

# Hemet Unified School District

Regular Meeting of the  
**Measure X Citizens' Oversight Committee**  
**October 16, 2023**  
**5:00 p.m.**  
Ramona Elementary School  
41051 Whittier Ave., Hemet, CA 92544  
951-765-5100 ext. 5001

## **AGENDA**

- I. **Call To Order** – Don Edwards, Chair  
Time: \_\_\_\_\_
- II. **Pledge of Allegiance** – Edwards
- III. **Roll Call and Establishment of Quorum** - C. Smith

### **ELECTED OFFICERS**

Chair	Don Edwards
Vice-Chair	Randy LeSage

### **MEMBERS**

Business Representative	Kathy Bloom-Rudibaugh
Parent/Guardian, PTO, Schoolsite Council	Don Edwards
Senior Representative	Larry Graves
Taxpayers' Organization	Randy LeSage
Parent/Guardian	Vacant
General Member Representative	Two Vacant

### **TERM EXPIRES**

(3rd) 4/21/25
(2 <sup>nd</sup> ) 11/17/24
(3 <sup>rd</sup> ) 7/21/25
(3 <sup>rd</sup> ) 4/19/24

### **OTHER ATTENDEES** (District Advisors)

Deputy Superintendent	Darrin Watters
Facilities Director	Mike Sattley
Facilities Accountant	Julie Shepherd
Administrative Assistant	Connie Smith

**IV. 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.

**V. Approval of Agenda**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Motion Carried: \_\_\_\_\_

**VI. Adoption of August 21, 2023 Minutes**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstentions: \_\_\_\_\_ Motion Carried: \_\_\_\_\_

**VII. Information/Discussion/Reports**

- a. Financial Report – Julie Shepherd, Facilities Accountant  
b. Walking Tour of Ramona Elementary – Darrin Watters, Deputy Superintendent  
Mike Sattley, Facilities Director

**VIII. Adjournment of Meeting**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Ayes: \_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_ Abstentions: \_\_\_\_ Motion Carried: \_\_\_\_ Time: \_\_\_\_\_

***The next meeting is scheduled for January 29, 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

August 21, 2023

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: 5:02 p.m.

#### II. Pledge of Allegiance

Led by Don Edwards

#### III. Roll Call

A quorum was established

#### **PRESENT**

Kathy Bloom-Rudibaugh | Larry Graves | Don Edwards | Randy LeSage

#### **ABSENT**

Steven Bunn

#### **OTHER ATTENDEES** (District Advisors)

Deputy Superintendent

Darrin Watters

Facilities Accountant

Julie Shepherd

Administrative Assistant

Connie Smith

#### IV. Public Comments

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No comments

## V. Election of Officers

### a. Election of Chair – Don Edwards

Moved by: Kathy Bloom-Rudibaugh Seconded by: Larry Graves

Ayes: 4 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

### b. Election of Vice-Chair – Randy LeSage

Moved by: Kathy Bloom-Rudibaugh Seconded by: Larry Graves

Ayes: 4 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

## VI. Approval of Agenda

Moved by: Randy LeSage Seconded by: Kathy Bloom-Rudibaugh

Ayes: 4 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

## VII. Approval of May 1, 2023 Minutes

Moved by: Randy LeSage Seconded by: Kathy Bloom-Rudibaugh

Ayes: 4 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

## VIII. Action Items

### a. Future Meeting Dates

#### 1. Possible dates to consider:

- A. Oct 16, 2023
- B. Jan 29, 2024
- C. April 22, 2024
- D. Aug 19, 2024

Moved by: Randy LeSage Seconded by: Larry Graves

Ayes: 4 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

## IX. Information/Discussion/Reports

### a. Project Status Report – Mike Sattley, Director of Facilities

[Darrin Watters provided an update on current projects.](#)

### b. Financial Report – Julie Shepherd, Facilities Accountant

[Julie Shepherd reviewed the current financial report and addressed Committee questions. Upon Committee request, Ms. Shepherd will print the report on legal size paper for easier viewing.](#)

- c. Recruiting for vacancies – Darrin Watters, Deputy Superintendent  
Darrin Watters advised there are vacancies for a Parent/Guardian representative and General Member representative. He stated staff will post the information on the District's website, share on social media and send to the sites. He asked the Committee to share the information as well.

**X. Committee Comments**

No comments

**XI. District Advisors Comments**

Darrin Watters advised Steven Bunn submitted his resignation as a member of the Committee on August 14, 2023. Mr. Watters proposed the October 16, 2023 meeting be held at the Ramona Elementary library with a tour of the site to follow. Connie Smith will send out the details.

