



appointed. The alternate member appointed is Heidi Roth. The District continues to have a difficult time recruiting for a member meeting the criteria of a bona-fide taxpayer association member.

C. Roll Call

Mr. Beck called the meeting to order at 5:38 p.m., indicating that a quorum had been established.

D. Approval of Agenda

On a motion by Mr. Green, seconded by Mr. Lewis, the agenda for the meeting was approved.

E. Approval of Minutes

On a motion by Mr. West, seconded by Mr. Brudin the minutes of the May 20, 2004 meeting were approved with Mr. Wojcik abstaining as he was not in attendance of the meeting.

The meeting was adjourned at 5:45 p.m. to tour the school site.

Meeting reconvened at 6:13 p.m.

II. COMMITTEE COMMENTS

Mr. West asked about renovating the Hemet High theatre bathrooms and makeup room. Mrs. Packham answered that it would be completed before the start of school.

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Tour of Cawston Elementary School

Ms. Packham led the committee on a tour of the Cawston Elementary School project.

B. Election of Officers

Mr. Beck explained with the previous term ending June 30, 2004, it was necessary to elect officers for this term. It was explained that returning members to the Committee serving a second term were appointed to serve a 1-year term and new members and members completing a term for a previous appointment would serve 2- year terms. This would establish some continuity for the Committee. Committee members are only allowed to serve two consecutive terms. The offices established for election are Chairman and Vice-Chairman.

Nominations were opened with Mr. Lewis nominating and Mr. Calkins seconding the nomination of Mr. Wojcik for Chairman. Nomination was carried unanimously.

Mr. West nominated Mr. Lewis for Vice-Chairman, seconded by Mr. Green. Nomination was carried unanimously.

C. Status Report

Ms. Packham gave an overview of the Project Status indicating that all modernization projects are underway moving at a rapid pace. She explained that during the renovation of the principal's office at Acacia Middle School, asbestos was discovered and the entire office had to be moved out while removal took place. Modernization money for the designated sites will be exhausted at the end of the summer with the exception of Hamilton. Hamilton plans have been sent to DSA. Ms. Packham explained the plans for the school site over the next 5-10 years. Hemet High School's elevator has been signed off. Jacob Wiens requires no further action from DTSC. Tahquitz High School plans are lined up for review with demolition (buildings, trees, pool, reservoir and septic tanks) scheduled to start in the fall. Dry rot was found at Santa Fe and glue lam beams had to be replaced. Whittier had the same situation with dry rot. Winchester's sewer is done and the reclaimed water project complete.

D. Financial Reports

Ms. Packham explained that all Measure E Funds for site modernization projects, except Hamilton, are gone after summer projects are complete. She explained how contracts on modernization are divided between Measure E and State funds. The goal is a 50-50 match with State Funds and Measure E Funds. She was able to successfully convert the application for Tahquitz High School with OPSC to a 6-12 grade configuration enabling us to mass grade the site for both the high school and middle school.

E. Report on Construction Management Fees

Richard Beck addressed Mr. Wojcik's question regarding construction management fees on the last financial report showing at 50% cost. Mr. Beck explained when all revenue, invoices and costs are input the fees will range in the 15 % - 20% range. The District bid its contracts by trade this year for cost savings but creates a challenge for accounting.

F. Update on Series C Bond Issuance

Mr. Beck stated that \$10 million in bonds has been sold at an interest rate of 4.82%. This leaves \$12 million in bond money available. The District for the third year received an A- rating from Standard & Poors.

G. Future Items and Issues for Committee Consideration

The Ad Hoc Committee for The Citizens' Oversight Report is comprised of Mrs. Kissack, Mr. Brudin and Mr. Lewis. The draft report was reviewed with the following items to be added or changed: cost containment – bidding by trade not site job, change “new high school” to Tahquitz High school and Hemet High School summary. Committee members will review the draft report and give any comments/suggestions to Mr. Wojcik within the next two weeks. The report will be published in August.

V. ADJOURNMENT

The meeting was adjourned at 7:02 p.m.