

APPROVED

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

CITIZENS' OVERSIGHT COMMITTEE MEETING

August 9, 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
Victor Giardinelli
Barry Busch
Laurana Stewart

ADMINISTRATIVE STAFF

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

OTHERS ATTENDING: Robert Anslow, Attorney; Bowie, Arneson, Wiles & Giannone
Leezel Tanglao, Press-Enterprise
Paul Bonaccorsi, WLC Construction Services, Inc.
Glenn Ueda, 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, and new Member Cinthia Robbins

PUBLIC COMMENTS

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

PRESENTATION/DISCUSSION/POSSIBLE ACTION ON MEETING MINUTES FROM MARCH 22, 2006 FOR COMMITTEE APPROVAL

It was moved by Lee Tankesley and seconded by Victor Giardinelli to approve the March 22, 2006 meeting minutes.

VOTE: Ayes 3, Abstained 2, Noes 0, Absent 2

INTRODUCTION OF NEW COMMITTEE MEMBERS:

New Members Barry Busch, and Laurana Stewart were introduced. Barry Busch represents the "Business" Category and replaces Dr. Tim Rudd; and Laurana Stewart represents the "Parent/Active in a School Organization" Category and replaces Paula Valdez. New Member Cinthia Robbins was absent from the meeting and represents the "Parent" Category and replaces Raul Ruiz.

PRESENTATION OF CITIZENS' OVERSIGHT COMMITTEE PURPOSE AND ROLE OF THE CITIZENS' OVERSIGHT COMMITTEE MEMBERS AND RELATED MATTERS

Robert Anslow, Attorney, Bowie, Arneson, Wiles and Giannone went over the purpose of the Citizens' Oversight Committee, their function and responsibilities referring to the paperwork provided in the committee workbook and also posted on the COC website. He reminded all members they need to complete an initial Form 700 and then file a new one annually.

DISCUSSION OF FINAL BOND SALE

Emmanuelle Reynolds discussed the final Series 'B' bond sale and Official Statement. Members requested a copy of the Official Statement be mailed to them for review.

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 June 30, 2006. She explained we were able to have the funds spent on the Paloma Valley High School new addition / site improvement project refunded by the 2003 COPS (Certificate of Participation) savings.

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

Next meeting date scheduled for Wednesday, October 4th at 7:00 p.m., to be held at the District office in the Main Board room.

SUGGESTIONS FOR ITEMS FOR FUTURE AGENDAS AND COMMITTEE MEMBER COMMENTS

Review and Discuss and possible action on 1st Annual Financial and Performance Audit Report
Answer any questions on Series 'B' Bond Sale and Final Statement

ADJOURN It was moved by Victor Giardinelli and seconded by Lee Tankesley to adjourn the meeting at 8:10 p.m.

VOTE: Ayes 5, Noes 0, Absent 2