

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

December 8, 2021

Menifee Union School District  
29775 Haun Road  
Menifee, California 92586

**Present:**

Ken Fregin

Michael Knighten

Debbi Manion

Gloria Sanchez

Stu Blaze

**Absent:**

John Corlett

Marc Haist

**1. Call to Order**

Minutes:

The meeting was called to order by Gloria Sanchez at 4:32 pm.

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

Minutes:

Roll Call showed that four of seven committee members were present. Halfway through the duration of the meeting, one additional committee member arrived to participate. Also in attendance for the duration of the meeting was the Director of Facilities, Jim Sellers; Facilities Planner, Kyle Dee; Facilities Accounting Technician, 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 September 16, 2021 Meeting**

Members received the September 16, 2021 meeting minutes.

**Motion Passed:** Ken Fregin motioned to approve the minutes of September 16, 2021. Michael Knighten seconded the motion.

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

## 5. **Finalize 2020-21 Annual Report**

Members were given a copy of the 2020-21 Annual Report. Mr Fregin did have some concerns regarding the terms of members on the committee, members two year terms have currently expired. Portions of the COC Bylaws were read to the committee regarding the term limits; one member can serve three-consecutive two-year terms. Gloria Sanchez requested that at the next meeting of the COC, a discussion take place regarding term limits and to see if it is possible to amend the bylaws to have committee members serve more than three consecutive terms. Many of the current members were present at the formation of this committee and may want to continue their terms in order to see the completion of ongoing projects. Jim Sellers and Sarah McAmis agreed that they would look up the information pertaining to term limits.

Gloria Sanchez expressed her concern that members of the Oversight Committee have been absent frequently. She would like members to attend more regularly, as she feels the members have a duty to carry out the purpose of the committee to the best of their abilities. Gloria Sanchez requested that the absent members still review the 2020-2021 Annual Report and sign it at a later date. She would like to present a finalized report to the Menifee USD School Board with all of the committee members' signatures. The committee members in attendance agreed with Ms. Sanchez' suggestion.

**Motion Passed:** Debbie Manion motioned to finalize the 2020-21 Annual Report. Stu Blaze seconded the motion.

YES	Ken Fregin
YES	Michael Knighten
YES	Debbi Manion
YES	Gloria Sanchez
YES	Stu Blaze

The committee requested a project update from Jim Sellers. Jim Sellers gave a brief update on the Kindergarten classrooms additions and the Elementary School #15 project. Mr. O'Donnell added that both projects are on track, as scheduled. Mr. Sellers also gave an update regarding state reimbursement for the construction of Taawila, approximately \$15 million will be reimbursed to the District. Applications have been submitted to receive reimbursement for Menifee Valley Middle School Reconstruction costs. Debbi Manion and Michael Knighten asked why Measure Q funds were used for the Universal TK Expansion Project. They were concerned it did not align with Measure Q's purpose. Ken Fregin stated that the verbiage on the ballot was somewhat vague and that the TK project seems to follow Measure Q's purpose of improving school facilities for students.

**6. Determination of Next Meeting Date**

It was determined that the next meeting of the COC will be on Thursday, January 13, 2022 at 4:30 pm at the District Education Center.

**7. Adjourn**

Meeting adjourned at 5:25 pm.