

ADOPTED
MINUTES OF THE
MEASURE E
CITIZENS' OVERSIGHT COMMITTEE
2350 West Latham Avenue, Hemet, California 92545
Meeting of March 17, 2005

The meeting of the Measure E Citizens' Oversight Committee was called to order at 6:35 p.m. on Thursday, March 17, 2005, at Hemet Unified School District located at 2350 W. Latham Avenue, Hemet, CA 92545.

Committee Members Present: Mr. Joe Wojcik
 Mr. Frank Lewis
 Mrs. Anna Marie Dalbey
 Mr. Gerry Agnes
 Mr. James Calkins
 Mr. Thomas Green
 Mr. Rohn West

Committee Members Absent: Matt Brudin
 Mrs. Margaret (Peggy) Kissack

District Staff Present: Mr. Richard Beck, Assistant Superintendent,
 Business Services
 Ms. Sandy Packham, Director of Facilities
 Mrs. Deborah Gibson, Administrative Secretary,
 Facilities

Guests Present: John Trittipio, Trittipio Architecture
 Tim Trittipio, Trittipio Architecture
 Ken Breuer, Trittipio Architecture
 David Peters, Board Member

I. PRELIMINARY

- A. Call to Order
- B. Roll Call
 Mr. Wojcik called the meeting to order at 6:35 p.m., indicating that a quorum was established.
- C. Approval of Agenda
 On a motion by Mr. Lewis, seconded by Mr. West, the agenda for the meeting was approved.
- D. Approval of Minutes
 On a motion by Mr. Agnes, seconded by Mr. Green, the minutes of the December 9, 2004 meeting were unanimously approved with the exception of the adjournment time to be changed to 7:48 p.m.

Special Presentation – Trittippo Architecture

John Trittippo presented a slide show for the new Tahquitz High School and Rancho Viejo Middle School, describing the layout of all classrooms, gymnasium, administration, library and athletic fields.

Sandy Packham advised the Committee on the cost savings realized by Master Planning for the 6-12 grade students instead of separate funding for each site.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Financial Report

Sandy Packham gave information on the close out of Harmony and McSweeny Elementary Schools, the used of Developer Fees and the closing of the remaining Change Orders for all the Modernization Projects completed in the summer of 2004.

B. Project Status Report

Sandy Packham advised the Committee that Jacob Wiens is currently 30 days behind schedule because of the rain. Hamilton Elementary School will be receiving a 2-story classroom building later this year.

C. Citizens' Oversight Committee Report

Motion was made Mr. Wojcik to meet with Richard Beck to finalize the Annual Committee Report. Motion was seconded by Mr.Green. Motion carried unanimously.

D. Series "D" Bond Issuance

Richard Beck told the Committee he is working on possible bridge financing and short term borrowing.

E. Recruitment of New Committee Members

The District is advertising and currently has two applications on file to replace the five Committee members that will be leaving.

F. Future Items

Discussion was held to change meeting date

G. Other

Committee's last meeting in June.

V. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.