

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

January 13, 2022

Menifee Union School District
29775 Haun Road
Menifee, California 92586

Present:

Ken Fregin
Michael Knighten
Debbi Manion
Gloria Sanchez
Stu Blaze
John Corlett

Absent:

Marc Haist

1. Call to Order

Minutes:

The meeting was called to order by Gloria Sanchez at 4:30 pm.

2. Roll Call and Establishment of Quorum

Minutes:

Roll Call showed that six of the seven committee members were present. Also in attendance for the duration of the meeting was Mr. Bob O'Donnell, Governing Board Member; Director of Facilities, Jim Sellers; Facilities Planner, Kyle Dee; Assistant Superintendent of Business Services, Mr. 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 December 8, 2021 Meeting**

Members received the December 8, 2021 meeting minutes.

Motion Passed: John Corlett motioned to approve the minutes of December 8, 2021. Michael Knighten seconded the motion.

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

5. **Review COC Bylaws**

Committee members received copies of the Measure Q Citizens' Oversight Committee Bylaws to review. A specific question was raised about term limits and the bylaws; Sarah McAmis provided the Committee with Ed. Code regulation that states that members may only serve three consecutive, two-year terms. Because it is within Ed. Code requirements, the committee is unable to amend bylaws to increase term limits. Michael Knighten had a question regarding member representation, can groups represented in section 5.1 of the Bylaws be amended? Education Code 15282 requires that the committee be comprised of at least seven members comprised of the following groups:

- (1) One member shall be active in a business organization.
- (2) One member shall be active in a senior citizens' organization
- (3) One member shall be active in a bona fide taxpayers' organization.
- (4) One member shall be the parent or guardian of a child enrolled in the school district.
- (5) One member shall be both a parent or guardian of a child enrolled in the school district and active in a parent-teacher organization, such as the Parent Teacher Association or schoolsite council.

Gloria Sanchez raised a question asking if a member of the committee resigned and a new member replaced them, would that new member have a 2-year term limit on the day they were appointed to the committee? Or would they continue on the term dates of the resigning member? Sarah Mc Amis, Mr. Bommarito, and Mr. Ken Fregin confirmed that the new member would begin their own 2-year term on the date approved by the Governing Board.

6. Organizational Matters

a. Citizens' Oversight Committee Member Terms

All committee members are eligible to continue for an additional two-year term. Sarah McAmis asked the committee which members are willing to serve an additional term. Members' names would need to be presented to the Board for approval. All committee members raised their hand to confirm their intent to serve on the Measure Q Oversight Committee. The names of members in attendance of the January 13th Oversight Committee meeting will be placed on the January 25th meeting of the Governing Board.

b. Election of Chair

Ken Fregin nominated Gloria Sanchez to continue to serve as Chairperson. The motion was not seconded. Gloria Sanchez nominated Debbi Manion as chairperson of the Measure Q Oversight Committee.

Motion Passed: Mrs. Gloria Sanchez motioned to select Debbi Manion as chairperson of the Measure Q Oversight Committee. Mr. Michael Knighten seconded the motion.

YES	Ken Fregin
YES	Michael Knighten
YES	Debbi Manion
YES	Gloria Sanchez
YES	John Corlett
NO	Stu Blaze

c. Election of Vice Chair

With the election of Debbi Manion as Chairperson of the Committee, Mrs. Manion opened the floor for nominations of Vice Chair. Stu Blaze nominated Gloria Sanchez as Vice Chair. Stu Blaze asked Ken Fregin about the responsibilities of the Vice Chair of the Committee. Ken Fregin replied that the Vice Chair takes on the responsibilities of the Chairperson when the Chairperson is not present at meetings. Stu Blaze nominates Michael Knighten as Vice Chair.

Motion Passed: Stu Blaze motioned to select Michael Knighten as chairperson of the Measure Q Oversight Committee. Ken Fregin seconded the motion.

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

d. Designation of party to take notes and prepare minutes

Motion Passed: John Corlett motioned to select Sarah McAmis as Secretary of the Measure Q Oversight Committee. Gloria Sanchez seconded the motion.

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

7. Determination of Next Meeting Date

The next meeting of the Measure Q Oversight Committee will take place on March 24th, 2022 at 4:30pm at the District Education Center.

8. Adjourn

Meeting adjourned at 4:57pm.