**XII. Adjournment**

Moved by: Kathy Bloom-Rudibaugh Seconded by: Larry Graves

Ayes: 4 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X Time: 5:39 p.m.

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Project Summary

02/26/2019 through 09/30/2023 School Site	Total Budget	Measure X Funds Series A, B & C	Interest & Misc. Revenue	Other 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	2,407,346	1,500,396	150,000	756,950
Little Lake ES Modernization & New Construction	38,001,394	33,443,740	840,466	3,717,188
Ramona ES Modernization	34,954,354	32,954,354	-	2,000,000
Whittier ES Modernization	15,059,278	14,690,000	-	369,278
Winchester ES Modernization & New Construction	17,885,218	5,709,354	-	12,175,864
West Valley HS Roofing & Asphalt	1,080,545	1,080,545	-	-
Cost of Issuance Funds ( Series A, B, C & D) Any remaining balance to be applied to Bond Debt Payments	645,000	645,000	-	-
UNALLOCATED Measure X Bond (Series A, B, C & D)	25,485,983	23,664,429	1,821,553	-
Totals	140,186,484	118,355,186	2,812,020	19,019,279

# Budget & Interest Transfers

School Site	Budget as of 07/31/2023	Budget as of 09/30/2023	Change in Budget	Interest & Misc. Revenue as of 07/31/2023	Interest & Misc. Revenue as of 09/30/2023	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	33,443,740	33,443,740	-	840,466	840,466	-	Phase 1 in Construction Closeout Phase 2 (TK) in Construction Closeout
Ramona ES Modernization	32,954,354	32,954,354	-	-	-	-	In Construction Closeout
Whittier ES Modernization	14,690,000	14,690,000	-	-	-	-	Project in Design
Winchester ES Modernization & New Construction	5,709,354	5,709,354	-	-	-	-	Project Completed
West Valley HS Roofing & Asphalt	1,080,545	1,080,545	-	-	-	-	Projects Completed
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)	23,664,429	23,664,429	-	1,821,553	1,821,553	-	No Change
Measure X Budget Totals	118,355,186	118,355,186	-	2,812,020	2,812,020	-	

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	33,443,740	840,466	32,608,398	199,620	32,808,018	1,476,188
Ramona ES Modernization	32,954,354	-	30,673,275	196,892	30,870,168	2,084,187
Whittier ES Modernization	14,690,000	-	1,197,599	772,033	1,969,631	12,720,369
Winchester ES Modernization & New Construction	5,709,354	-	5,709,354	-	5,709,354	-
West Valley HS Roofing & Asphalt	1,080,545	-	1,080,545	-	1,080,545	-
Cost of Issuance Funds ( Series A, B, C & D)						
Any remaining balance to be applied to Bond Debt Payments	645,000	-	634,034	-	634,034	10,966
UNALLOCATED						
Measure X Bond (Series A, B, C & D)	23,664,429.32	1,821,553	-	-	-	25,485,983
Totals	118,355,186	2,812,020	78,220,968	1,168,545	79,389,513	41,777,692



## Expenditure Summary

School Site	Expenditures as of 07/31/2023	Expenditures as of 09/30/2023	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	31,909,277.70	32,608,398.05	699,120.35
Ramona ES Modernization	26,750,349.26	30,673,275.33	3,922,926.07
Whittier ES Modernization	1,171,741.09	1,197,598.59	25,857.50
Winchester ES Modernization & New Construction	5,709,354.34	5,709,354.34	-
West Valley HS Roofing & Asphalt	1,080,544.77	1,080,544.77	-
Cost of Issuance Funds ( Series A, B, C & D)			
Any remaining balance to be applied to Bond Debt Payments	634,033.70	634,033.70	-
<b>Totals</b>	<b>73,573,063.95</b>	<b>78,220,967.87</b>	<b>4,647,903.92</b>

