

Hemet Unified School District

Regular Meeting of the
Measure X Citizens' Oversight Committee
October 24, 2022
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. **Pledge of Allegiance** – Edwards
- III. **Roll Call and Establishment of Quorum** - C. Smith

ELECTED OFFICERS

Chair	Don Edwards
Vice-Chair	Kathy Bloom-Rudibaugh

MEMBERS

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

TERM EXPIRES

(2 nd) 4/20/23
(3 rd) 4/19/24
(1 st) 11/17/22
(2 nd) 7/20/23
(3 rd) 4/19/24

OTHER ATTENDEES (District Advisors)

Deputy Superintendent	Darrin Watters
Director of Facilities	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 22, 2022 Minutes

Moved by: _____ Seconded by: _____

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

VII. Information/Discussion/Reports

- a. Project Status Report – Mike Sattley, Director of Facilities
b. Financial Report – Julie Shepherd, Facilities Accountant
c. April 24, 2023 meeting moved to May 1, 2023 at 5:00 p.m.
d. Little Lake Elementary ribbon cutting will be scheduled soon

VIII. Committee Comments

IX. District Advisors Comments

X. Adjournment

Moved by: _____ Seconded by: _____

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

The next meeting is scheduled for January 30, 2023 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 22, 2022

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 pm

II. Pledge of Allegiance

Led by Don Edwards

III. Roll Call

A quorum was established

PRESENT

Steven Bunn | Larry Graves | Don Edwards | Randy LeSage

ABSENT

Kathy Bloom-Rudibaugh

OTHER ATTENDEES (District Advisors)

Deputy Superintendent

Darrin Watters

Director of Facilities

Mike Sattley

Administrative Assistant

Connie Smith

IV. Public Comments

- 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.

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No comments

V. Election of Officers

a. Election of Chair – Don Edwards

Moved by: Larry Graves Seconded by: Steven Bunn

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

b. Election of Vice-Chair – Kathy Bloom-Rudibaugh

Moved by: Larry Graves Seconded by: Steven Bunn

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

VI. Approval of Agenda

Moved by: Randy LeSage Seconded by: Steven Bunn

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

VII. Approval of April 25, 2022 Minutes

Moved by: Randy LeSage Seconded by: Steven Bunn

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 24, 2022
- B. Jan 30, 2023
- C. Apr 24, 2023
- D. Aug 21, 2023

Moved by: Randy LeSage Seconded by: Steven Bunn

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

IX. Information/Discussion/Reports

- a. Project Status Report – Mike Sattley, Director of Facilities
[Mike Sattley provided an update on current projects.](#)
- b. Financial Report – Mike Sattley, Director of Facilities
[Mike Sattley reviewed the current financial report and addressed Committee questions.](#)
- c. Hemet Dual Language Academy Ribbon Cutting August 30, 2022
- d. Little Lake Elementary Ribbon Cutting September 19, 2022

X. Committee Comments

[No comments](#)

XI. District Advisors Comments

Darrin Watters thanked the members for serving on the Committee. He stated there is a need for members to fill the categories for Taxpayer's Organization and Parent or Guardian. Randy LeSage advised that he is a member of a Taxpayer's Organization and will be moved from General to Taxpayer's Organization category.

XII. Adjournment

Moved by: Randy LeSage Seconded by: Larry Graves

Ayes: 4 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X Time: 5:36 pm

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Citizens Oversight Committee

Measure X

Hemet Unified School District
October 24, 2022

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



Measure X Projects

School	Project	Status	Next Major Milestone
Little Lake ES (1951)	Modernization / Security Upgrades	Closeout	Completion
Little Lake ES (1951)	TK Expansion	Construction	Completion
Ramona ES (1963)	Modernization / Security Upgrades / TK Expansion	Construction	Completion
Whittier ES (1966)	Modernization / Security Upgrades / TK Expansion	Construction Documents	DSA Submission
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	-



Little Lake Elementary School



Scope:

