ADOPTED 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 Listoe, Admin Assistant, Business Services

Guests: Dr. Barry Kayrell, Superintendent

Dr. LaFaye Platter, Deputy Superintendent, HR

I. <u>PRELIMINARY</u>

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.

C. Pledge of Allegiance

Wendy Naylor led the Committee in the Pledge of Allegiance.

D. Approval of Agenda

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

E. <u>Approval of Minutes</u>

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

II. COMMITTEE COMMENTS

New member, Trisia Washburn, was welcomed.

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Project Status Report – Hans Twardowski

Hans reviewed the Project Status report with the Committee Members.

B. Financial Report – Julie Shepherd

Julie reviewed the Financial Report.

C. <u>Members Terms Expiring – Vince Christakos</u>

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

V. <u>ADJOURNMENT</u>

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