

Hemet Unified School District

Regular Meeting of the
Measure X Citizens' Oversight Committee
August 19, 2024
5:00 p.m.

Professional Development Service Center Conference Room 304
1791 W. Acacia Ave., Hemet, CA 92545
951-765-5100 ext. 5001

AGENDA

- I. **Call To Order** – Don Edwards, Chair
Time: _____
- II. **Welcome New Member, Rob Davis** – Darrin Watters
- III. **Pledge of Allegiance** – Edwards
- IV. **Roll Call and Establishment of Quorum** - C. Smith

ELECTED OFFICERS

Chair
Vice-Chair

Don Edwards
Kathy Bloom-Rudibaugh

MEMBERS

Business Representative
Parent/Guardian, PTO, Schoolsite Council
General Member Representative
General Member Representative
Senior Representative
Taxpayers' Organization
Parent/Guardian

Kathy Bloom-Rudibaugh
Don Edwards
Linda Krupa
Rob Davis
Vacant
Vacant
Vacant

TERM EXPIRES

(3rd) 4/21/25
(2nd) 11/17/24
(1st) 11/14/25
(1st) 6/4/26

OTHER ATTENDEES (District Advisors)

Deputy Superintendent
Director of Facilities
Facilities Accountant
Administrative Assistant

Darrin Watters
Mike Sattley
Julie Shepherd
Connie Smith

V. Public Comments – Edwards

- a. Any citizen may address the Committee concerning any item that has been described in the notice for this meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda, and the Committee Chair may limit the discussion on any item.

To address the Committee, please complete a green Comment Card located at the entrance and give it to the Secretary. The Committee Chair will call upon you during the Public Comments Session or at the time the item appears on the agenda, as indicated on your Comments Card. When called upon, please give your name and then make your statement. You will be allowed a maximum of three minutes to address the Committee. Individual speakers shall not give their time to another speaker.

VI. Election of Officers

- a. Election of Chair

Moved by: _____ Seconded by: _____

Ayes: _____ Noes: _____ Absent: _____ Abstentions: _____ Motion Carried: _____

VII. Approval of Agenda

Moved by: _____ Seconded by: _____

Ayes: _____ Noes: _____ Absent: _____ Abstentions: _____ Motion Carried: _____

VIII. Adoption of April 29, 2024 Minutes

Moved by: _____ Seconded by: _____

Ayes: _____ Noes: _____ Absent: _____ Abstentions: _____ Motion Carried: _____

IX. Action Items

- a. Future Meeting Dates
1. Possible dates to consider:
A. Oct 28, 2024
B. Jan 27, 2025
C. April 28, 2025
D. Aug 25, 2025

Moved by: _____ Seconded by: _____

Ayes: _____ Noes: _____ Absent: _____ Abstentions: _____ Motion Carried: _____

X. Information/Discussion/Reports

- a. Project Status Report – Mike Sattley, Director of Facilities
b. Financial Report – Julie Shepherd, Facilities Accountant

XI. Committee Comments

XII. District Advisors Comments

XIII. Adjournment

Moved by: _____ Seconded by: _____

Ayes: ____ Noes: _____ Absent: ____ Abstentions: ____ Motion Carried: ____ Time: _____

The next meeting is October 28, 2024 at 5:00 pm

Disability Information

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Measure X Citizens' Oversight Committee, please contact the office of the District Superintendent at (951)765-5100. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Hemet Unified School District

Regular Meeting of the Measure X Citizens' Oversight Committee

April 29, 2024

5:00 p.m.

Professional Development Service Center Conference Room 304

1791 W. Acacia Ave.

Hemet, CA 92545

951-765-5100 ext. 5001

Unadopted Minutes

I. Call To Order

Time: 5:01 p.m.