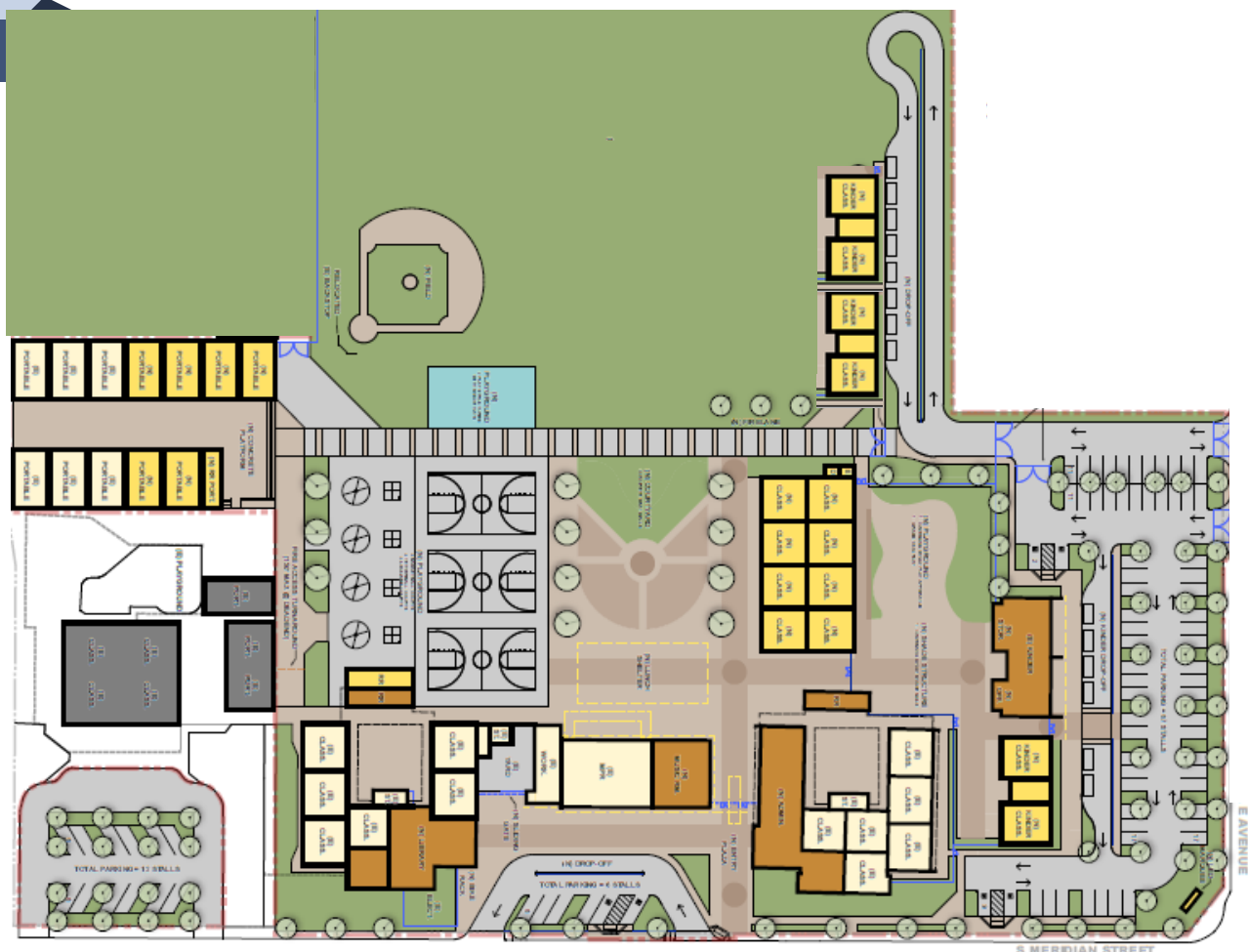
- Site modernization, classrooms, pick-up / drop-off / parking reconfiguration, pronounced entry, asphalt replacement

Status:

