

ADOPTED
MINUTES OF THE
MEASURE E
CITIZENS' OVERSIGHT COMMITTEE
2350 West Latham Avenue, Hemet, California 92545
Meeting of May 20, 2004

The meeting of the Measure E Citizens' Oversight Committee was called to order at 5:30 p.m. on Thursday, May 20, 2004, at Diamond Valley Middle School located at 291 West Chambers Street, Hemet, CA 92543.

Committee Members Present: Mr. James Calkins
 Mr. Rohn West
 Mr. Frank Lewis
 Mr. Robert Kaylor
 Mrs. Margaret (Peggy) Kissack)

Committee Members Absent: Mr. Gerry Agnes
 Mr. Joe Wojcik
 Mr. Matt Brudin

District Staff Present: Mr. Richard Beck, Assistant Superintendent,
 Business Services
 Ms. Sandy Packham, Director Facilities, Planning
 Ms. Susan McLavey, Administrative Assistant,
 Business Services

Guests Present:
Mr. Bill Downing, douglas e. barnhart, Inc.
Mr. Tom Kruse, Architect from PJHM

I. PRELIMINARY

A. Call to Order

B. Roll Call

Mr. Lewis called the meeting to order at 5:30 p.m., indicating that a quorum had been established.

C. Approval of Agenda

On a motion by Mrs. Kissack, seconded by Mr. West, the agenda for the meeting was approved.

D. Approval of Minutes

On a motion by Mr. West, seconded by Mr. Kaylor the minutes of the March 18, 2004 meeting were approved.

II. COMMITTEE COMMENTS

III. PUBLIC COMMENTS

None

IV. SPECIAL ITEMS

A. Tour of Diamond Valley Middle School

Ms. Packham led the committee on a tour of the Diamond Valley Middle School noting that the administration had already moved in to the facility. The Committee expressed how impressed they were with the facility, that it was student-teacher friendly and thanked Mr. Downing and Mr. Kruse for their teamwork in building the facility and for joining the Committee on the tour.

B. Project Status Report

Ms. Packham gave an overview of the Project Status Report and indicated that all modernization projects have been bid, contracts have been awarded and schedules with job superintendents and inspectors are in place. Nine sites are scheduled for modernization work with Idyllwild and Winchester added. Movers will start at 2:00 p.m. on June 11 packing up the buildings at the sites scheduled for asbestos abatement. The asbestos abatement process will start on June 12, 2004 and will be completed including air testing within one week. Demolition of the old stadium has been completed for the permanent Jacob Wiens Elementary School with Phase II off-site grading in process and the building portion out to bid in June and will start in July. The developer has not met the deadline to clean up the property for the New High School. Testing for asbestos and lead paint is currently being done and the demolition project will bid during the summer. Plans will go to the Division of State Architect in June for review. We are working with OPSC to link the new high school and middle school so mass grading and off-site work can be done at the same time, saving money. Hemet High School is still having problems with the chiller. It apparently is caused by the quality of water with scale building up, plugging up the system and turning off the unit. The entire chiller system will be cleaned and filtering systems installed to filter the water before taken in and also in the tower. The theatre bathrooms and work area is scheduled to be done. Cawston Elementary School is on schedule with a July 19th move in date. Approval for eight (8) relocatables and relocatable restrooms has been received and utilities have been stubbed out for them under this contract. The enrollment projection does not require the relocatables to be placed at this time. Entrance enhancement is scheduled at Santa Fe Middle School. The entire front of the school at Devonshire and Santa Fe streets will be completed changed and renovated. Improvements to Santa Fe Street includes removing olive trees and placing barriers on each end with a design that allows for opening the street for morning student drop offs and again for afternoon student pick up.

C. Financial Reports

Ms. Packham explained that funds had been encumbered to hold money for the scheduled summer work. She also explained that we have not yet received approximately \$11 million in funding for Idyllwild and Winchester modernization projects (application for funding has been submitted) and approximately \$34 million for the New High School and Jacob Wiens Elementary School.

D. Update on Series C Bond Issuance

Mr. Beck stated the Governing Board has approved the sale of \$10 million in bonds bringing the total to \$48 million issued. At this time we are waiting for our bond rating. Mr. Beck, Dr. Pendley and several Board Members were present for the District's presentation to Standard & Poors on the economic and financial situation of the District and area. California's current financial condition is affecting all bond sales. At this time we have not received our rating. Last year's rating was an A-, bonds were sold at 3.99 effective interest and it is estimated that Series C Bonds will be at 5.2% rate.

E. Ad Hoc Committee Report

Mr. Beck explained that the draft report was not ready at this time. The report will be completed and sent to the Committee for review before publication.

F. Citizens' Oversight Committee Appointments

Board Members Marilyn Forst and Mike Cook along with Mr. Beck have reviewed the applications received and have selected 3 members. One will be an alternate and will be seated when we are able to select a member that meets the required category of "bona-fide taxpayers association member". Until this happens the Committee will have nine (9) members, as we are required to have an uneven number. The Board will stagger the length of terms – one (1) year terms to original members and two (2) year terms to new members.

G. Future Items and Issues for Committee Consideration

Staff will have report prepared; organizational meeting for officers and new members at July meeting; Ms. Packham will bring the plans for the new high school; July 15 meeting to be held at Cawston Elementary beginning at 5:30 p.m. and a tour of Cawston Elementary School

V. ADJOURNMENT

The meeting was adjourned at 6:48 p.m.