

# Hemet Unified School District

## Citizens' Oversight Committee

### Meeting Agenda

November 12, 2014 5:00 p.m.  
ACACIA MIDDLE SCHOOL LIBRARY  
1200 E Acacia Avenue, Hemet, CA 92543  
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.

### 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:

Dale Brusewitz, Chair  
Ray Strait, Vice Chair  
Kathy Bloom-Rudibaugh  
George Buchanan  
Steven Bunn  
James Calkins  
Bob Jungbluth  
Wendy Naylor  
Robert Righetti  
Roger Wellman

**CITIZENS' OVERSIGHT COMMITTEE  
MEASURE T  
REGULAR MEETING  
November 12, 2014  
ACACIA MIDDLE SCHOOL LIBRARY  
1200 East Acacia Avenue  
Hemet, California 92543  
5:00 p.m.  
951-765-5100 ext. 5001  
AGENDA**

I. PRELIMINARY

- |    |  |        |
|----|--|--------|
| A. | Call to Order                                  | ACTION |
| B. | Roll Call and Establishment of Quorum          | ACTION |
| C. | Election of Officers                           | ACTION |
| D. | Pledge of Allegiance                           | ACTION |
| E. | Approval of Agenda                             | ACTION |
| F. | Approval of Minutes of Meeting of May 14, 2014 | 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. | Project Status Report/Presentation – Hans Twardowski                                 | INFORMATION |
| B. | Financial Report – Julie Shepherd  | INFORMATION |
| C. | Schedule 2015 COC Meetings<br>Feb 11, May 6, Aug 12, Nov 12, 2015 – Vince Christakos | ACTION      |

V. ADJOURNMENT – **Tour of Acacia Site to Follow**

**Next Meeting Date: 5:00 p.m. Wednesday, February 11, 2015**

**Professional Development Services Center (District Office)**

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

Meeting of May 14, 2014

*The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:07 p.m. on Wednesday, May 14, 2014, at The PDSC located at 1791 W Acacia Avenue, Hemet, CA 92545.*

Committee Members Present:	Committee Members Absent:	District Staff Present:
Richard Beck	Kathy Bloom-Rudibaugh	Vince Christakos, Asst. Supt.
George Buchanan	Dale Brusewitz, Chair	Hans Twardowski, Facilities Director
Steven Bunn	Bob Jungbluth	Julie Shepherd, Accountant
James Calkins	Wendy Naylor	Connie Listoe, Admin Asst.
Ray Strait, Vice Chair	Robert Righetti	

I. PRELIMINARY

A. Call to Order

B. Roll Call

Ray Strait called the meeting to order at 5:07 p.m. indicating a quorum was established.

C. Pledge of Allegiance

Vince Christakos led the Committee in the Pledge of Allegiance.

D. Approval of Agenda

On a motion by Steven Bunn seconded by Roger Wellman the agenda for the meeting was approved.

E. Approval of Minutes

On a motion by Steven Bunn seconded by Roger Wellman the Feb 12, 2014 meeting minutes were approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Project Status Report – Hans Twardowski

Hans presented the Project Status report and PowerPoint presentation.

B. Financial Report – Julie Shepherd

Julie presented the Financial Report.

Measure T Summary - Ending Balance to Fund 21 (Measure T & QSCB) \$11,658,700.48

Expenditure Summary - Total Expenditures since last report: \$3,602,331.75

V. ADJOURNMENT

On a motion by Roger Wellman seconded by George Buchanan the meeting was adjourned at 5:30 p.m.

## Measure T Projects and School Construction Status Report as of October 31, 2014

1. Hemet High School (Measure T) - Trittipio Architects was replaced by PJHM. Phase 3 design is being Hemet High School (Measure T) - Trittipio Architects was replaced by PJHM. Construction of final phase on hold pending funding.
2. Santa Fe site, Ramona – Both sites closed with certification.
3. Acacia – Project began over Christmas Break 2012 with Balfour Beatty mobilizing and installing temporary fence. Third phase complete.
  - a. Playfield – Sod was delivered and placed over the east half of the playfield. Excess spoils have been moved to the Hemet Elementary site. East playfield baseball backstops installed. Playfields are complete and the east playfield is in the maintenance period. Scheduled for turnover to the site by January 1, 2015.
  - b. 100/200/300 Building – Classrooms were placed on hold to facilitate the completion of the Administration building. Drop ceilings installed. Planters between classrooms completed. Flatwork completed. Classes being moved to new buildings over Thanksgiving Break.
  - c. Administration – Administration building was moved into on August 2<sup>nd</sup>. Administration opened with the start of school. Parking lots are all open for staff and public use. Fence has been removed from the front of the 200 and 300 buildings.
  - d. Library – Library remodel was completed in time for the opening of school.
4. Acacia LCD Projectors – Projectors were installed over the summer and were ready for use at school opening.
5. Acacia Cameras – Cameras are installed and were ready for school opening.
6. Hemet Elementary Reconstruction – RFQ for Architectural services was advertised. 12 firms participated in selection process. PSWC Architect was selected. Initial design phase is currently underway. RFQ was awarded to Balfour Beatty. Finalizing contracts. Projected deconstruction to begin in October/November. DSA will allow for deconstruction without approval. Plans scheduled to be submitted to DSA in December. Plans are currently 70%. Soil remediation was the largest challenge.

## 2015 Citizens' Oversight Committee Meetings

February 11, 2015	5:00 PM	Board Room, PDSC 1791 W Acacia Ave., Hemet
May 6, 2015	5:00 PM	Board Room, PDSC 1791 W Acacia Ave., Hemet
August 12, 2015	5:00 PM	Board Room, PDSC 1791 W Acacia Ave., Hemet
November 12, 2015	5:00 PM	Board Room, PDSC 1791 W Acacia Ave., Hemet