# ADOPTED MINUTES OF THE MEASURE T CITIZENS' OVERSIGHT COMMITTEE 1791 W. Acacia Avenue, Hemet, California 92545 Meeting of May 8, 2013

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:00 p.m. on Wednesday, May 8, 2013 at Hemet Unified School District located at 1791 W. Acacia Avenue, Hemet, CA 92545.

**Committee Members Present:** 

Arthur Almaguer Kathy Bloom-Rudibaugh Dale Brusewitz Steven Bunn Ronald Burke James Calkins Wendy Naylor Bob Jungbluth Robert Righetti Roger Wellman

Committee Members Absent:

District Staff Present:

Ray Strait

Vincent Christakos, Assistant Supt., Business Services Julie Shepherd, Accountant, Facilities Connie Listoe, Administrative Assistant Business Services

### I. PRELIMINARY

- A. <u>Call to Order</u>
- B. <u>Roll Call</u> Kathy Bloom-Rudibaugh called the meeting to order at 5:02 p.m. indicating a quorum was established.
- C. <u>Approval of Agenda</u> On a motion by Arthur Almaguer seconded by Bob Jungbluth the agenda for the meeting was approved.
- D. <u>Approval of Minutes</u> On a motion by Ronald Burke seconded by Dale Brusewitz the minutes of the February 6, 2013 meeting were approved.

## II. <u>COMMITTEE COMMENTS</u>

Bob Jungbluth asked about touring school sites. Vince Christakos suggested the next meeting be held at Acacia Middle School to tour the modernization. Hans Twardowski stated he would be happy to give individual tours of the school sites.

## III. <u>PUBLIC COMMENTS</u>

None

### IV. <u>SPECIAL ITEMS</u>

A. Project Status Report – Hans Twardowski

Hans Twardowski presented the Project Status Report.

B. Financial Report – Julie Shepherd

Julie presented the Financial Report. Robert Righetti asked if the report could be revised so the dates were not cut off.

C. Discuss Extending Member Terms

Ed Code 15282 was amended to now allow Citizens' Oversight Committee members to serve three terms. There are seven members effective July 1, 2013 with a maximum of eleven members allowed. Outgoing members were asked if they were interested in serving another term. Robert Righetti volunteered pending his appointment to the Governing Board. In his absence, Ronald Burke will serve. Dale Brusewitz, Kathy Bloom-Rudibaugh and Wendy Naylor will also serve a third term.

The Committee agreed the August 1, 2013 meeting would be held at Acacia Middle School at 5:00 p.m. with a tour of the modernization after the meeting.

## V. <u>ADJOURNMENT</u>

The meeting was adjourned at 5:38 p.m.