

UNADOPTED
MINUTES OF THE
MEASURE T
CITIZENS' OVERSIGHT COMMITTEE
1791 W. Acacia Avenue, Hemet, California 92545
Meeting of May 15, 2008

The meeting of the Measure E Citizens' Oversight Committee was called to order at 5:05 p.m. on Thursday, May 15, 2008 at Hemet Unified School District located at 1791 W. Acacia, Hemet, CA 92545.

Committee Members Present: Mrs. Anna Marie Dalbey
 Mr. Guy Excell
 Mrs. Heidi Roth
 Mr. Matthew Coiner
 Mr. William Schembri
 Mr. George Buchanan
 Mr. Steve Pulbrook

Committee Members Absent: Mr. Thomas Green
 Mr. Mark Shabashov
 Mrs. Marilyn Forst
 Mr. Richard Schmitt

District Staff Present: Mr. Richard Beck, Assistant Superintendent,
 Business Services
 Ms. Tina Koonce, Facilities Director
 Ms. Joyce Brightman, Accountant, Facilities
 Ms. Connie Listoe, Administrative Assistant
 Business Services

I. PRELIMINARY

A. Call to Order

B. Roll Call

Mrs. Dalbey called the meeting to order at 5:05 p.m., indicating that a quorum was established.

C. Adjourn to Tour

Mrs. Dalbey adjourned the Measure T meeting to the tour at 5:06 p.m.

D. Adjourn to Measure E Meeting

Mrs. Dalbey adjourned the Measure T meeting to the Measure E meeting at 7:30 p.m.

E. Readjourn to Measure T Meeting

Mrs. Dalbey readjourned the Measure T meeting at 7:40 p.m.

- F. Approval of Agenda
On a motion by Mr. Schembri, seconded by Mr. Excell, the agenda for the meeting was approved.
- G. Approval of Minutes
On a motion by Mrs. Roth, seconded by Mr. Schembri, the minutes of the January 17, 2008 meeting were unanimously approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

- A. Project Status Report – Tina Koonce
Ms. Koonce explained the report stating the Cottonwood library was bid out. Mr. Beck said the original plan was to have a joint use agreement with the County of Riverside, but they weren't able to commit. Hemet High School is preparing for the remodel. Mr. Pulbrook inquired about the other sites listed for Measure T expenditures and Mr. Beck explained the modernizations would begin with the sites most needing attention.
- B. Financial Report – Joyce Brightman
Ms. Brightman explained the \$40 million Series B bond has been received and disbursed. \$5 million went to Tahquitz Phase II and III and \$1 million each went to Page Ranch and Currie Ranch. The remainder went to site upgrades with most of it going to Hemet High and Acacia. Cottonwood was separated into two projects and we are hoping to get State money for the well. Hemet High School will be separated into separate projects on the next report. Rancho Viejo received \$13,790,607 in State Funds, which was \$1.8 million more than was anticipated. Because of this, we reduced the Measure T budget for Rancho Viejo by \$1.8 million and moved most of it to the Cottonwood project. Mr. Excell asked how close Tahquitz was to completion and Ms. Brightman advised all construction costs were encumbered but there will still be furniture and equipment that will be purchased over the next fiscal year.

V. ADJOURNMENT

The meeting was adjourned at 8:08 p.m.