II. Pledge of Allegiance

Led by Don Edwards

III. Roll Call

A quorum was established

PRESENT

Kathy Bloom-Rudibaugh | Don Edwards

ABSENT

Linda Krupa

OTHER ATTENDEES (District Advisors)

Deputy Superintendent

Darrin Watters

Facilities Director

Mike Sattley

Facilities Accountant

Julie Shepherd

Administrative Assistant

Connie Smith

IV. Public Comments

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No comments

V. Election of Officers

Election of Vice-Chair – [Kathy Bloom-Rudibaugh](#)

Moved by: Don Edwards Seconded by: Kathy Bloom-Rudibaugh

Ayes: 2 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

VI. Approval of Agenda

Moved by: Kathy Bloom-Rudibaugh Seconded by: Don Edwards

Ayes: 2 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

VII. Approval of January 29, 2024 Minutes

Moved by: Kathy Bloom-Rudibaugh Seconded by: Don Edwards

Ayes: 2 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

VIII. Adoption of Annual Report – Chair to Present at May 7, 2024 Board Mtg

Moved by: Kathy Bloom-Rudibaugh Seconded by: Don Edwards

Ayes: 2 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

IX. Information/Discussion/Reports

- a. Review of Audit Report – Darrin Watters, Deputy Superintendent
[Darrin Watters advised there were no findings on the audit that was Board approved on March 5, 2024. Staff addressed Committee questions.](#)
- b. Project Status Report – Mike Sattley, Director of Facilities
[Mike Sattley provided an update on current projects and addressed Committee questions.](#)
- c. Financial Report – Julie Shepherd, Accountant
[Julie Shepherd reviewed the current financial report and addressed Committee questions.](#)

X. Committee Comments

[Kathy Bloom-Rudibaugh commended staff on doing a great job providing the agenda.](#)

XI. District Advisors Comments

[Darrin advised staff is promoting an ongoing search for new Committee members.](#)

XII. Adjournment

Moved by: Kathy Bloom-Rudibaugh Seconded by: Don Edwards

Ayes: 2 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X Time: 5:37 p.m.

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Citizens Oversight Committee

Measure X

Hemet Unified School District
August 19, 2024

Darrin Watters – Deputy Superintendent, Business Services
Mike Sattley – Director, Facilities



Measure X Projects

School	Project	Status	Next Major Milestone
Elementary #10	New Construction	Design	Construction Documents
Whittier ES (1966)	Modernization / Security Upgrades / TK Expansion	Construction	Phase 1
Hamilton HS / ES, Idyllwild, Cottonwood	Emergency Generator	Construction	Closeout
District-wide	Security (Keyless) Upgrades	Construction	Complete
Ramona ES (1963)	Modernization / Security Upgrades / TK Expansion	Construction	-
Little Lake ES (1951)	TK Expansion	Complete	-
Little Lake ES (1951)	Modernization / Security Upgrades	Complete	-
Idyllwild School (1948)	Admin Reconfiguration / Modernization / Security Upgrades	Complete	-
Winchester ES (1957)	Modernization / Growth / Security Upgrades	Complete	-
Hemet HS & West Valley HS	A/C at Gymnasiums	Complete	-
Hamilton HS	Athletic Field Replacement	Complete	-
Harmony ES / Hamilton HS	Exterior Paint / Stucco	Complete	-
West Valley HS / Dartmouth MS	Roofing	Complete	-



Elementary School #10



Scope:

- New Elementary School to serve TK-5th grade
- Located in the Winchester Area
- Projected opening 2026/2027

