

ADOPTED
MINUTES OF THE
MEASURE T
CITIZENS' OVERSIGHT COMMITTEE
1791 W. Acacia Avenue, Hemet, California 92545
Meeting of March 18, 2010

The meeting of the Measure T Citizens' Oversight Committee was called to order at 6:35 p.m. on Thursday, March 18, 2010 at Hemet Unified School District located at 1791 W. Acacia Avenue, Hemet, CA 92545.

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

Committee Members Absent: David Goffman
Richard Schmitt

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

Guests: Brian, Ruff, Vavrinek, Trine, Day & Co.

I. PRELIMINARY

A. Call to Order

B. Roll Call

Ronald Burke called the meeting to order at 6:30 p.m. indicating a quorum was established.

C. Approval of Agenda

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

D. Approval of Minutes

On a motion by Wendy Naylor seconded by Robert Righetti the minutes of the September 17, 2009 meeting were approved as prepared.

II. COMMITTEE COMMENTS

Robert Righetti asked if the agenda packets could be mailed earlier. Vince Christakos explained the agenda is posted on the website the day the agenda is mailed.

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Audit – Brian Ruff, Vavrinek, Trine, Day & Co.

Brian Ruff presented the audit and explained our district is very clean financially and procedurally. Ronald Burke and George Buchanan asked about the procedures and Vince Christakos explained the district is looking at changing them. We will bring the changes to the committee for review.

On a motion by Arthur Almaguer seconded by Dale Brusewitz the Audit was approved.

B. Annual Report – Vince Christakos

Vince Christakos presented the Annual Report.

On a motion by Dale Brusewitz seconded by Robert Righetti the Annual Report was approved as revised.

C. Project Status Report – Tina Koonce

Tina Koonce reviewed the report explaining Cottonwood Library is complete. Vince Christakos said that we may break Phase II of the Hemet High School Modernization into different parts according to priority due to lack of funds. Tina Koonce explained that part of the funds for the new roof came from Deferred Maintenance.

D. Financial Report – Victoria Gilman

Victoria Gilman reviewed the financial report. Approximately two million dollars was moved to Hemet High School from various sites. George Buchanan requested that the report indicate the projects that are closed so an asterisk will denote this.

E. Schedule 2010

June 2, 2010 to be held at Hemet High School at 5:00 p.m.
September 16, 2010 to be held at Tahquitz High School at 5:00 p.m.
December 1, 2010 to be held at West Valley High School at 5:00 p.m.

On a motion by Wendy Naylor seconded by Robert Righetti the schedule of meetings was approved.

V. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.