCCS
Jerry Stewart, Guest
Bill Bell, WLC

CALL TO ORDER (Ms. Emmanuelle Reynolds)

PLEDGE OF ALLEGIANCE

Member Lee Tankesley led the pledge of allegiance

ROLL CALL (Establishment of a Quorum)

Virginia Frazier led roll call. Quorum was established. Members absent: Chairperson Haile Ford, Vice Chairperson Ann Motte, and Members Victor Giardinelli and Barry Busch

PUBLIC COMMENTS

Emmanuelle Reynolds announced her acceptance of Assistant Superintendent of the Facilities & Operations at the Beaumont Unified School District. This is the last Citizens' Oversight Committee meeting she will be attending. Her last day of employment with the Perris Union High School District will be June 1, 2007.

Other public comments were requested. No other public comments were presented or submitted.

PRESENTATION/DISCUSSION/POSSIBLE ACTION ON MEETING MINUTES FROM JANUARY 22, 2007 FOR COMMITTEE APPROVAL

It was moved by Lee Tankesley and seconded by Lurana Stewart to approve the January 22, 2007 meeting minutes.

VOTE: Ayes 3, Noes 0, Absent 4

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 respect for the Heritage High School expenditures, the district has spent \$70,010,847.00 so far for the project. Of the Bond Funds Fund 21, the district has spent \$25.2 million. Of the Developer Fee Fund 25, the district has spent \$9.7 million. Of the State Funds Fund 35, the district has spent \$31.8 million. The district has spent \$3.3 million from "Other Funds" which include Fund 40 and the CFD 92-1. The total Heritage project is about 68% complete.

Emmanuelle Reynolds reported that the County of Riverside Economic Development Agency has agreed to pay for \$2.2 million for the bleachers, lighting, and scoreboard for the new stadium. She also reported on delivery dates for furniture to begin arriving at Heritage beginning on June 4, 2007.

In respect to the Perris High School Modernization, the bleacher and track and field has been demolished and removed. Along with new bleachers, track and field, construction of a new parking lot is planned with two additional classrooms and demolition of twelve portables is all planned. As to date, there are no construction costs incurred for the bleacher project.

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

No comments were made regarding future meetings.

SUGGESTIONS FOR ITEMS FOR FUTURE AGENDAS AND COMMITTEE MEMBER COMMENTS

No suggestions for items for future agendas were presented or submitted.

Discussion took place for how long the committee members are expected to oversee the projects and how often the committee should meet. It was stated that the committee could adjust how often they wished to meet, but the projects will need to continually be reviewed by the committee until all of the projects are completed. The frequency of the

meetings can be determined upon agreement of the committee members and the future Facilities Director.

ADJOURN It was moved by Member Lurana Stewart and seconded by Member Cinthia Robbins to adjourn the meeting at 5:40 p.m. to be followed by a tour of Heritage High School.

VOTE: Ayes 3, Noes 0, Absent 4