

**CITIZENS' OVERSIGHT COMMITTEE  
REGULAR MEETING  
November 21, 2002**

**Hemet Unified School District  
2350 West Latham Avenue  
Hemet, California 92545  
Board Room  
6:30 p.m.**

AGENDA

I. PRELIMINARY

- |    |  |        |
|----|--|--------|
| A. | Call to Order                                      | ACTION |
| B. | Roll Call and Establishment of Quorum              | ACTION |
| C. | Approval of Agenda                                 | ACTION |
| D. | Approval of Minutes of Meeting –September 19, 2002 | ACTION |

II. COMMITTEE COMMENTS

III. PUBLIC COMMENTS

- A. Any citizen may address the Committee concerning any item that has been described in the notice for this meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda, and the Committee Chair may limit the discussion on any item.

To address the Committee, please complete a green Comments Card located at the entrance and give it to the Secretary. The Committee Chair will call upon you during the Public Comments Session or at the time the item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Committee. Individual speakers shall not give their time to another speaker.

IV. SPECIAL ITEMS

- |    |   |             |
|----|---|-------------|
| A. | Replacement of Citizens' Oversight Committee Member                     | INFORMATION |
| B. | Financial Reports – Sandy Packham                                       | INFORMATION |
|    | a. Project Budget and Expenditure Report                                | INFORMATION |
| C. | Cost Savings Report   | INFORMATION |
|    | a. Value Engineering - douglas e. barnhart, inc./Sandy Packham          | INFORMATION |
|    | b. Constructibility Review – d. e. barnhart, inc./Sandy Packham         | INFORMATION |
|    | c. Architecture Services – Richard Beck                                 | INFORMATION |
|    | d. Construction Management Contracts - Richard Beck                     | INFORMATION |
| D. | Project Update – Sandy Packham  | INFORMATION |
| E. | Audit Report – Vavrinek, Trine, Day & Co.                               | ACTION      |
| F. | Ad Hoc Committee on Oversight Committee Reporting                       | INFORMATION |
| G. | Statutory Report of the Measure E Oversight Committee –<br>Richard Beck | ACTION      |
| H. | Future Issues for Committee Consideration                               | INFORMATION |

V. ADJOURNMENT