

ADOPTED
MINUTES OF THE
MEASURE T
CITIZENS' OVERSIGHT COMMITTEE
1791 W. Acacia Avenue, Hemet, California 92545
Meeting of November 2, 2011

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:07 p.m. on Wednesday, November 2, 2011 at Hemet Unified School District located at 1791 W. Acacia Avenue, Hemet, CA 92545.

Committee Members Present: Wendy Naylor
Robert Righetti
Kathy Bloom-Rudibaugh
Dale Brusewitz

Committee Members Absent: Arthur Almaguer
Ronald Burke
Ray Strait

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. PRELIMINARY

A. Call to Order

B. Roll Call

Wendy Naylor called the meeting to order at 5:07 p.m. indicating a quorum was established.

C. Approval of Agenda

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

D. Approval of Minutes

On a motion by Robert Righetti seconded by Dale Brusewitz the minutes of the August 18, 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.

Vince explained the Facilities Committee directed staff to finish Phase 3 of Hemet High School with the exception of removing the portables until we receive reimbursement from the state and to start the Acacia Modernization Project. Hans said he is working with PJHM on the Acacia plans.

Kathy Bloom-Rudibaugh asked about the Hemet Elementary budget and Vince stated we are eligible for seismic money.

B. Financial Report – Julie Shepherd

The following reports were provided: Project Summary, Measure T Budget and Interest Transfers, Bond Summary, Expenditure Summary, and Expenditure Details.

Expenditures for all projects (07/25/11 thru 10/14/11) were \$2,289,673.25.

C. Schedule 2012 Meetings – Vincent Christakos

On a motion by Kathy Bloom-Rudibaugh seconded by Dale Brusewitz the following 2012 meeting schedule was unanimously approved:

February 16
May 17
August 9
November 8

V. ADJOURNMENT

The meeting was adjourned at 5:56 p.m.