

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

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
General Member Representative	Randy LeSage
Parent/Guardian, PTO, Schoolsite Council	Don Edwards
Senior Representative	Larry Graves
Parent/Guardian	Vacant
Taxpayers' Organization	Vacant

TERM EXPIRES

April 20, 2023
April 19, 2024
April 19, 2024
Nov 17, 2022
July 20, 2023

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. Election of Officers

- a. Election of Chair

Moved by: _____ Seconded by: _____

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

- b. Election of Vice-Chair

Moved by: _____ Seconded by: _____

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

VI. Approval of Agenda

Moved by: _____ Seconded by: _____

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

VII. Adoption of April 25, 2022 Minutes

Moved by: _____ Seconded by: _____

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

VIII. Action Items

- a. Future Meeting Dates

1. Possible dates to consider:

- A. Oct 24, 2022
- B. Jan 30, 2023
- C. May 1, 2023
- D. Aug 21, 2023

Moved by: _____ Seconded by: _____

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

IX. Information/Discussion/Reports

- a. Project Status Report – Mike Sattley, Director of Facilities
- b. Financial Report – Julie Shepherd, Facilities Accountant
- c. Hemet Dual Language Academy Ribbon Cutting August 30, 2022
- d. Little Lake Elementary Ribbon Cutting September 19, 2022

X. Committee Comments

XI. District Advisors Comments

XII. Adjournment

Moved by: _____ Seconded by: _____

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

The next meeting is scheduled for October 24, 2022 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 25, 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: 5:00 p.m.

II. Pledge of Allegiance

Led by Don Edwards

III. Roll Call

A quorum was established

PRESENT

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

ABSENT

OTHER ATTENDEES (District Advisors)

Deputy Superintendent

Darrin Watters

Director of Facilities

Mike Sattley

Facilities Accountant

Julie Shepherd

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. Approval of Agenda

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

Ayes: 5 Noes: 0 Absent: 0 Abstentions: 0 Motion Carried: X

VI. Approval of February 14, 2022 Minutes

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

Ayes: 5 Noes: 0 Absent: 0 Abstentions: 0 Motion Carried: X

VII. Adoption of 2020-21 Annual Report

Moved by: Kathy Bloom-Rudibaugh Seconded by: Steven Bunn

Ayes: 5 Noes: 0 Absent: 0 Abstentions: 0 Motion Carried: X

VIII. Information/Discussion/Reports

- a. Project Status Report – Mike Sattley, Director of Facilities
Mike Sattley provided an update on current projects and addressed Committee questions.
- b. Financial Report – Julie Shepherd, Accountant
Julie Shepherd reviewed the current financial report and addressed Committee questions.

IX. Committee Comments

No comments

X. District Advisors Comments

Darrin thanked the Committee for their service. He stated staff is happy to go on site tours any time and advised Don Edwards will be presenting the Annual Report at the May 3 Board meeting.

XI. Adjournment

Moved by: Randy LeSage Seconded by: Larry Graves

Ayes: 5 Noes: 0 Absent: 0 Abstentions: 0 Motion Carried: X Time: 5:23 p.m.

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Citizens Oversight Committee

Measure X

Hemet Unified School District
August 22, 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	Design	DSA Approved
Ramona ES (1963)	Modernization / Security Upgrades / TK Expansion	Design	DSA Approved - Construction
Whittier ES (1966)	Modernization / Security Upgrades / TK Expansion	Design	Design Development
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

