ADOPTED MINUTES OF THE

MEASURE T CITIZENS' OVERSIGHT COMMITTEE

2350 West Latham Avenue, Hemet, California 92545 Meeting of June 21, 2007

The meeting of the Measure T Citizens' Oversight Committee was called to order at 7:01 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
Mrs. Heidi Roth
Mr. Matthew Coiner
Mr. William Schembri
Mrs. Marilyn Forst
Mrs. Nancy Divine
Mr. George Buchanan

Committee Members Absent: Mr. Steve Pulbrook

District Staff Present: Mr. Richard Beck, Assistant Superintendent,

Business Services

Mrs. Tina Koonce, Facilities Director

Ms. Joyce Brightman, Accountant, Facilities Ms. Connie Listoe, Administrative Assistant

Business Services

Guests:

I. PRELIMINARY

A. Call to Order

B. Roll Call

Mrs. Dalbey called the meeting to order at 7:00 p.m., indicating that a quorum was established.

F. Approval of Agenda

On a motion by Mr. Excell, seconded by Mr. Green, 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 April 19, 2007 meeting were unanimously approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. <u>Project Status Report</u>

Ms. Koonce explained the focus of the first \$60 million of the Bond is on Tahquitz High and Rancho Viejo Middle Schools. Ms. Koonce reviewed the Cottonwood School Master Plan and Hemet High School Phases I and II. She said they are planning to redesign the Hemet High School parking as it is creating issues with the buses and pedestrians. The portables will be replaced and designed away from the main building. Construction will begin the end of 2008.

B. Financial Report

Ms. Brightman explained the summary page stating that money was transferred from Page Ranch and Currie Ranch to the sites where the need is right now. The money will be replaced when the next series of bonds are sold. Rancho Viejo Middle School budget will go down when state funding is received. The District can apply for state funds only after 60% of the budget is under contract. She went on to explain the site pages and expense reports.

V. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.