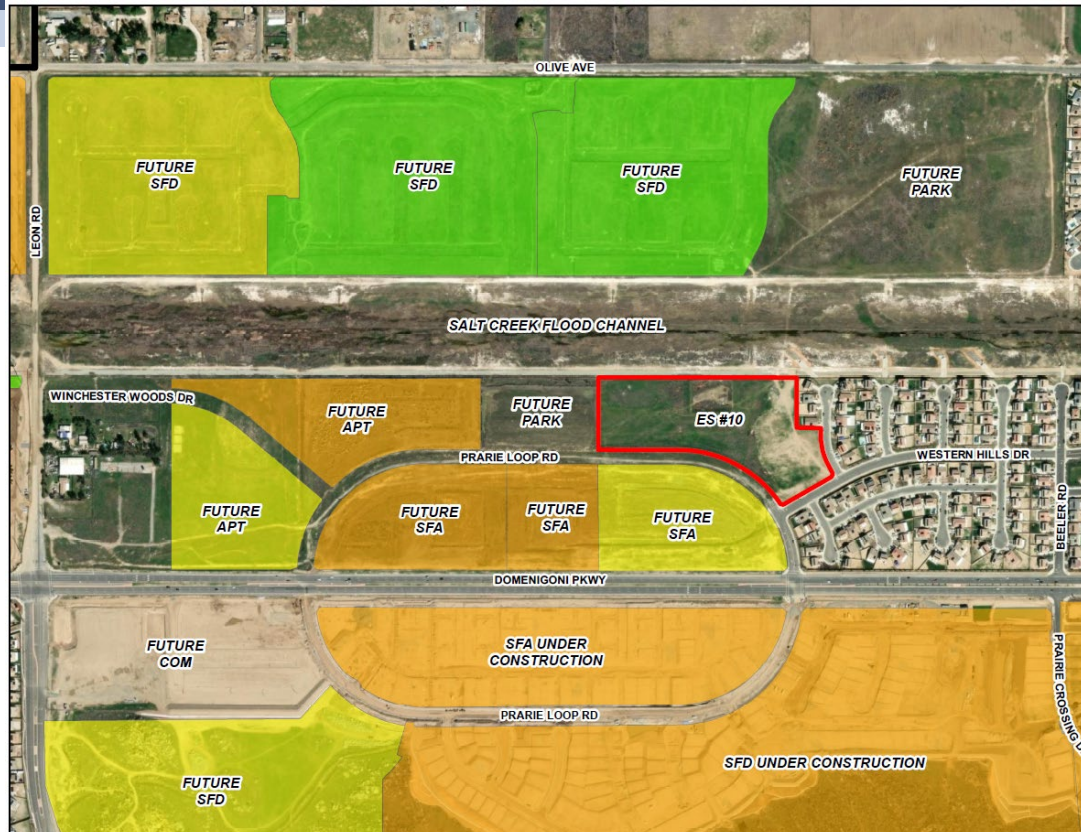
Status:

- Design Development

Elementary School #10



Elementary School #10





Whittier Elementary School Modernization



Scope:

- Site modernization, new classrooms, new library, pick-up / drop-off / parking reconfiguration, pronounced entry, drainage improvements, asphalt replacement

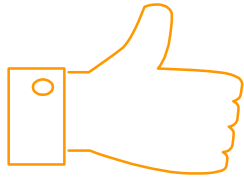
Status:

- Construction / Phase 1 – completion Winter 2024/25









Q&A

Project Summary

02/26/2019 through 06/29/2024	Total	Measure X Funds		Other
School Site	Budget	Series A, B, C & D	Interest & Misc. Revenue	Funding Sources
Gymnasium A/C (WVHS and HHS)	3,349,028	3,349,028	-	-
Bautista Creek ES Playground Renovation	19,500	19,500	-	-
Dartmouth MS Playground Renovation & Roofing	529,620	529,620	-	-
Diamond Valley MS Playground Renovation	19,500	19,500	-	-
Hamilton HS Turf Replacement	651,525	651,525	-	-
Harmony ES Playground Renovation & Painting	78,274	78,274	-	-
Hemet ES Playground Renovation	19,920	19,920	-	-
Idyllwild School Office Expansion	2,015,444	1,500,396	150,000	365,048
Little Lake ES Modernization & New Construction	35,784,881	33,535,190	1,071,620	1,178,071
Ramona ES Modernization	35,301,368	33,029,354	1,471,613	800,401
Whittier ES Modernization	36,921,157	36,401,281	171,678	348,198
Winchester ES Modernization & New Construction & Expansion	19,874,241	6,708,074	831,217	12,334,950
West Valley HS Roofing & Asphalt	1,080,545	1,080,545	-	-
Keyless Entry Projects (Mulitple Sites)	4,768,159	167,979	136,349	4,463,832
Standby Power Project (Mountain Schools)	2,066,126	620,000	-	1,446,126
Cost of Issuance Funds (Series A, B, C & D) Any remainging balance to be applied to Bond Debt Payments	645,000	645,000	-	-
UNALLOCATED Measure X Bond (Series A, B, C & D)	-	-	-	-
Totals	143,124,288	118,355,186	3,832,476	20,936,626