## Expenditure Detail

08/01/2023 through 09/30/2023

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Little Lake ES Modernization & New Construction	08/09/2023	Erickson-Hall Construction Co.	C1225003	14556153	372,709.99	Main Building Contractor	Work through 07.31.2023
Little Lake ES Modernization & New Construction	08/09/2023	Erickson-Hall Construction Co.	C1225003	14556153	14,030.17	Construction Management Fees	Work through 07.31.2023
Little Lake ES Modernization & New Construction	08/09/2023	Southland Inspection, Inc	C1226270	14556120	5,600.00	DSA Inspections Phase 2	DSA Inspections 07.2023
Little Lake ES Modernization & New Construction	08/11/2023	Inland Foundation Engineering, Inc.	C1226299	14558365	4,257.00	Materials Testing	2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	08/16/2023	HMC Architects	C1224764	14562311	3,629.32	Architect Fees For Plans (TK)	A&E Services through 07.31.2023
Little Lake ES Modernization & New Construction	09/11/2023	Inland Foundation Engineering, Inc.	C1226299	14584407	810.00	Materials Testing	2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	09/11/2023	Erickson-Hall Construction Co.	C1225003	14584461	70,522.16	Lease Payment	2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	09/11/2023	Erickson-Hall Construction Co.	C1225003	14584461	19,730.50	Lease Payment	2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	09/11/2023	Erickson-Hall Construction Co.	C1225003	14584461	20,609.39	Lease Payment	2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	09/13/2023	Southland Inspection, Inc	C1226270	14587831	2,000.00	DSA Inspections Phase 2	DSA Inspections 08.2023
Little Lake ES Modernization & New Construction	09/15/2023	HMC Architects	C1224764	14590007	5,487.22	Architect Fees For Plans (TK)	A&E Services through 08.31.2023
Little Lake ES Modernization & New Construction	09/20/2023	Erickson-Hall Construction Co.	C1225003	14593610	110,862.05	Lease Payment	2020-23 Little Lake Modernization
Little Lake ES Modernization & New Construction	09/22/2023	Erickson-Hall Construction Co.	C1225003	14596473	68,872.55	Main Building Contractor	Work through 08.31.2023
Little Lake ES Modernization & New ConstructionTotals					699,120.35		

## Expenditure Detail

08/01/2023 through 09/30/2023

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Ramona ES Modernization	08/02/2023	Inland Foundation Engineering, Inc.	C1226209	14551050	25,715.00	Compaction Testing	T&I Inspections through 06.30.2023
Ramona ES Modernization	08/07/2023	Erickson-Hall Construction Co.	C1226225	14554483	105,691.01	Contruction Management Fees	Construction through 07.31.2023
Ramona ES Modernization	08/07/2023	Erickson-Hall Construction Co.	C1226225	14554483	2,442,362.22	Main Building Contractor	Construction through 07.31.2023
Ramona ES Modernization	08/09/2023	Southland Inspection, Inc	C1226210	14556122	12,400.00	DSA Inspections	Inspections through 07.31.2023
Ramona ES Modernization	08/11/2023	Inland Foundation Engineering, Inc.	C1226209	14558361	14,962.50	Compaction Testing	T&I Inspections through 07.31.2023
Ramona ES Modernization	08/18/2023	DLR Group, Inc.	C1225323	14564768	24,858.30	Architect Fees For Plans	Architect Services through 07.31.2023
Ramona ES Modernization	08/25/2023	Thompson Engineering Co, Inc	C1226488	14570462	46,076.25	TCU Gate Way Upgrade	2022-24 Ramona Modernization
Ramona ES Modernization	09/08/2023	Riverside County	32103	14582909	493.00	RC Dept. Envirnomental Health Cafeteria Plan Fee	2022-24 Ramona Modernization
Ramona ES Modernization	09/13/2023	Southland Inspection, Inc	C1226210	14587832	14,400.00	DSA Inspections	Inspections through 08.31.2023
Ramona ES Modernization	09/18/2023	DLR Group, Inc.	C1225323	14590983	37,023.00	Architect Fees For Plans	Architect Services through 08.31.2023
Ramona ES Modernization	09/20/2023	Erickson-Hall Construction Co.	C1226225	14593612	38,076.40	Contruction Management Fees	Construction through 08.31.2023
Ramona ES Modernization	09/20/2023	Erickson-Hall Construction Co.	C1226225	14593612	1,160,868.39	Main Building Contractor	Construction through 08.31.2023
<b>Ramona ES Modernization Totals</b>					<b>3,922,926.07</b>		

# Expenditure Detail

08/01/2023 through 09/30/2023

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Whittier ES Modernization	08/18/2023	DLR Group	C1225725	14564767	19,262.50	Architect Fees For Plans	Architect Fees through 07.31.2023
Whittier ES Modernization	08/18/2023	City of Hemet	10181	14564796	5,735.00	Eng. Street Improvement Plan Check	Eng Plan Check Fee
		State Water Resource Control					
Whittier ES Modernization	08/25/2023	Board	33906	14570444	860.00	Permit Registration Appication Fee	State Water Resource Permit Registration App
Whittier ES ModernizationTotals					25,857.50		