

ADOPTED
MINUTES OF THE
MEASURE T
CITIZENS' OVERSIGHT COMMITTEE
1791 W. Acacia Avenue, Hemet, California 92545
Meeting of May 26, 2011

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:06 p.m. on Thursday, May 26, 2011 at Hemet Unified School District located at 1791 W. Acacia Avenue, Hemet, CA 92545.

Committee Members Present: Arthur Almaguer
Kathy Bloom-Rudibaugh
Dale Brusewitz
Ronald Burke
Wendy Naylor
Robert Righetti

Committee Members Absent: Richard Schmitt
George Buchanan

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

Guests:

I. PRELIMINARY

A. Call to Order

B. Roll Call

Wendy Naylor called the meeting to order at 5:06 p.m. indicating a quorum was established.

C. Approval of Agenda

On a motion by Kathy Bloom-Rudibaugh seconded by Ron Burke the agenda for the meeting was approved as amended switching the order of Items A and B due to Hans Twardowski's late arrival.

D. Approval of Minutes

On a motion by Arthur Almaguer seconded by Ron Burke the minutes of the February 2, 2011 meeting were approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Project Status Report – Hans Twardowski

Hans presented the project status report. There was a discussion on why portables are being removed and how they are chosen to be removed. Also discussed was how it is determined to rent or purchase portables.

B. Financial Report – Julie Shepherd

Reports were provided showing Bond Summary, Expenditure Summary, and Expenditure Details. Expenditures for all projects (01/19/11 thru 05/26/11) were \$3,714,668.09.

In response to Robert Righetti's request, Julie will include any budget transfer(s) on future financial reports.

C. New Members – Vincent Christakos

Vince informed the committee there was one application that would be taken to the June 7, 2011 Governing Board Meeting for approval. This would make the minimum seven members needed for the committee.

V. ADJOURNMENT

The meeting was adjourned at 5:52 p.m.