- Closeout / Punchlist



Little Lake Site Plan





Little Lake Elementary School TK Expansion



Scope:

- Addition of early childhood classrooms due to Senate Bill 130 / transitional kindergarten

Status:

- Construction





Ramona Elementary School



Scope:

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

Status:

- Construction





Ramona Elementary School Modernization





Current Status – Ramona Elementary School





Whittier Elementary School Modernization



Scope:

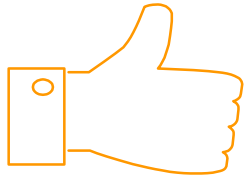
- Site modernization, new classrooms, new library, pick-up / drop-off / parking reconfiguration, pronounced entry, drainage improvements, asphalt replacement

Status:

- Construction Documents







Q&A

Project Summary

02/26/2019 through 09/30/2022 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	1,968,576	1,500,396	150,000	318,180
Little Lake ES Modernization & New Construction	32,001,394	27,443,740	840,466	3,717,188
Ramona ES Modernization	34,954,354	32,954,354	-	2,000,000
Whittier ES Modernization	14,739,716	14,690,000	-	49,716
Winchester ES Modernization & New Construction	17,351,908	5,709,354	-	11,642,553
West Valley HS Roofing & Asphalt	1,080,545	1,080,545	-	-
Cost of Issuance Funds (Series A, B & C) Any remaining balance to be applied to Bond Debt Payments	470,000	470,000	-	-
UNALLOCATED Measure X Bond (Series A, B & C)	183,253	-	183,253	-
Totals	107,417,113	88,515,756	1,173,720	17,727,637

Budget & Interest Transfers

School Site	Budget as of 06/29/2022	Budget as of 09/30/2022	Change in Budget	Interest & Misc. Revenue as of 06/29/2022	Interest & Misc. Revenue as of 09/30/2022	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	24,450,000	27,443,740	2,993,740	840,466	840,466	-	Project in Construction Closeout Budget Adjustment
Ramona ES Modernization	13,384,686	32,954,354	19,569,669	-	-	-	Project Bid Out - Under Construction Budget Adjustment
Whittier ES Modernization	20,000,000	14,690,000	(5,310,000)	-	-	-	Project in Design Budget Adjustment
Winchester ES Modernization & New Construction	5,709,354	5,709,354	-	-	-	-	Project in Construction Closeout
West Valley HS Roofing & Asphalt	1,080,545	1,080,545	-	-	-	-	Projects Completed
Cost of Issuance Funds (Series A, B & C) Any remaining balance to be applied to Bond Debt Payments	470,000	470,000	-	-	-	-	
UNALLOCATED Measure X Bond (Series A, B & C)	17,253,408	-	(17,253,408)	1,626	183,253	181,627.00	Budget Adjustments 3QA, 4QC, 4QAInterest Posting CMAS Credit (Little Lake)
Measure X Budget Totals	88,515,756	88,515,756	-	992,093	1,173,720	181,627	

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	27,443,740	840,466	23,718,899	3,880,682	27,599,581	684,625
Ramona ES Modernization	32,954,354	-	1,507,286	24,215,369	25,722,655	7,231,699
Whittier ES Modernization	14,690,000	-	598,959	-	598,959	14,091,041
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) Any remaining balance to be applied to Bond Debt Payments	470,000	-	470,000	-	470,000	-
UNALLOCATED Measure X Bond (Series A, B & C)	-	183,253	-	-	-	183,253
Measure X Bond Proceeds	88,515,756	1,173,719.77	39,402,806	28,096,052	67,498,858	22,190,618

Expenditure Summary

School Site	Expenditures as of 06/29/2022	Expenditures as of 09/30/2022	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	18,909,456.55	23,718,898.99	4,809,442.44
Ramona ES Modernization	1,261,929.75	1,507,285.75	245,356.00
Whittier ES Modernization	351,750.00	598,959.00	247,209.00
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) Any remaining balance to be applied to Bond Debt Payments	470,000.00	470,000.00	-
Totals	34,100,798.50	39,402,805.94	5,302,007.44

