

ADOPTED
MINUTES OF THE
MEASURE E
CITIZENS' OVERSIGHT COMMITTEE
2350 West Latham Avenue, Hemet, California 92545
Meeting of March 18, 2004

The meeting of the Measure E Citizens' Oversight Committee was called to order at 6:35 p.m. on Thursday, December 4, 2003, at the District Administration Office located at 2350 West Latham Avenue, Hemet, CA 92545.

Committee Members Present: Mr. Joe Wojcik, Chairman
 Mr. James Calkins
 Mr. Rohn West
 Mr. John "Matt" Brudin
 Mr. Frank Lewis

Committee Members Absent: Mr. Gerry Agnes
 Mrs. Margaret (Peggy) Kissack
 Mr. Robert Kaylor

District Staff Present: Mr. Richard Beck, Assistant Superintendent,
 Business Services
 Ms. Sandy Packham, Director Facilities, Planning
 Ms. Susan McLavey, Administrative Assistant,
 Business Services

I. PRELIMINARY

A. Call to Order

B. Roll Call

Mr. Wojcik called the meeting to order at 6:31 p.m., indicating that a quorum had been established.

C. Approval of Agenda

On a motion by Mr. West, seconded by Mr. Brudin, the agenda for the meeting was approved.

D. Approval of Minutes

On a motion by Mr. Lewis, seconded by Mr. West the minutes of the December 4, 2004 meeting were approved.

II. COMMITTEE COMMENTS

Mr. West expressed concern regarding uncompleted work at Hemet High School.

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

- A. Cancellation of the January 15, 2004 meeting
Mr. Beck stated for the record that the January 15, 2004 meeting was cancelled because not enough members could attend to establish a quorum.
- B. Special meeting to tour Hemet High School, January 5, 2004
Mr. Lewis and Mr. West were present at the tour. A quick tour of the site was given. Mr. Lewis and Mr. West commented that everything completed was excellent.
- C. Impact of Proposition 55
Mr. Beck informed the Committee that the television ads showing Hemet Elementary were not correct. No funding from Prop 55 would go to Hemet Elementary School. Hamilton School is the only modernization school with Prop 55 funds. Getting state funding for Measure E projects including matching funds for the new high school and Jacob Wiens now will not be a problem. Proposition 47 still has \$1 billion available, so Proposition 55 will provide for a new generation of funding.
- D. Projects Status Report
Ms. Packham referred members to the report in the agenda packet
1. Summer Projects/Budgets: - list of schools and work to be completed was included in the agenda packet. Tables in the cafeteria at Acacia will be replaced as they are unsafe. The wood decking at Fruitvale is in bad shape and is being replaced. There is no funding left for Hemet High School. The bathrooms and makeup room left from last summer will be completed.
 2. Jacob Wiens Elementary: is moving quickly. Demolition bid has been awarded. Steel framing has been changed to wood framing as the cost and availability of steel is an issue. This change saved \$800,000.
 3. New High School: The testing done at the site to prove it was clean cost \$247,000. In addition DTSC is a fixed fee agency that we have to pay. Former property owner is currently completing the removal of items from the site. The Grant Deed was recorded without any property description attached. The title company will have it rerecorded. The Facilities Department has met with department heads from the high schools and the administration to review plans. Plans are scheduled to go to DSA in May. Meetings with the utility companies are taking place to determine use of common trenching among utilities.
 4. Diamond Valley Middle School: Administration has a move-in date of April 26, 2004.

Additional Ms. Packham discussed the elevator problems at Hemet High School. A change in the elevator structure had to be made because of the existing shaft and current standards. It is believed to be resolved.

Notices of Completion have not yet been filed for Harmony Elementary and McSweeney Elementary. Punch lists are being worked on and 5% retention is still being held.

Cawston Elementary was behind because of the steel issues but is now caught up with a projected move-in date of July 19, 2004.

Mr. Bruding asked as to the status of the project across from Valle Vista Elementary School. Mr. Beck explained this is a joint-use project with Valley Wide and he has met with Sam Goepp. The district plans a preschool and joint parking lot with Valley Wide's two soccer fields, parking lot, and small recreation buildings. Valley Wide will maintain a couple rows of citrus trees on the site. Valley Wide is taking the lead on the project starting the environmental testing process with the district reviewing the findings with them.

E. Financial Reports

Ms. Packham referred to the financial reports in the agenda packet. The difference in the dollar amounts from the summer projects budgets and the current financial reports was noted because of ongoing work that has taken place since the December summer modernization agenda item was taken to the Governing Board.

E. Funding For New Stadium and pool

Mr. Beck stated that these projects are not Measure E funded. Mr. Beck stated that the stadium has not yet been formally approved. A Master Plan is also being done for Hemet High School. Some items being looked at are adding a performing arts facility, two story classroom wing, retention basins, etc. The district is going ahead with the appraisal and environmental studies on the approximately 16 acres. At the first Board Meeting in April it is hoped to move forward with the Master Plan.

In addition artificial turf for the Hamilton and Idyllwild campuses is being reviewed. With the water problems at both sites this would be a cost-savings measure. The new high school stadium will most likely have artificial turf.

F. Update on Series C Bond Issuance

Mr. Beck explained that Dale Scott Company is handling this for the district. \$10 million dollars of bonds will be sold in June. This will get the maximum money while rates are still low without exceeding the \$60 per \$100,000 assessed value. The district will meet with the rating agency in May.

G. Ad Hoc Committee

The Committee will need to schedule a meeting to review next report. Possible topics for the report are update on scheduled summer projects and bond issuance information. Mr. Brudin agreed to sit on the Committee.

H. Update on New Appointments and New Terms

Mr. Beck explained that advertisement is being done for the open member positions on the Citizens' Oversight Committee. The Governing Board will interview and appoint members soon. Members can serve 2-consecutive terms. The Governing Board will appoint new Committee members to either one or two year terms.

I. Future Items and Issues for Committee Consideration

The Ad Hoc Committee will begin working on their report. The first item on the May 20, 2004 agenda will be a tour of Diamond Valley Middle School with the meeting beginning at 5:30 p.m.

V. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.