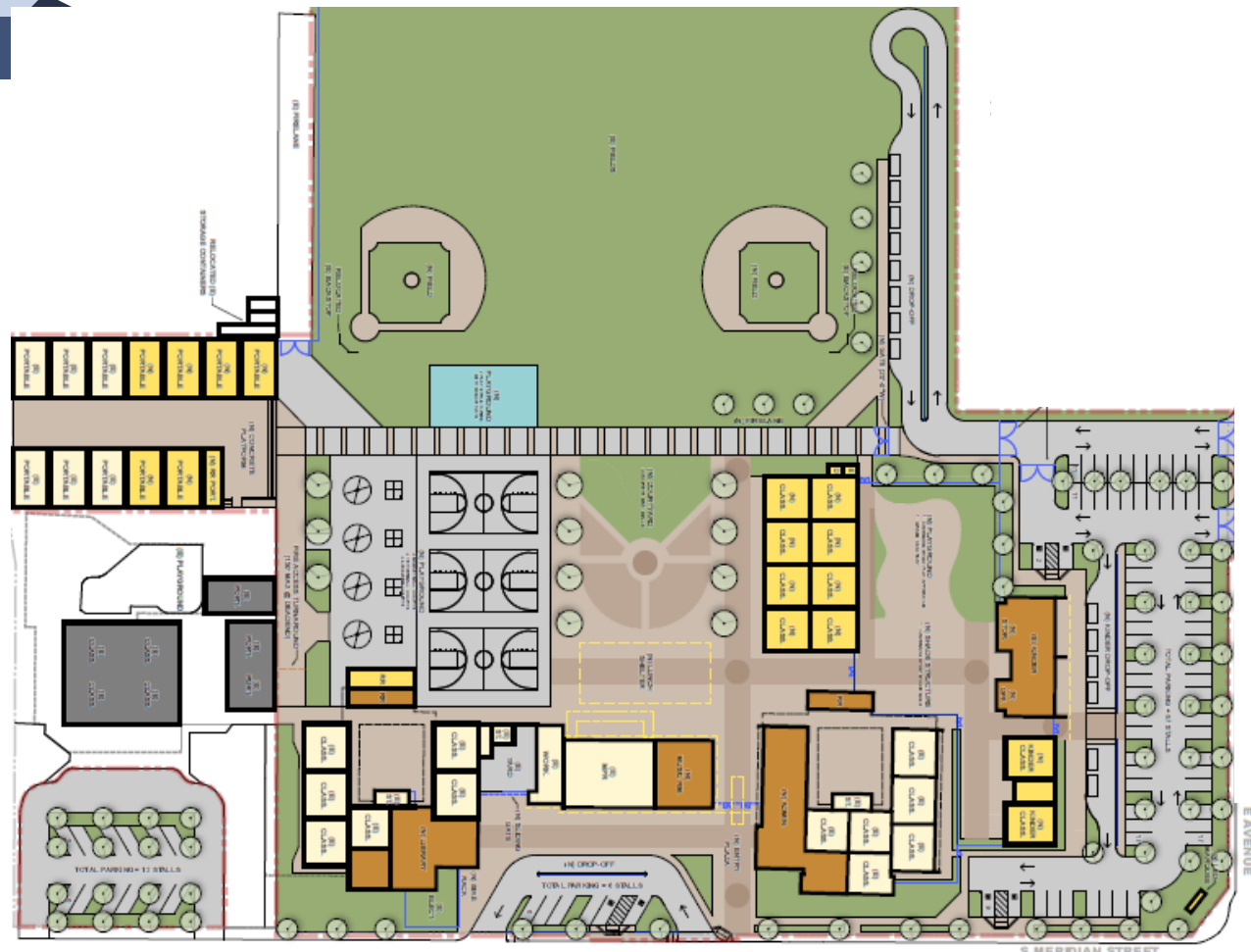
Progress:

- Construction

Next Steps:

- Completion





Little Lake Elementary School Proposed Layout





Ramona Elementary School



Scope:

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

Progress:

- Pre Construction





Ramona Elementary School Modernization





Whittier Elementary School Modernization



Scope:

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

Progress:

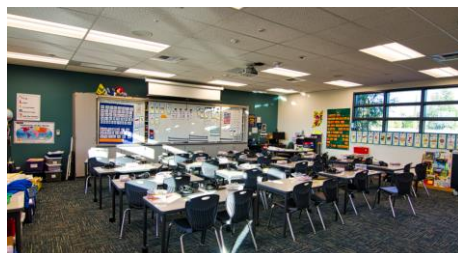
- Design Development

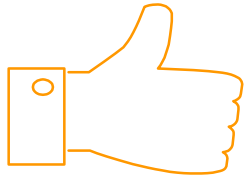






Winchester Elementary School Modernization





Q&A

Project Summary

02/26/2019 through 06/29/2022 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	24,450,000	840,466	6,710,928
Ramona ES Modernization	15,384,686	13,384,686	-	2,000,000
Whittier ES Modernization	20,049,716	20,000,000	-	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)	17,255,035	17,253,408	1,626	-
Totals	110,229,226	88,515,756	992,093	20,721,377

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	24,450,000	840,466	18,909,457	807,730	19,717,186	5,573,280
Ramona ES Modernization	13,384,686	-	1,261,930	879,710	2,141,639	11,243,046
Whittier ES Modernization	20,000,000	-	351,750	709,499	1,061,249	18,938,751
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)	17,253,408	1,626	-	-	-	17,255,035
Measure X Bond Proceeds	88,515,756	992,093	34,100,799	2,396,938	36,497,737	53,010,112

Budget & Interest Transfers

School Site	Budget as of 03/31/2022	Budget as of 06/29/2022	Change in Budget	Interest & Misc. Revenue as of 03/31/2022	Interest & Misc. Revenue as of 06/29/2022	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	24,450,000	-	840,466	840,466	-	Project in Constuction
Ramona ES Modernization	13,384,686	13,384,686	-	-	-	-	Project in Pre-Bid
Whittier ES Modernization	20,000,000	20,000,000	-	-	-	-	Initial Budget Project in Design
Winchester ES Modernization & New Construction	5,719,441	5,709,354	(10,087)	-	-	-	Project in Construction Closeout Budget Reduced
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)	17,243,322	17,253,408	10,087	-	1,626	1,626	Unused Budget from Winchester 3QC Interest Posting
Measure X Budget Totals	88,515,756	88,515,756	-	990,466	992,093	1,626	

Expenditure Summary

School Site	Expenditures as of 03/31/2022	Expenditures as of 06/29/2022	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	11,183,690.80	18,909,456.55	7,725,765.75
Ramona ES Modernization	1,165,268.75	1,261,929.75	96,661.00
Whittier ES Modernization	175,875.00	351,750.00	175,875.00
Winchester ES Modernization & New Construction	5,698,539.10	5,709,354.34	10,815.24
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	460,460.89	470,000.00	9,539.11
Totals	26,082,142.40	34,100,798.50	8,018,656.10

