

ADOPTED
MINUTES OF THE
MEASURE T
CITIZENS' OVERSIGHT COMMITTEE
2350 West Latham Avenue, Hemet, California 92545
Meeting of September 20, 2007

The meeting of the Measure T Citizens' Oversight Committee was called to order at 6:32 p.m. on Thursday, June 21, 2007 at Hemet Unified School District located at 2350 W. Latham Avenue, Hemet, CA 92545.

Committee Members Present: Mrs. Anna Marie Dalbey
Mr. Thomas Green
Mr. Guy Excell
Mr. Mark Shabashov
Mr. Matthew Coiner
Mr. William Schembri
Mrs. Marilyn Forst
Mrs. Nancy Divine
Mr. Steve Pulbrook

Committee Members Absent: Mrs. Heidi Roth
Mr. George Buchanan

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

Guests: Mr. John Trittippo, Trittippo Architects
Mr. Ken Breuer, Trittippo Architects
Mr. William Downing, douglas e. barnhart

I. PRELIMINARY

A. Call to Order

B. Roll Call

Mrs. Dalbey called the meeting to order at 6:32 p.m., indicating that a quorum was established.

F. Approval of Agenda

On a motion by Mr. Excell, seconded by Mr. Schembri, the agenda for the meeting was approved with the addition of Appointment of Ad Hoc Committee.

G. Approval of Minutes

On a motion by Mr. Schembri, seconded by Mrs. Divine, the minutes of the June 21, 2007 meeting were unanimously approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Project Status Report

Ms. Koonce provided an overview of current and future projects not funded by Measure T.

B. Financial Report

Ms. Brightman explained that the Financial Report listed all expenses so far. The main point was the negative balance of Tahquitz High School. This balance will be paid out of the Bond sales in the spring.

Mr. Beck stated there were many more companies involved than before making the bids much more competitive.

Mr. Beck reviewed the Cash Flow chart and explained the Bonds would probably sell some time between January and April.

C. Update on Measure T Budget

Mr. Beck reviewed the Measure T PowerPoint budget and timelines based on the latest cost analysis. The estimates are getting closer due to actual bids for Phase II and III of Tahquitz High School and Rancho Viejo Middle School.

The Hemet High School expansion and Cottonwood well and library projects show a higher estimate of State funding. There is an estimated \$37 million for site upgrades.

D. Presentation on Hemet HS Phase III

Mr. Trittipio, Mr. Breuer and Ms. Koonce presented the revised Hemet High School plan.

The plan developed in connection with Business, Facilities and Hemet High School staff was summarized showing a \$46-\$50 million addition including off-site, circulation and parking improvements; new 500 seat theater, two story classroom wing and other renovation and expansion.

A rebuild option was discuss based on input from the Governing Board. The rebuild would cost \$120 - \$140 million and would require an E.I.R.

Mr. Trittipio also discussed the possibility of replacing the existing two story building interior.

Mrs. Forst inquired if the tennis courts would be renovated. Mr. Beck stated not at this time.

Mr. Schembri asked about repairing the lockers. Ms. Koonce explained school policy states there will no longer be lockers in the high schools.

E. Ad Hoc Committee

Mr. Beck requested volunteers for an Ad Hoc Committee for the Citizens' Oversight Report. Volunteers were Anna Marie Dalbey, Nancy Divine, Guy Excell and Marilyn Forst.

V. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.