Budget & Interest Transfers

School Site	Budget as of 03/31/2024	Budget as of 06/29/2024	Change in Budget	Interest & Misc. Revenue as of 03/31/2024	Interest & Misc. Revenue as of 06/29/2024	Change in Interest	Notes
Gymnasium A/C (WVHS and HHS)	3,349,028	3,349,028	-	-	-	-	Project Completed
Bautista Creek ES Playground Renovation	19,500	19,500	-	-	-	-	Project Completed
Dartmouth MS Playground Renovation & Roofing	529,620	529,620	-	-	-	-	Project Completed
Diamond Valley MS Playground Renovation	19,500	19,500	-	-	-	-	Project Completed
Hamilton HS Turf Replacement	651,525	651,525	-	-	-	-	Project Completed
Harmony ES Playground Renovation & Painting	78,274	78,274	-	-	-	-	Project Completed
Hemet ES Playground Renovation	19,920	19,920	-	-	-	-	Project Completed
Idyllwild School Office Expansion	1,500,396	1,500,396	-	150,000	150,000	-	Project Completed
Little Lake ES Modernization & New Construction	33,535,190	33,535,190	-	1,071,620	1,071,620	-	Phase 2 (TK) Retention LLB Pymnts Remaining
Ramona ES Modernization	33,029,354	33,029,354	-	1,471,613	1,471,613	-	Retention LLB Pymnts Remaining
Whittier ES Modernization	36,401,281	36,401,281	-	171,678	171,678	-	Under Construction
Winchester ES Modernization & New Construction & Expansion	6,708,074	6,708,074	-	286,665	831,217	544,552	Under Construction Interest Allocated to Winchester
West Valley HS Roofing & Asphalt	1,080,545	1,080,545	-	-	-	-	Projects Completed
Keyless Entry Projects (Multiple Sites)	167,979	167,979	-	136,349	136,349	-	New Project - Partially Bond Funded
Standby Power Project (Mountain Schools)	620,000	620,000	-	-	-	-	New Project - Partially Bond Funded
Cost of Issuance Funds (Series A, B, C & D) Any remaining balance to be applied to Bond Debt Payments	645,000	645,000	-	-	-	-	COI Funds Received by US Bank
UNALLOCATED Measure X Bond (Series A, B, C & D)	-	-	-	60,584	-	(60,584)	Unused COI funds credited to Bond Fund Interest Posting (2Q Accrual & 3Q Cash)
Measure X Budget Totals	118,355,186	118,355,186	-	3,348,508	3,832,476	483,968	

Measure X Summary

School Site	Budgeted Revenue	Interest & Misc. Revenue	Paid Expenses	Funds Encumbered	Total Expenses	Balance
Gymnasium A/C (WVHS and HHS)	3,349,028	-	3,349,028	-	3,349,028 \$	-
Bautista Creek ES Playground Renovation	19,500	-	19,500	-	19,500 \$	-
Dartmouth MS Playground Renovation & Roofing	529,620	-	529,620	-	529,620 \$	-
Diamond Valley MS Playground Renovation	19,500	-	19,500	-	19,500 \$	-
Hamilton HS Turf Replacement	651,525	-	651,525	-	651,525 \$	-
Harmony ES Playground Renovation & Painting	78,274	-	78,274	-	78,274 \$	-
Hemet ES Playground Renovation	19,920	-	19,920	-	19,920 \$	-
Idyllwild School Office Expansion	1,500,396	150,000	1,650,396	-	1,650,396 \$	-
Little Lake ES Modernization & New Construction	33,535,190	1,071,620	33,757,317	16,414	33,773,731 \$	833,078
Ramona ES Modernization	33,029,354	1,471,613	32,090,446	2,170,159	34,260,605 \$	240,362
Whittier ES Modernization	36,401,281	171,678	6,606,922	26,787,988	33,394,910 \$	3,178,049
Winchester ES Modernization & New Construction & Expansion	6,708,074	831,217	5,710,447	1,721,095	7,431,542	107,749.20
West Valley HS Roofing & Asphalt	1,080,545	-	1,080,545	-	1,080,545 \$	-
Keyless Entry Projects (Mulitple Sites)	167,979	136,349	236,917	-	236,917	67,410.12
Standby Power Project (Mountain Schools)	620,000	-	-	271,898	271,898 \$	348,102
Cost of Issuance Funds (Series A, B, C & D)						
Any remaining balance to be applied to Bond Debt Payments	645,000	-	645,000	-	645,000 \$	-
UNALLOCATED						
Measure X Bond (Series A, B, C & D)	-	-	-	-	- \$	-
Totals	118,355,186	3,832,476	86,445,357	30,967,554	117,412,911 \$	4,774,751

