

ADOPTED
MINUTES OF THE
MEASURE T CITIZENS' OVERSIGHT COMMITTEE
41701 Stetson Avenue, Hemet, California 92544
Meeting of June 2, 2010

The meeting of the Measure T Citizens' Oversight Committee was called to order at 5:00 p.m. on Wednesday, June 2, 2010 at Hemet High School located at 41701 Stetson Avenue, Hemet, CA 92544.

Committee Members Present: Arthur Almaguer
 George Buchanan
 Ronald Burke
 Wendy Naylor
 Richard Schmitt

Committee Members Absent: David Goffman
 Robert Righetti
 Kathy Bloom-Rudibaugh
 Dale Brusewitz

District Staff Present: Vincent Christakos, Assistant Superintendent
 Tina Koonce, Facilities Director
 Victoria Gilman, Accountant, Facilities
 Connie Listoe, Administrative Assistant
 Business Services

Guests: Linda Burke, Assistant Principal, Hemet High School

I. PRELIMINARY

A. Call to Order

B. Roll Call

Ronald Burke called the meeting to order at 5:00 p.m. indicating a quorum was established.

C. Approval of Agenda

On a motion by Arthur Almaguer seconded by Richard Schmitt the agenda for the meeting was approved as amended.

D. Approval of Minutes

On a motion by George Buchanan seconded by Richard Schmitt the minutes of the March 18, 2010 meeting were approved as prepared.

II. COMMITTEE COMMENTS

Ronald Burke asked about changes in the audit procedures. Vincent Christakos explained they will be working on those between now and September and will bring the changes to the next meeting.

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Project Status Report – Tina Koonce

Tina Koonce reviewed the report explaining Hemet HS weightroom and Cottonwood Library are on the funded list by the State, so these monies will reduce the Measure T Budget. Vince Christakos explained we would get Qualified School Construction Bond (QSCB) money for Phase II of Hemet High School.

B. Financial Report – Victoria Gilman

Victoria Gilman stated that we made some changes to the report per COC request. She added 2 pages to the report (page 2 & page 3), labeled Expenditure Summary Report (pg 2) and Detail of Site Expenditures (page 3). She explained that these 2 new pages now tie into each other and will help to show the projects that haven't had much activity. She also explained that all extra site budget is being put into Hemet High. We are anticipating state money from the Hemet High Weight Room and that will also free up bond money. From last meeting until this meeting, a total of \$2,160,174.24 of bond money (all projects) was spent.

E. Change Location of December Meeting

The December meeting will be at the Hemet Unified Professional Development Services Center instead of West Valley High School due to it getting dark early.

V. ADJOURNMENT

The meeting was adjourned at 5:45 p.m.

The committee was given a tour of Hemet High School construction project Phase IA by Tina Koonce.