

ADOPTED MINUTES
OF THE MEASURE T CITIZENS' OVERSIGHT COMMITTEE
1791 W Acacia Avenue, Hemet, California 92545
Meeting of February 12, 2014

The meeting of the Measure T Citizens' Oversight Committee was called to order at 4:57 p.m. on Wednesday, February 12, 2014 at The PDSC located at 1791 W Acacia Avenue, Hemet, CA 92545.

Committee Members Present:

Dale Brusewitz, Chair
George Buchanan
Steven Bunn
James Calkins
Wendy Naylor
Robert Righetti
Ray Strait, Vice Chair
Roger Wellman

Committee Members Absent:

Richard Beck
Kathy Bloom-Rudibaugh
Bob Jungbluth

District Staff Present:

Vincent Christakos, Assistant Supt., Business Svcs
Hans Twardowski, Facilities Assistant Director
Julie Shepherd, Accountant, Facilities
Connie Listoe, Admin Assistant, Business Services

Guest:

Scott Gustafsson, Vavrinek, Trine, Day & Co., LLP
Dr. Kayrell, Superintendent
Dr. Platter, Deputy Superintendent, HR

I. PRELIMINARY

A. Call to Order

B. Roll Call

Dale Brusewitz called the meeting to order at 5:00 p.m. indicating a quorum was established.

C. Pledge of Allegiance

Ray Strait led the Committee in the Pledge of Allegiance.

D. Approval of Agenda

On a motion by Ray Strait seconded by James Calkins the agenda for the meeting was approved as amended moving Item E after Item A.

E. Approval of Minutes

On a motion by Ray Strait seconded by Steven Bunn the November 7, 2013 meeting minutes were approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Audit – Vavrinek, Trine, Day & Co., LLP

Scott Gustafsson presented the June 30, 2013 Audit Report.

On a motion by Dale Brusewitz seconded by Ronald Burke the audit was approved

B. LCFF Presentation – Dr. Kayrell and Dr. Platter

Dr. Kayrell and Dr. Platter presented the information on the Local Control Funding Formula followed by a question and answer session.

C. Annual Report – Vincent Christakos

Vince presented the Annual Report. All Committee Members agreed to present the report at the March 4, 2013 Governing Board Meeting.

On a motion by Ray Strait seconded by George Buchanan the annual report was approved as amended to change the second sentence in 7.3 to read “The COC has asked the district staff to develop the report for their review and acceptance.”

D. Project Status Report – Hans Twardowski

Hans presented the Project Status report and PowerPoint presentation.

E. Financial Report – Julie Shepherd

Julie presented the Financial Report.

V. ADJOURNMENT

On a motion by Ray Strait seconded by James Calkins the meeting was adjourned at 6:30 p.m.