

ADOPTED  
MINUTES OF THE  
MEASURE E  
CITIZENS' OVERSIGHT COMMITTEE  
2350 West Latham Avenue, Hemet, California 92545  
Meeting of September 21, 2006

The meeting of the Measure E Citizens' Oversight Committee was called to order at 6:43 p.m. on Thursday, September 21, 2006, at Hemet Unified School District located at 2350 W. Latham Avenue, Hemet, CA 92545.

Committee Members Present: Mrs. Anna Marie Dalbey  
Mr. Thomas Green (arrived at 7:17 p.m.)  
Mr. Guy Excell  
Mr. Mark Shabashov  
Mrs. Heidi Roth (arrived at 7:01 p.m.)  
Mr. Steve Pulbrook

Committee Members Absent:  
Mr. Matthew Coiner  
Mr. William Schembri  
Mrs. Bettie Smith

District Staff Present: Mr. Richard Beck, Assistant Superintendent,  
Business Services  
Mrs. Tina Koonce, Facilities Director  
Ms. Connie Listoe, Administrative Assistant  
Business Services

Guests: Mr. Frank Lewis

I. PRELIMINARY

A. Call to Order

B. Roll Call

Mrs. Dalbey called the meeting to order at 6:43 p.m., indicating that no quorum was established.

C. Adjourned

Mr. Beck suggested the members informally discuss the Special Items at 6:45 p.m.

D. Reconvene Meeting

Mrs. Dalbey called the meeting to order at 7:01 p.m. indicating that a quorum was established when Mrs. Roth arrived.

- E. Election of Officers  
Election of Chairperson: On a motion by Mr. Excell to nominate Mrs. Dalbey, seconded by Mr. Pulbrook, unanimously approved.  
Election of Vice-Chairperson: On a motion by Mr. Shabashov to nominate Thomas Green, seconded by Mr. Excel, unanimously approved
- F. Approval of Agenda  
On a motion by Mrs. Roth, seconded by Mr. Pulbrook, the agenda for the meeting was approved.
- G. Approval of Minutes  
On a motion by Mrs. Roth, seconded by Mr. Pulbrook, the amended minutes of the April 27, 2006 meeting reflecting the motion by Mr. Green, seconded by Mr. Shabashov, approving the minutes of the February 2, 2006 meeting and the minutes of the September 14, 2006 meeting were unanimously approved.

## II. COMMITTEE COMMENTS

None

## III. PUBLIC COMMENTS

None

## IV. SPECIAL ITEMS

- A. Project Status  
Ms. Koonce reviewed the Project Status Report. She stated that the Hamilton 2 story project is near completion and occupied and explained the Tahquitz High School project status. Tahquitz is scheduled to open in the Fall of 2007 for grades 9 and 10. Photographs of the Hamilton and Tahquitz projects were given to the Committee and Mr. Beck suggested taking another tour of Tahquitz in 30 to 60 days.
- B. Financial Report  
Ms. Koonce reviewed the Financial Report. Mrs. Roth asked why there was a balance left over at Jacob Weins Elementary and Ms. Koonce explained it was a result of the construction management firm doing a great job. Mr. Beck said the left over funds would probably be applied toward the Tahquitz project. Mr. Pulbrook questioned why there were zero balances for some of the Jacob Weins purchase orders. Ms. Koonce said she would research this.
- C. Tax Rates for 2006-07  
Mr. Beck explained Measure E rates have dropped from 47.75 per \$100,000 of assessed valuation in 2005-06 to \$39.39 in 2006-07. He stated that should Measure T pass, the rates could not be higher than \$60 per \$100,000 of assessed valuation.
- D. Status of COC Membership  
Mr. Beck stated that there were two vacancies on the COC since Mr. Brudin and Mr. Lewis' terms had expired. Although only 7 members are required, the Governing Board wants to keep 11 members on the COC.

E. Measure T endorsement

Mr. Frank Lewis spoke on his proposal to the Committee suggesting that the COC endorse the Measure T General Obligation Bond on the November 7, 2006 ballot. He felt with the COC's endorsement, the Bond would get more attention from the media and community. He stated that legal counsel assured him there is no conflict of interest in Committee members endorsing the Bond.

Mr. Excell, seconded by Mr. Shabashov, motioned to endorse the Measure T General Obligation Bond. All were in favor except for Mrs. Roth who remained neutral, stating she needed to do more research to make a decision.

F. Future Meeting Dates

Mr. Beck suggested that the committee set the future meeting dates for January 18, 2007 at which time the Financial Audit would be discussed and April 19, 2007.

G. Addition of Members to the Ad Hoc Committee

Mr. Beck asked for two more volunteers to join Mr. Shabashov and Mrs. Smith as members of the Ad Hoc Committee to review the COC Report. Mr. Excell and Mrs. Roth volunteered.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.