

Hemet Unified School District

Measures T Citizens' Oversight Committee

Final Meeting Agenda

Thursday, February 11, 2016 @ 5:00 p.m.
Board Room, Professional Development Service Center
1791 W Acacia Avenue, Hemet, CA 92545
951-765-5100 ext. 5001



“The purpose of the Citizens’ Oversight Committee is to inform the public on expenditures of the bond revenues as authorized by the voters and ensure accountability that the funds are spent prudently and appropriately.”

ROLE, RESPONSIBILITY AND LEGAL AUTHORITY

Measure T, the \$149 million General Obligation School Facilities Bond, was approved by the voters on November 7, 2006, subject to Proposition 39 (2000). The provisions of Proposition 39 are incorporated in Article XIII A of the California Constitution and the Education Code. The provisions for general obligation bonds are unique in that they (1) limit tax assessments to a maximum of 60% of state allowable bonding capacity, and (2) require the formation of a Citizens' Oversight Committee. The committee selection of members and their role, responsibility and authority are established in statutes.

The purpose of the committee is to inform the public on expenditures of the bond revenues as authorized by the voters and ensure accountability that the funds are spent prudently and appropriately.

Responsibilities of the Citizens Oversight Committee:

1. Review and report on the proper expenditure of the taxpayers' money for school construction
2. Advise the public as to whether the Hemet Unified School District is in compliance with the requirements of Proposition 39;
3. Convene to provide oversight for:
 - a. Ensuring that bond revenues are only expended for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities as approved by the voters and as identified in the District's school facilities project list prepared for Measure T; and
 - b. Ensuring that no bond revenues are expended for any teacher or administrative salaries or other school operating expenses;
4. Conduct open meetings which comply with the requirements of The Brown Act, including notice provisions which are the same as those followed by the Governing Board of the District;
5. Issue regular reports on the results of its activities, and issue a report at least once per year; and
6. Make all documents and reports available to the public via the Internet website of the District.

Committee Members:

Steven Bunn, Vice Chair*

James Calkins*

Ray Strait*

Trisia Washburn*

**CITIZENS' OVERSIGHT COMMITTEE
MEASURE T
FINAL MEETING
February 11, 2016 - 5:00 p.m.
Hemet Unified School District Board Room
1791 W. Acacia Avenue
Hemet, California 92545
951-765-5100 ext. 5001**

AGENDA

I. PRELIMINARY

- | | | |
|----|---|--------|
| A. | Call to Order | ACTION |
| B. | Roll Call and Establishment of Quorum | ACTION |
| C. | Pledge of Allegiance | ACTION |
| D. | Approval of Agenda | ACTION |
| E. | Approval of Minutes of Meeting of May 7, 2015 | ACTION |

II. COMMITTEE COMMENTS

III. PUBLIC COMMENTS

- A. Any citizen may address the Committee concerning any item that has been described in the notice for this meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda, and the Committee Chair may limit the discussion on any item.

To address the Committee, please complete a green Comments Card located at the entrance and give it to the Secretary. The Committee Chair will call upon you during the Public Comments Session or at the time the item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Committee. Individual speakers shall not give their time to another speaker.

IV. SPECIAL ITEMS

- | | | |
|----|---|--------|
| A. | Final Audit – Brian Ruff, Vavrinek, Trine, Day & Co | ACTION |
| B. | Final Annual Report – Vincent Christakos | ACTION |

V. ADJOURNMENT

UNADOPTED MINUTES
OF THE MEASURE T CITIZENS' OVERSIGHT COMMITTEE
1791 W Acacia Avenue, Hemet, California 92545

Meeting of May 7, 2015

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:45 p.m. on Thursday, May 7, 2015 at The PDSC located at 1791 W Acacia Avenue, Hemet, CA 92545.

Committee Members Present:

Dale Brusewitz, Chair
Steven Bunn, Vice Chair
Kathy Bloom-Rudibaugh
James Calkins
Wendy Naylor
Ray Strait
Trisia Washburn

District Staff Present:

Vincent Christakos, Assistant Supt., Business Svcs
Julie Shepherd, Accountant, Facilities
Connie Smith, Admin Assistant, Business Services

Guests:

Dr. Barry Kayrell, Superintendent
Dr. LaFaye Platter, Deputy Superintendent, HR

PRELIMINARY

A. Call to Order

B. Roll Call

Dale Brusewitz called the meeting to order at 5:45 p.m. indicating a quorum was established after the LCAP Presentation by Dr. Kayrell and Dr. Platter.

Pledge of Allegiance

Wendy Naylor led the Committee in the Pledge of Allegiance.

Approval of Agenda

On a motion by Ray Strait seconded by Steven Bunn the agenda for the meeting was approved.

Approval of Minutes

On a motion by Ray Strait seconded by Steven Bunn the February 11, 2015 meeting minutes were approved.

COMMITTEE COMMENTS

New member, Trisia Washburn, was welcomed.

PUBLIC COMMENTS - None

SPECIAL ITEMS

Project Status Report – Hans Twardowski

Hans reviewed the Project Status report with the Committee Members.

Financial Report – Julie Shepherd

Julie reviewed the Financial Report.

Members Terms Expiring – Vince Christakos

Vince congratulated Robert Righetti, Wendy Naylor, Dale Brusewitz and Kathy Bloom-Rudibaugh for receiving Good Apple awards for three terms of service.

V. ADJOURNMENT

On a motion by Ray Strait seconded by Wendy Naylor the meeting was adjourned at 6:10 p.m.