Expenditure Detail

04/01/2022 through 06/29/2022

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Little Lake ES 2020	07/08/2022	Southland Inspection, Inc	C1225647	14211370	19,200.00	DSA Inspector	DSA Inspections 06.2022
Little Lake ES 2020	07/15/2022	Orbach Huff Suarez & Henderson, LLP	OHS	14216624	998.00	Legal Services: Right of Way Consult	2020-23 Little Lake Modernization
Little Lake ES 2020	07/23/2022	Erickson-Hall Constrution Co.	C1225003	14221360	3,134,234.25	Main Building Contractor	Work through 06.30.2022
Little Lake ES 2020	07/23/2022	Erickson-Hall Constrution Co.	C1225003	14221360	85,306.58	Constrution Management Fees	Work through 06.30.2022
Little Lake ES 2020	07/23/2022	Inland Foundation Engineering, Inc.	C1225607	14221337	31,843.25	Campaction Tests (Construction)	Progress through 06.30.2022
Little Lake ES 2020	07/27/2022	HMC Architects	C1224764	14223878	45,191.17	Architect Fees For Plans	A&E Services through 06.30.2022
Little Lake ES 2020	07/27/2022	HMC Architects	C1224764	14219554	2,700.25	Architect Fees For Plans (TK)	A&E Services through 06.30.2022
Little Lake ES 2020	08/02/2022	Southland Inspection, Inc	C1225647	14230752	17,600.00	DSA Inspector	DSA Inspections 07.2022
Little Lake ES 2020	08/05/2022	LNL Property Services	C1225888	14230774	38,380.00	Modernization: Relo Classrooms	2020-23 Little Lake Modernization
Little Lake ES 2020	08/17/2022	Burgess Moving	C1225945	14238951	41,434.00	Itermin Campus Move	2020-23 Little Lake Modernization
Little Lake ES 2020	08/17/2022	HMC Architects	C1224764	14238958	7,021.05	Architect Fees For Plans (TK)	A&E Services through 07.31.2022
Little Lake ES 2020	08/17/2022	HMC Architects	C1224764	14238957	45,191.16	Architect Fees For Plans	A&E Services through 07.31.2022
Little Lake ES 2020	08/17/2022	Thompson Engineering Co, Inc	C1225879	14238852	30,308.05	Modernization: TCU Gate Way	2020-23 Little Lake Modernization
Little Lake ES 2020	08/26/2022	Erickson-Hall Constrution Co.	C1225003	14245528	106,633.23	Constrution Management Fees	Work through 07.31.2022
Little Lake ES 2020	08/31/2022	Inland Foundation Engineering, Inc.	C1225607	14250139	40,609.50	Campaction Tests (Construction)	Progress through 07.31.2022
Little Lake ES 2020	09/02/2022	Southland Inspection, Inc	C1225647	14251480	19,600.00	DSA Inspector	DSA Inspections 08.2022
Little Lake ES 2020	09/14/2022	Envirocare Consulting, Inc.	C1225646	14260326	1,950.00	Bacteria Sampling Rm 812	Little Lake Modernization
Little Lake ES 2020	09/19/2022	Park Planet	C1225441	14263611	7,644.60	Engineer Calcs for Shade Structure	2020-23 Little Lake Modernization
Little Lake ES 2020	09/21/2022	Erickson-Hall Constrution Co.	C1225003	1465829	1,013,332.56	Main Building Contractor	Work through 08.30.2022

