

UNADOPTED
MINUTES OF THE
MEASURE T
CITIZENS' OVERSIGHT COMMITTEE
1791 W. Acacia Avenue, Hemet, California 92545
Meeting of March 19, 2009

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:19 p.m. on Thursday, March 19, 2009 at Hemet Unified School District located at 1791 W. Acacia Avenue, Hemet, CA 92545.

Committee Members Present: Mr. Guy Excell
 Mr. Mark Shabashov
 Mr. Matthew Coiner
 Mr. Richard Schmitt
 Mr. Steve Pulbrook
 Mr. George Buchanan
 Mrs. Heidi Roth

Committee Members Absent: Mr. William Schembri
 Mr. David Goffman

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

Guests:

I. PRELIMINARY

A. Call to Order

B. Roll Call

Guy Excell called the meeting to order at 5:19 p.m., indicating that a quorum was established.

C. Adjourn to Tour

Guy Excell adjourned the Measure T meeting to the tour at 5:20 p.m.

D. Adjourn to Meeting

Guy Excell adjourned the Tour to the Measure T meeting at 6:49 p.m.

E. Approval of Agenda

On a motion by Mark Shabashov, seconded by Steve Pulbrook, the agenda for the meeting was approved.

F. Approval of Minutes

On a motion by Heidi Roth, seconded by Richard Schmitt, the minutes of the December 18, 2008 meeting were unanimously approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Annual Report – Richard Beck

Richard Beck presented the Annual Report which is a compliance document tied to the audit. It addresses the minimum requirements. It will be posted on the District website. On a motion by Richard Schmitt to approve the Annual Report, seconded by Mark Schabashov, the motion carried unanimously.

B. Project Status Report – Tina Koonce

Tina Koonce reviewed the report explaining that Hemet High School Addition and Modernization are the highest priority. Currently under construction is the new pool and weight room at Hemet High School. Construction will begin on Phase 1A administration remodel, agriculture small engine repair classroom and ag upgrades, reroofing of the main building and installation of new underground utilities. This work will begin June 2009. The Cottonwood Library will be bid in May. The Acacia modernization project is on hold but still under review at DSA.

C. Financial Report – Tina Koonce

Tina Koonce reviewed the financial report with the Committee. The Committee questioned expenses on furniture and equipment items. Mr. Beck stated that the expenditures were appropriate and legal.

D. Analysis of Measure T Athletic Expenditures – Richard Beck

Richard Beck reviewed the Measure T athletic expenditures and explained the only athletic expenditures left are the gym and play field at Freedom Middle school. He feels that the overall athletic expenditures are reasonable in light of the fact that the state does not normally fund all the athletic needs and that they are more easily processed through DSA.

E. Approve COC Annual Report on Measure T – Richard Beck

Richard Beck reviewed the Citizens' Oversight Committee Annual Report to be published on April 1 and 2, 2009. On a motion by Matthiew Coiner to approve the Annual Report, seconded by Steve Pulbrook, the motion carried unanimously.

V. ADJOURNMENT

The meeting was adjourned at 7:25 p.m.