Expenditure Summary

School Site	Expenditures as of 03/31/2024	Expenditures as of 06/29/2024	Expenditures Since Previous Meeting
Gymnasium A/C (WVHS and HHS)	3,349,028.22	3,349,028.22	-
Bautista Creek ES Playground Renovation	19,500.00	19,500.00	-
Dartmouth MS Playground Renovation & Roofing	529,620.05	529,620.05	-
Diamond Valley MS Playground Renovation	19,500.00	19,500.00	-
Hamilton HS Turf Replacement	651,525.00	651,525.00	-
Harmony ES Playground Renovation & Painting	78,274.00	78,274.00	-
Hemet ES Playground Renovation	19,920.00	19,920.00	-
Idyllwild School Office Expansion	1,650,395.82	1,650,395.82	-
Little Lake ES Modernization & New Construction	33,228,983.34	33,757,317.13	528,333.79
Ramona ES Modernization	32,010,981.83	32,090,445.53	79,463.70
Whittier ES Modernization	2,987,823.33	6,606,921.80	3,619,098.47
Winchester ES Modernization & New Construction & Expansion	5,710,178.89	5,710,446.89	268.00
West Valley HS Roofing & Asphalt	1,080,544.77	1,080,544.77	-
Keyless Entry Projects (Mulitple Sites)	236,917.41	236,917.41	-
Standby Power Project (Mountain Schools)	-	-	-
Cost of Issuance Funds (Series A, B, C & D)			
Any remainging balance to be applied to Bond Debt Payments	634,033.70	645,000.00	10,966.30
Totals	82,207,226.36	86,445,356.62	4,238,130.26

Expenditure Detail

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Little Lake ES Modernization & New Construction	04/10/2024	Erickson-Hall Construction Co.	C1225003	14795121	93,774.26	Lease Payment	Notes 2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	04/10/2024	Erickson-Hall Construction Co.	C1225003	14795122	14,606.87	Lease Payment	Notes 2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	05/22/2024	Erickson-Hall Construction Co.	C1225003	14841479	15,487.87	Lease Payment	Notes 2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	05/22/2024	Erickson-Hall Construction Co.	C1225003	14841477	93,774.27	Lease Payment	Notes 2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	06/07/2024	Erickson-Hall Construction Co.	C1225003	14858945	15,487.88	Lease Payment	2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	06/07/2024	Erickson-Hall Construction Co.	C1225003	14858942	93,774.27	Lease Payment	2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	06/24/2024	HMC Architects	C1224764	14876363	1,808.37	Architect Fees For Plans	A&E Services through 05.31.2024
Little Lake ES Modernization & New Construction	06/21/2024	American Modular Systems	C1225831	14873343	199,620.00	Relo Classrooms - Manufacturer	2020-23 Little Lake Modernization
Little Lake ES Modernization Totals					528,333.79		
Ramona ES Modernization	04/22/2024	Sunbelt Controls, Inc.	C1226877	14807719	26,773.85	Relo BAS Contractor	2022-24 Ramona Modernization
Ramona ES Modernization	05/22/2024	Erickson-Hall Construction Co.	C1226225	14841461	6,364.05	Main Building Contractor	2022-24 Ramona Modernization
Ramona ES Modernization	06/21/2024	Erickson-Hall Construction Co.	C1226225	14873328	46,325.80	Main Building Contractor	2022-24 Ramona Modernization
Ramona ES Modernization Totals					79,463.70		

