

ADOPTED
MINUTES OF THE
MEASURE E
CITIZENS' OVERSIGHT COMMITTEE
2350 West Latham Avenue, Hemet, California 92545
Meeting of June 21, 2007

The meeting of the Measure E Citizens' Oversight Committee was called to order at 6:35 p.m. on Thursday, June 21, 2007 at Hemet Unified School District located at 2350 W. Latham Avenue, Hemet, CA 92545.

Committee Members Present:

- Mrs. Anna Marie Dalbey
- Mr. Thomas Green
- Mr. Guy Excell
- Mr. Mark Shabashov
- Mrs. Heidi Roth
- Mr. Matthew Coiner
- Mr. William Schembri
- Mrs. Marilyn Forst
- Mrs. Nancy Divine
- Mr. George Buchanan

Committee Members Absent:

- Mr. Steve Pulbrook

District Staff Present:

- Mr. Richard Beck, Assistant Superintendent,
Business Services
- Ms. Tina Koonce, Facilities Director
- Ms. Joyce Brightman, Accountant, Facilities
- Ms. Connie Listoe, Administrative Assistant
Business Services

Guests:

I. PRELIMINARY

A. Call to Order

B. Introduction of New Committee Members

C. Roll Call

Mr. Green called the meeting to order at 6:40 p.m., indicating that a quorum was established.

D. Approval of Agenda

On a motion by Mr. Shabashov, seconded by Mr. Schembri, the agenda for the meeting was approved.

E. Approval of Minutes

On a motion by Mr. Schembri, seconded by Mr. Shabashov, the minutes of the February 1, 2007 meeting were unanimously approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Review Responsibilities/Purpose of the Committee

Mr. Beck reviewed the roles and responsibilities of the Committee.

B. Project Status Report

Ms. Koonce explained that the Hamilton project was complete. The Tahquitz High School staff has moved in, Phase I is complete and Phase II is under construction.

C. Financial Report

Ms. Brightman stated there is a balance left on Measure E funds because we are waiting for the final payment of the Hamilton 2 story project. The final invoice will go toward the lease purchase which will be paid off in September. Mr. Beck stated that we are going to have at least two more audits for Measure E due to expenditures expected this coming fiscal year. The last audit will probably be presented December 2009.

V. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.