

ADOPTED
MINUTES OF THE
MEASURE T
CITIZENS' OVERSIGHT COMMITTEE
1791 W. Acacia Avenue, Hemet, California 92545
Meeting of May 17, 2012

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:16 p.m. on Thursday, May 17, 2012 at Hemet Unified School District located at 1791 W. Acacia Avenue, Hemet, CA 92545.

Committee Members Present: Arthur Almaguer
 Kathy Bloom-Rudibaugh
 Dale Brusewitz
 Ray Strait

Committee Members Absent: Ronald Burke
 Wendy Naylor
 Robert Righetti

District Staff Present: Vincent Christakos, Assistant Supt., Business
Services
 Hans Twardowski, Facilities Assistant Director
 Julie Shepherd, Accountant, Facilities
 Connie Listoe, Administrative Assistant
 Business Services

I. PRELIMINARY

A. Call to Order

B. Roll Call

Vincent Christakos called the meeting to order at 5:16 p.m. indicating a quorum was established. On a motion by Kathy Bloom-Rudibaugh seconded by Dale Brusewitz, Ray Strait was appointed Interim Chair to lead the meeting in the absence of Chair and Vice-Chair.

C. Election of Officers

Election of Chairperson: On a motion by Arthur Almaguer to nominate Kathy Bloom-Rudibaugh, seconded by Ray Strait, approved unanimously.

Election of Vice-Chairperson: On a motion by Arthur Almaguer to nominate Dale Brusewitz, seconded by Ray Strait, approved unanimously.

D. Approval of Agenda

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

E. Approval of Minutes

On a motion by Arthur Almaguer seconded by Kathy Bloom-Rudibaugh the minutes of the February 16, 2012 meeting were approved.

II. COMMITTEE COMMENTS

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Project Status Report – Hans Twardowski

Hans Twardowski presented the Project Status Report:

Hemet High:

Building C is substantially complete with furniture being installed

Building B is substantially complete with furniture being installed. Contractor missed plumbing fixtures which are currently on order.

Building A is in progress and scheduled to be complete in mid July

Landscaping is progressing with boulders, drought tolerant bushes and trees and 2 palm trees being planted. Fence work is in progress. Issues with stairs are being addressed. Walks were scheduled with staff for 5/22, 5/23 and 5/24 at 3:00 pm.

COC staff is invited to attend.

Last phase is pending funding

Acacia is at DSA.

Ramona, Fruitvale and Life Skills are pending DSA close out.

Interest in other sites was brought up. Hans explained Facilities is currently working on approximately 34 projects but only reports on Measure T. Additional projects are to be added for information only.

The slide presentation of current Hemet High status was shown.

D. Financial Report – Julie Shepherd

Julie Shepherd present the reports showing Project Summary, Budget and Interest Transfers, Bond Summary, Expenditure Summary, and Expenditure Details.

Expenditures for all projects (01/31/12 thru 04/30/12) were \$1,343,164.88.

E. Change August Meeting – Vincent Christakos

On a motion by Arthur Almaguer seconded by Dale Brusewitz rescheduling the meeting from August 9 to August 22 was approved:

V. ADJOURNMENT

The meeting was adjourned at 6:06 p.m.