

ADOPTED
MINUTES OF THE
MEASURE T
CITIZENS' OVERSIGHT COMMITTEE
2350 West Latham Avenue, Hemet, California 92545
Meeting of April 19, 2007

The meeting of the Measure T Citizens' Oversight Committee was called to order at 6:35 p.m. on Thursday, April 19, 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. Steve Pulbrook
 Mr. William Schembri
 Mrs. Bettie Smith

Committee Members Absent: Mr. Matthew Coiner

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: Bill Downing, douglas e. barnhart

I. PRELIMINARY

A. Call to Order

B. Roll Call & Establishment of Quorum

Mrs. Dalbey called the meeting to order at 6:35 p.m., indicating that a quorum was established.

C. Approval of Agenda

On a motion by Mr. Schembri, seconded by Mr. Green, the agenda for the meeting was approved.

D. Approval of Minutes

On a motion by Mr. Shabashov, seconded by Mr. Excell, the minutes for the February 1, 2007 meeting were unanimously approved.

II. COMMITTEE COMMENTS

None

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Bond Issuance

Mr. Beck reviewed the Official Statement for the Series A \$60 million dollar General Obligation Bond stating we received an “A” rating from Standard & Poor’s at an effective rate of 4.369%. The bonds were sold on March 1, 2007 and the funds were received on March 14, 2007.

B. Analysis for Costs of Testing and Inspection Services

Due to questions regarding the cost of testing and inspection services, Bill Downing of douglas e. barnhart reviewed the requirements and expenses and explained that the Division of State Architects (DSA) requires that a licensed DSA Inspector provide continuous inspection on particular construction projects within a school district. Ms. Koonce stated the cost is usually under 1% of the project. Our inspectors only call out services when needed. Vendor charges by the hour.

C. Review of Rancho Viejo Middle School Bid

Ms. Koonce reviewed the budget stating there was a tremendous response to the bid opening. The low bid for the contract came in at \$24.2 million, significantly lower than the expected \$30 million. Mr. Excell asked if there was a risk of the cost rising due to materials and Bill Downing stated the construction contract cost was locked in. All our contracts are locked in.

D. Review of Tahquitz High School Phase II Bid

Ms. Koonce reviewed the budget stating Phase II consisted of the swimming pool, two buildings with 32 classrooms, lower play field, four tennis courts, shop classroom, lunch kiosk and shelters, and two parking lots. Ms. Koonce stated Phase II would be completed for the beginning of the 2008-09 school year.

E. Measure T Funding and Project Plan Update

Ms. Koonce stated the third meeting had been held for the Hemet High School Expansion with a site walk discussing traffic flow and electric issues. She further explained the Environmental Impact Report for Page Ranch Elementary School was complete and ready for Board approval in May. Currie Ranch Elementary School is waiting for California Department of Education (CDE) site approval in order to begin the purchase agreement with the property owners.

F. Measure T Financial Report

Ms. Brightman stated that the District had expended \$1,586,335.53 of the \$60,413,400.00 we received as of April 3, 2007. She explained that within the financial report there were two pages for each site. The first page contained the Bond language as it appeared on the ballot, a list of the funding sources for that site and the Measure T budget. The second page had a listing of the purchase orders and contracts and showed how much had been paid on them. She stated that the contract amounts could change if there are change orders.

G. Deferred Maintenance Funds

Mr. Beck reviewed the Deferred Maintenance projects stating we were making maximum use of the funds available. He explained the District is required to set aside 2% of their General Fund for maintenance and the State matches up to 1/2% of these funds. He explained that carpet, roofing and painting were ongoing projects and we were working on the high priorities of the list to coincide with Measure T projects.

H. Future Meetings and Membership

Mr. Beck requested the Thursday, June 21, 2007 COC meeting be rescheduled to Wednesday June, 20, 2007. The Committee unanimously approved. Mr. Beck said the Governing Board had interviewed candidates to fill the Committee vacancies at the end of the term in June. He invited all to attend the Ground Breaking Ceremony for Rancho Viejo Middle School on June 8, 2007 at 2:00 p.m.

V. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.