Expenditure Detail

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Whittier ES Modernization	04/05/2024	Southland Inspection, Inc	C1226903	14792010	18,060.00	DSA Inspections - Modernization	03.2024 Inspections
Whittier ES Modernization	04/12/2024	Erickson-Hall Construction Co.	C1226974	14798194	758,047.80	Main Building Contractor	Work through 03.31.2024
Whittier ES Modernization	04/12/2024	Erickson-Hall Construction Co.	C1226974	14798194	64,945.38	Main Building Contractor	Work through 03.31.2024
Whittier ES Modernization	05/01/2024	DLR Group Inc	C1225725	14818698	20,954.24	Architect Fees 03.31.2024	Whittier Modernization 2023-26
Whittier ES Modernization	05/08/2024	Southland Inspection, Inc.	C1226903	14826176	18,480.00	DSA Inspections - Modernization	04.2024 Inspections
Whittier ES Modernization	05/22/2024	DLR Group Inc	C1225725	14841468	173,437.50	Architect Fees 01.31.2024	Whittier Modernization 2023-26
Whittier ES Modernization	05/22/2024	DLR Group Inc	C1225725	14841466	20,954.26	Architect Fees 04.30.2024	Whittier Modernization 2023-26
Whittier ES Modernization	05/24/2024	Erickson-Hall Construction Co.	C1226974	14844095	1,269,342.54	Main Building Contractor	Work through 04.30.2024
Whittier ES Modernization	05/24/2024	Erickson-Hall Construction Co.	C1226974	14844095	64,945.80	Main Building Contractor	Work through 04.30.2024
Whittier ES Modernization	05/29/2024	City Of Hemet	10181	14846985	13,727.00	Permit E2405-034 - Offsite Plan Review	Eng Plan Check Fee
Whittier ES Modernization	06/03/2024	Inland Foundation Engineering, Inc	C1227042	14853791	51,806.30	Material Testing	March - April 24, 2024
Whittier ES Modernization	06/05/2024	Frontier Communications Corporation	102058	14855235	1,500.00	ID 70052-5358055 - Pre-Engineering Fee	Eng Plan Check Fee
Whittier ES Modernization	06/14/2024	Southland Inspection, Inc.	C1226903	14868037	18,480.00	DSA Inspections - Modernization	05.2024 Inspections

Expenditure Detail

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Whittier ES Modernization	06/21/2024	DLR Group Inc	C1225725	14873339	20,954.24	Architect Fees 05.31.2024	Whittier Modernization 2023-26
Whittier ES Modernization	06/21/2024	Erickson-Hall Construction Co.	C1226974	14873349	1,004,580.11	Main Building Contractor	Work through 05.31.2024
Whittier ES Modernization	06/21/2024	Erickson-Hall Construction Co.	C1226974	14873349	64,945.80	Main Building Contractor	Work through 05.31.2024
Whittier ES Modernization	06/26/2024	Inland Foundation Engineering, Inc	C1227042	14879404	33,937.50	Material Testing	April 29 - May 31, 2024
Whittier ESModernization Totals					3,619,098.47		
Winchester ES Modernization & New Construction & Expansion	06/21/2024	Orbach Huff & Henderson LLP	OHSB	1487335	268.00	Legal Consult: Bid Protest	Winchester Bid FAC2024-08
Winchester ES Modernization & New Construction & Expansion Totals					268.00		
Cost of Issuance Funds (Series A, B, C & D)	12/22/2022	Hemet USD	COI25	US BANK	10,966.30	Unused Funds credited to Bond Proceeds	Unused Funds
Cost of Issuance Funds (Series A, B, C & D) Totals					10,966.30		