

ADOPTED MINUTES
OF THE MEASURE T CITIZENS' OVERSIGHT COMMITTEE
1791 W Acacia Avenue, Hemet, California 92545
Meeting of November 7, 2013

The meeting of the Measure T Citizens' Oversight Committee was called to order at 4:57 p.m. on Thursday, November 7, 2013 at The PDSC located at 1791 W Acacia Avenue, Hemet, CA 92545.

Committee Members Present:

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

Committee Members Absent:

- Richard Beck
- Wendy Naylor
- Roger Wellman

District Staff Present:

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

I. PRELIMINARY

A. Call to Order

B. Roll Call

Dale Brusewitz called the meeting to order at 4:57 p.m. indicating a quorum was established.

C. Approval of Agenda

On a motion by Ray Strait seconded by Kathy Bloom-Rudibaugh the agenda for the meeting was approved.

D. Approval of Minutes

On a motion by James Calkins seconded by Bob Jungbluth the August 1, 2013 meeting minutes were approved as amended to read: "The meeting was adjourned to a tour of the Acacia Middle School construction site at 5:17 p.m."

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Project Status Report – Hans Twardowski

Hans reviewed the Project Status report and PowerPoint presentation.

Vince reviewed the reauthorization of the \$49 million under the new Measure U Bond. He said the bonds will be sold in 2015 to pay off the \$25 million Bond Anticipation Notes. There will be a need for an elementary school in 3 to 4 years where the remainder of this money will be used. The site will most likely be where Hemet Elementary was located. A committee, Rebuild Hemet El, is being formed to discuss this. Hans invited the members to let him know if they'd like to be a part of this committee.

B. Financial Report – Julie Shepherd

Julie reviewed the Financial Report.

Ending Balance to Fund 21 (Measure T & QSCB) \$16,835,513.97

Total Expenditures since last report: \$6,478,845.80

The Committee requested some changes in the current format of the report to list Measure T expenditures only.

C. Schedule 2014 Meetings – Vince Christakos

On a motion by Kathy Bloom-Rudibaugh seconded by Ray Strait the 2014 meeting schedule was approved.

Feb 12, May 14, Aug 13, and Nov 12, 2014

V. ADJOURNMENT

On a motion by Ray Strait seconded by Dale Brusewitz the meeting was adjourned at 6:06 p.m.