

ADOPTED
MINUTES OF THE
MEASURE E
CITIZENS' OVERSIGHT COMMITTEE
2350 West Latham Avenue, Hemet, California 92545
Special Meeting of April 27, 2006

The meeting of the Measure E Citizens' Oversight Committee was called to order at 5:02 p.m. on Thursday, April 27, 2006, at Hemet Unified School District located at 2350 W. Latham Avenue, Hemet, CA 92545.

Committee Members Present:

Mr. Frank Lewis
Mrs. Anna Marie Dalbey
Mr. Thomas Green
Mr. Guy Excell
Mr. Mark Shabashov
Mr. William Schembri
Mrs. Bettie Smith

Committee Members Absent:

Mr. Matthew Coiner
Mr. Steve Pulbrook
Mr. Matt Brudin
Mrs. Heidi Roth

District Staff Present:

Mr. Richard Beck, Assistant Superintendent,
Business Services
Mrs. Tina Koonce, Facilities Planner
Ms. Susan McLavey, Business Services Assistant
Ms. Joyce Brightman, Accountant, Facilities

Guests:

Phil Pendley
Laurie Pendley

I. PRELIMINARY

A. Call to Order

B. Roll Call

Mr. Lewis called the meeting to order at 5:02 p.m., indicating that a quorum was established.

C. Adjourned

Mr. Lewis adjourned the meeting at 5:04 p.m. so the Committee to tour Tahquitz High School site.

D. Reconvene Meeting

Mr. Lewis reconvened the meeting at 7:09.

- E. Approval of Agenda
On a motion by Mr. Shabashov, seconded by Mr. Coiner, the agenda for the meeting was approved.
- F. Approval of Minutes
On a motion by Mr. Green, seconded by Mr. Shabashov, the minutes of the February 2, 2006 meeting were unanimously approved.

II. COMMITTEE COMMENTS

Mr. Lewis and other Committee members expressed appreciation for the tour and the work of douglas e. barnhart, inc. Mike Ross, Construction Supervisor was acknowledged as doing a fantastic job at the site and providing a great tour of the facility.

III. PUBLIC COMMENTS

Phil Pendley speaking as a citizen of the community told about Measure C, the \$149 million general obligation bond on the ballot for June 6, 2006 and discussed the school construction projects it would fund.

IV. SPECIAL ITEMS

A. Project Status

Tina Koonce introduced herself to the Committee and explained the two (2) projects still under construction under Measure E funds, Tahquitz High School and Hamilton Two(2) Story Project. Photographs of the Hamilton project were given to the Committee and Mrs. Koonce indicated all projects are on schedule. She also explained that the District was demolishing and replacing many existing portable classrooms with this project.

Mr. Beck told the Committee of the fine job Tina was doing in the Facilities Department. He also addressed the fact that the District is recruiting for a new Director of Facilities, a Construction Supervisor and an Administrative Assistant.

B. Financial Report

Ms. Brightman reviewed the Financial Report available in the Committee members' agenda packets. She explained that according to the report we have approximately \$3,000,000 left of Bond funds. After all costs are applied against the Jacob Wiens Elementary School, any savings will be applied to another school.

C. Measure "C" General Obligation Bond

Mr. Beck explained that the same Committee could oversee the Measure "C" bond funds as long as the Measure "E" and Measure "C" items were accounted for separately.

D. Committee Member Term Status

Mr. Beck explained that Committee members are allowed to serve only two consecutive terms and that Mr. Lewis' and Mr. Brudin's service would be ending in June 2006. He did encourage that after a break in service they would be eligible to reapply for the Committee.

E. Other

Future meeting date for June will be determined as the meeting for the third Thursday of the month would fall on the last day of school. Information will be sent to the Committee.

V. ADJOURNMENT

The meeting was adjourned at 7:55 p.m.