

Perris Elementary School District Citizens' Oversight Committee

Organization Meeting

November 4, 2019

4:00 PM

Perris Elementary School District Board Room

143 E. First Street

Perris, CA 92570

MINUTES

1. CALL TO ORDER

Chairman Jose Marin called the meeting to order at 4:01 PM

2. PLEDGE OF ALLEGIANCE

Jose Marin led the Pledge of Allegiance

3. ROLL CALL

Present: Jose Marin, Ariana Rodriguez, Shirley Cayton, Brenda Perez and Trina Luera

Absent: Elizabeth Orozco and Abigail Silva

Guest: Francine M. Story, CBO and Victor Guzman, Director of Facilities

4. PUBLIC COMMENTS

Persons wishing to make comments to the Citizens' Oversight Committee on non-agenized items may do so at this time. Each speaker is requested to limit their comments to no more than three (3) minutes.

There were no public comments.

5. ADOPT MINUTES OF JULY 29, 2019 MEETING

Moved by: Jose Marin

Seconded by: Ariana Rodriguez

Votes: 5 Ayes and 0 Nay

6. PRESENTATION/DISCUSSION ON COC REPORT

Francine Story handed out and reviewed the 2006 & 2014 General Obligation Bond Authorization report prepared by California Financial Services. She shared with the committee the Governing Board approved IHCS Phase 2/3 of the modernization project. The goal is to complete IHCS modernization by 2023 with new buildings and there will no longer be any modular/portable rooms on the campus. Victor and Francine updated the committee on facilities projects, status and project schedules.

7. DISCUSSION AND ACTION OF SELECTION OF OFFICER(S)

Francine Story informed Chairman Jose Marin and the committee he has served the committee for four (4) years, the maximum. Members can serve a term of two (2) years, and for two (2) consecutive terms. Mr. Marin expressed his gratitude and pleasure in serving the committee.

Francine also shared Vice Chairman Mrs. Elizabeth Orozco apologized for not being able to attend the meeting, but shared an interest in being elected chairman. She e-mailed informing if no other member showed interest and if she were elected, she would be happy to become the chairman. Francine reminded the committee if Elizabeth is elected to chairman, a vice chairman would need to be elected as well to fill her position.

Discussion was made to select Elizabeth Orozco as Chairman and Shirley Cayton as Vice Chairman.

Moved by: Brenda Perez

Seconded by: Ariana Rodriguez

Votes: 5 Ayes and 0 Nay

8. DISCUSSION TO SEEK NEW COMMITTEE MEMBERS

The committee members agreed to fill the vacancy position and to accept applications until the vacant position is fill. Applications will be available at all school sites and posted on the District's website.

9. COMMENTS FROM COMMITTEE MEMBERS

There were no further comments.

10. SCHEDULE NEXT MEETING

The committee agreed to schedule the next meeting in either February or March.

11. ADJOURNMENT

Motion to adjourn the regular meeting of the Citizens' Oversight Committee at 4:45 PM.

Moved by: Shirley Cayton

Second by: Trina Luera

Votes: 5 Ayes and 0 Nay