

ADOPTED
MINUTES OF THE
MEASURE T
CITIZENS' OVERSIGHT COMMITTEE
2350 West Latham Avenue, Hemet, California 92545
Meeting of February 1, 2007

Reading of Resolution No. 1646

The meeting of the Measure T Citizens' Oversight Committee was called to order at 7:26 p.m. on Thursday, February 1, 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. Matthew Coiner
- Mr. William Schembri
- Mrs. Bettie Smith

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

I. PRELIMINARY

A. Call to Order

B. Roll Call & Establishment of Quorum

Mrs. Dalbey called the meeting to order at 7:26 p.m., indicating that a quorum was established.

C. Approval of Agenda

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

II. COMMITTEE COMMENTS

Mrs. Roth expressed she had an interest to continue to be a member of the Citizens' Oversight Committee as a member at large since she will no longer fit the criteria of a parent of a Hemet Unified School District student after this year.

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Measure T Presentation

Mr. Beck stated Dale Scott provided the Bond Issuance Projections and February 8, 2007 was the Standard and Poor presentation in New York to get a Bond rating. He projected the middle of March for the closing of the Bond. He explained the District was doing well financially, many of the projects were completed and the ADA had improved.

Ms. Koonce provided a hand-out to the Committee on Measure T needs of each school site. Mr. Beck explained that Deferred Maintenance is also available for site upgrades.

B. COC Membership Status – Roles and Responsibilities

Mr. Beck went over the Roles and Responsibilities of the Citizens' Oversight Committee since we are starting the new Committee for Measure T.

C. Schedule 2007 Meetings

The following meeting dates were established: March 22, 2007, June 21, 2007, September 20, 2007, and December 13, 2007.

Mr. Beck asked for volunteers for the Ad Hoc Committee to review the COC Report on February 15, 2007 at 6:30 p.m. Mr. Excel, Mr. Shabashov and Mrs. Roth volunteered.

On a motion by Mr. Schembri, seconded by Mr. Pulbrook, the scheduled COC meetings and Ad Hoc Committee meeting were unanimously approved.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.