ADOPTED MINUTES OF THE MEASURE T CITIZENS' OVERSIGHT COMMITTEE 1791 W. Acacia Avenue, Hemet, California 92545 Meeting of August 22, 2012

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:03 p.m. on Wednesday, August 22, 2012 at Hemet Unified School District located at 1791 W. Acacia Avenue, Hemet, CA 92545.

Committee Members Present:

Kathy Bloom-Rudibaugh Dale Brusewitz Ronald Burke Wendy Naylor Robert Righetti Ray Strait

Committee Members Absent:

Arthur Almaguer

District Staff Present: Services Vincent Christakos, Assistant Supt., Business

Hans Twardowski, Facilities Assistant Director Julie Shepherd, Accountant, Facilities Connie Listoe, Administrative Assistant Business Services

I. <u>PRELIMINARY</u>

- A. <u>Call to Order</u>
- B. <u>Roll Call</u> Kathy Bloom-Rudibaugh called the meeting to order at 5:03 p.m. indicating a quorum was established.
- C. <u>Approval of Agenda</u> On a motion by Ray Strait seconded by Dale Brusewitz the agenda for the meeting was approved as amended.
- D. <u>Approval of Minutes</u> On a motion by Ray Strait seconded by Robert Righetti the minutes of the May 17, 2012 meeting were approved.

II. <u>COMMITTEE COMMENTS</u>

III. <u>PUBLIC COMMENTS</u>

None

IV. <u>SPECIAL ITEMS</u>

A. Project Status Report – Hans Twardowski

Hans Twardowski presented the Project Status Report: Hemet High Cameras are complete, in the warranty phase and in use. Hemet High LCD projectors are complete, in the warranty phase and in use.

Hans then presented the powerpoint of the current district projects.

B. <u>Measure U General Obligation Bond Presentation – Vince Christakos</u>

Vince gave the Measure U General Obligation Bond presentation. The Bond will be on the November election ballot. The Committee members suggested he give the presentation to the Democratic Club and PTA.

C. Financial Report – Julie Shepherd

Reports were provided showing Project Summary, Budget and Interest Transfers, Bond Summary, Expenditure Summary, and Expenditure Details.

Expenditures for all projects (04/30/12 thru 07/31/12) were \$2,608,015.19

V. <u>ADJOURNMENT</u>

The meeting was adjourned at 6:18 p.m.