Expenditure Detail

04/01/2022 through 06/29/2022

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Little Lake ES 2020	09/21/2022	Erickson-Hall Constrution Co.	C1225003	1465829	53,316.61	Contruction Management Fees	Work through 08.30.2022
Little Lake ES 2020	09/23/2022	HMC Architects	C1224764	14268396	4,320.95	Architect Fees For Plans (TK)	A&E Services through 08.31.2022
Little Lake ES 2020	09/23/2022	HMC Architects	C1224764	14268397	56,149.89	Architect Fees For Plans	A&E Services through 08.31.2022
Little Lake ES 2020	09/23/2022	Uline, Inc	P6044842	14268293	2,467.11	Library & Custodial Rm Shelving	2020-23 Little Lake Modernization
Little Lake ES 2020	09/23/2022	Uline, Inc	P6044842	14268293	427.08	Library & Custodial Rm Shelving	2020-23 Little Lake Modernization
Little Lake ES 2020	09/23/2022	Uline, Inc	P6045000	14268298	1,807.21	Library & Custodial Rm Shelving	2020-23 Little Lake Modernization
Little Lake ES 2020	09/28/2022	Orbach Huff Suarez & Henderson, LLP	OHSB	14272274	1,775.94	Legal Services - LLB Amendment TK	2020-23 Little Lake Modernization
Little Lake ES 2020 Totals:					4,809,442.44		
Ramona Modernization	07/15/2022	DLR Group, Inc.	C1225323	14216568	22,037.00	Architect Fees For Plans	Architect Services through 06.30.2022
Ramona Modernization	07/15/2022	Orbach Huff Suarez & Henderson, LLP	OHSB	14216624	171.00	Legal Services: LLB Agreement Review	Legal Review - LLB Agreement
Ramona Modernization	07/23/2022	Erickson-Hall Constrution Co.	C1225742	14221361	20,493.00	Pre-Construction Management Fees	Services through 06.30.2022
Ramona Modernization	08/05/2022	American Fence Company	C1226059	14230721	1,467	Interim Campus: Temp Fencing @ Acacia	Interim Campus Expense
Ramona Modernization	08/17/2022	DLR Group, Inc.	C1225323	14238836	51,127	Architect Fees For Plans	Architect Services through 07.31.2022
Ramona Modernization	08/17/2022	G&H Moving & Storage	C1225936	14238832	49,191.50	Interim Housing - Move to Interim Campuses	Interim Campus Move Bid: PUR2022-04
Ramona Modernization	09/14/2022	Erickson-Hall Constrution Co.	C1225742	14260278	11,476.00	Pre-Construction Management Fees	Services through 07.31.2022
Ramona Modernization	09/18/2022	Hemet USD	PRINT SHOP	FT00000299	59.50	Measure X Construction Bond Sign	Ramona Modernization - Metal Construction Signs
Ramona Modernization	09/21/2022	DLR Group, Inc.	C1225323	14265688	81,097.50	Architect Fees For Plans	Architect Services through 08.30.2022
Ramona Modernization	09/21/2022	Erickson-Hall Constrution Co.	C1225742	14265690	7,377.00	Pre-Construction Management Fees	Services through 08.30.2022
Ramona Modernization	09/21/2022	State Water Resources Control Board	SWRCB	14265738	860.00	Permit Application Fee	Application ID 553853
Ramona Modernization Totals:					245,356.00		

Expenditure Detail

04/01/2022 through 06/29/2022

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Whittier 04-120350	07/27/2022	DLR Group	C1225725	14223897	16,750.00	Architect Fees 06.2022	Whittire Modernization A&E Contract
Whittier 04-120350	08/17/2022	DLR Group	C1225725	14238835	25,125.00	Architect Fees 07.2022	Whittire Modernization A&E Contract
Whittier 04-120350	08/31/2022	CA Geological Survey	V39597	14250135	4,800.00	Assessment for Geologic Hazard Reports	Whittier Modernization Assessment
Whittier 04-120350	09/09/2022	Inland Foundation Engineering, Inc.	C1225941	14256337	24,500	Preliminary Tests	Geotechnical Investigation
Whittier 04-120350	09/09/2022	US Bank	CAL CARD	14256394	159	Preliminary Tests	Fire Flow Test
Whittier 04-120350	09/21/2022	DLR Group	C1225725	14265689	175,875.00	Architect Fees 08.2022	Whittire Modernization A&E Contract
Whittier 04-120350 Totals:					247,209.00		