

**MENIFEE UNION SCHOOL DISTRICT MINUTES  
MEETING OF THE MEASURE Q BOND CITIZENS' OVERSIGHT COMMITTEE**

September 16, 2021  
Menifee Valley Middle School  
26255 Garbani Road  
Menifee, California 92584

<b>Present:</b>	<b>Absent:</b>
Ken Fregin	John Corlett
Michael Knighten	Stu Blaze
Debbi Manion	Marc Haist
Gloria Sanchez	

**1. Call to Order**

Minutes:

The meeting was called to order by Gloria Sanchez at 4:31 pm.

**2. Roll Call and Establishment of Quorum**

Minutes:

Roll Call showed that four of seven committee members were present. Also in attendance for the duration of the meeting was the Director of Facilities, Jim Sellers; Facilities Planner, Kyle Dee; Facilities Accounting Technician, Beth Oliver; Assistant Superintendent of Business Services, Marc Bommarito, and Secretary to the Assistant Superintendent of Business Services, Sarah McAmis.

A quorum was established.

**3. Public Comment**

Minutes:

There were no requests to speak.

**4. Approve Minutes from June 24, 2021 Meeting**

Members received the June 24, 2021 meeting minutes.

**Motion Passed:** Debbie Mannion motioned to approve the minutes of June 24, 2021. Michael Knighten seconded the motion.

YES	Ken Fregin
YES	Michael Knighten
YES	Debbi Manion
ABSTAIN	Gloria Sanchez

**5. Review Updated Financial Information**

Jim Sellers read through an updated financial report provided by Beth Oliver. A copy of the report was given to each committee member.

**6. Project Progress Update**

Jim Sellers reviewed the ongoing projects within the district. The track and field of Menifee Valley Middle School are still currently under construction. The older buildings were given new roofs to match the rest of the new buildings on the MVMS campus. Mr. Sellers also gave an update to the committee regarding middle school number four; the underground plumbing and electrical work are in the process of being installed. Chester W. Morrison playground equipment is still on back-order, and the vendor has estimated delivery around November or December of 2021. The Covid-19 pandemic has brought about production/delivery shortages that lengthened the CWM kindergarten project timeline.

**7. Determination of Next Meeting Date**

It was determined that the next meeting of the COC will be on Wednesday, December 8, 2021, at the District Education Center.

**8. Site Walk - Menifee Valley Middle School**

Jim Sellers and Kyle Dee gave a tour of the Menifee Valley Middle School Campus to the committee.

**9. Adjourn**

Meeting adjourned at 5:35 pm.