ADOPTED MINUTES OF THE MEASURE T

CITIZENS' OVERSIGHT COMMITTEE

1791 W. Acacia Avenue, Hemet, California 92545 Meeting of August 18, 2011

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:11 p.m. on Thursday, August 18, 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 Robert Righetti Ray Strait

Committee Members Absent: Wendy Naylor

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

Hans Twardowski, Facilities Assistant Director

Julie Shepherd, Accountant, Facilities

Roxanne Estavillo, Administrative Secretary, Facilities

Guests:

I. <u>PRELIMINARY</u>

A. Call to Order

B. Roll Call

Robert Righetti called the meeting to order at 5:11 p.m. indicating a quorum was established.

C. <u>Approval of Agenda</u>

On a motion by Aurthur Almaguer seconded by Ronald Burke the agenda for the meeting was approved.

D. Approval of Minutes

On a motion by Ronald Burke seconded by Kathy Bloom-Rudibaugh the minutes of the May 26, 2011 meeting were approved.

II. COMMITTEE COMMENTS

Robert Righetti thanked the Business Services staff for getting the materials out in a timely manner for review and the said the website looked great.

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. <u>Project Status Report – Hans Twardowski</u>

Building D (electrical) - Edison has powered up the new meter. Electrical switch over for the existing theater has occurred. Fire road is paved. Driveway approaches have been completed and accepted by the County. New bus lane has been paved.

Building C (classroom) - Roof is dyed in. HVAC units are in process of being assembles. Fire sprinkler lines are 75% complete. Steel studs are 80% complete on the 1st floor, 60% complete on the second floor. HVAC is ongoing in the building. Structural steel is 99% complete. Stair wells have been installed. Drywall is 80% complete on the 1st floor and 20% complete on the 2nd floor. Lathe is complete. Plaster is beginning.

Building B (science) - Structural steel is 90% complete. Second floor concrete is poured. Roof deck is installed. Stairs are installed. Steel stud framing has begun. Utility hangers are being installed.

Building A (theater) - Structural steel is 90% complete. Concrete is poured at orchestra pit, seating area, stage and entrance.

Site work - Store front doors at library were replaced over the summer. Interior ramp was modified to install additional door for traffic flow. Concrete around the shade structure was poured, including ramp at the existing building. Concrete path around existing school was poured for emergency egress. Hemet High was placed on the approved/unfunded list for reimbursement from OPSC. Rented relocatables were removed over the summer.

Life Skills - new concrete was installed between existing buildings. Landscaping was completed. Lunch tables were ordered and installed. Classroom furniture was delivered. Ramp was installed to join multi level campus. Kitchenette was added to large classroom.

Whittier HVAC - placed on the potential measure T project list.

Valle Vista - EDA project on indefinite hold pending funding.

Winchester - rented portables were removed and site work was performed.

Staff is going to Facilities Steering committee to determine if Hemet El or Acacia will be the next project pursued.

B. <u>Financial Report – Julie Shepherd</u>

Reports were provided showing Bond Summary, Expenditure Summary, and Expenditure Details. Expenditures for all projects (05/10/11 thru 07/25/11) were \$3,019,250.09.

C. Constitutional Amendment – Vincent Christakos

Kathy Bloom-Rudibaugh motioned to receive as an informational item and Arthur Almaguer seconded the motion.

V. <u>ADJOURNMENT</u>

The meeting was adjourned at 6:09 p.m.