Expenditure Detail

04/01/2022 through 06/29/2022

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Little Lake ES 2020	04/01/2022	Inland Foundation Engineering, Inc.	C1225607	14128213	28,748.75	Campaction Tests (Construction)	Progress through 03.05.2022
Little Lake ES 2020	04/13/2022	Erickson-Hall Constrution Co.	C1225003	14137501	2,033,411.79	Main Building Contractor	Work through 03.31.2022
Little Lake ES 2020	04/13/2022	Erickson-Hall Constrution Co.	C1225003	14137501	85,306.58	Contruction Management Fees	Work through 03.31.2022
Little Lake ES 2020	04/13/2022	Southland Inspection, Inc	C1225647	14137602	18,000.00	DSA Inspector	DSA Inspections 03.2022
Little Lake ES 2020	04/21/2022	Inland Foundation Engineering, Inc.	C1225607	14143928	18,818.75	Campaction Tests (Construction)	Progress through 04.02.2022
Little Lake ES 2020	04/21/2022	HMC Architects	C1224764	14143936	81,191.17	Architect Fees For Plans	A&E Services through 03.31.2022
Little Lake ES 2020	04/21/2022	HMC Architects	C1224764	14143929	3,348.31	Architect Fees For Plans (TK)	A&E Services through 03.31.2022
Little Lake ES 2020	04/21/2022	Orbach Huff Suarez & Henderson, LLP	OHSB	14143938	1,512.50	Legal Services - Property ROW Deed	Legal Services - Property ROW Deed
Little Lake ES 2020	04/21/2022	So. Cal. Gas Company	GASCO	14143797	5,409.81	Gas Line Work - Fee Deposit	2020-23 Little Lake Modernization
Little Lake ES 2020	04/21/2022	Garland Co., Inc.	P6043031	14143840	145,631.22	Modernization - Roofing	2020-23 Little Lake Modernization
Little Lake ES 2020	04/22/2022	Integrated Inspection, LLC	P6043998	14145554	4,300.00	Inspection: Inplant DSA (Shade Shelters)	2020-23 Little Lake Modernization
Little Lake ES 2020	05/06/2022	So. Cal. Gas Company	GASCO	14157299	30,571.72	New Gas Lines & Meter - Plan Check Fee	2020-23 Little Lake Modernization
Little Lake ES 2020	05/11/2022	American Modular Systems	C1225374	14161489	90,546.40	Relo Manufacturer	2020-23 Little Lake Modernization
Little Lake ES 2020	05/11/2022	American Modular Systems	C1225374	14179952	5,010.40	Relo Manufacturer	2020-23 Little Lake Modernization
Little Lake ES 2020	06/03/2022	Southland Inspection, Inc	C1225647	14181797	19,000.00	DSA Inspector	DSA Inspections 05.2022
Little Lake ES 2020	05/06/2022	Southland Inspection, Inc	C1225647	14157244	17,400.00	DSA Inspector	DSA Inspections 04.2022
Little Lake ES 2020	06/15/2022	Press Enterprise	PE	14188349	185.36	Legal Advertising: Public Notice Right of Way	2020-23 Little Lake Modernization
Little Lake ES 2020	06/15/2022	Orbach Huff Suarez & Henderson, LLP	OHSB	14169156	444.00	Legal Services: Right of Way Consult	2020-23 Little Lake Modernization
Little Lake ES 2020	05/25/2022	LNL Property Services	C1225888	14174038	47,025.00	Modernization: Relo Classrooms	2020-23 Little Lake Modernization
Little Lake ES 2020	05/25/2022	Inland Foundation Engineering, Inc.	C1225607	14174037	12,723.75	Campaction Tests (Construction)	Progress through 04.30.2022

Expenditure Detail

04/01/2022 through 06/29/2022

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Little Lake ES 2020	05/20/2022	HMC Architects	C1224764	14169283	45,191.16	Architect Fees For Plans	A&E Services through 04.30.2022
Little Lake ES 2020	05/20/2022	HMC Architects	C1224764	14169282	2,700.66	Architect Fees For Plans (TK)	A&E Services through 04.30.2022
Little Lake ES 2020	05/13/2022	Chatfield Clarke Company, Inc.	P6043910	14163663	41,963.38	Modernization: County Bldg	2020-23 Little Lake Modernization
Little Lake ES 2020	06/01/2022	Erickson-Hall Constrution Co.	C1225003	14179977	2,158,514.80	Main Building Contractor	Work through 04.30.2022
Little Lake ES 2020	06/01/2022	Erickson-Hall Constrution Co.	C1225003	14179977	85,306.58	Contruction Management Fees	Work through 04.30.2022
Little Lake ES 2020	06/15/2022	Erickson-Hall Constrution Co.	C1225003	14192145	2,583,884.63	Main Building Contractor	Work through 05.31.2022
Little Lake ES 2020	06/15/2022	Erickson-Hall Constrution Co.	C1225003	14192145	85,306.58	Contruction Management Fees	Work through 05.31.2022
Little Lake ES 2020	06/17/2022	Envirocare Consulting, Inc.	C1225646	14195532	1,300.00	Asbestos Sampling	XRF Tests
Little Lake ES 2020	06/22/2022	HB DISTRIBUTORS	P6044246	14199112	3,670.39	Classroom Telephones	2020-23 Little Lake Modernization
Little Lake ES 2020	06/22/2022	HMC Architects	C1224764	14199147	45,191.17	Architect Fees For Plans	2020-23 Little Lake Modernization
Little Lake ES 2020	06/22/2022	HMC Architects	C1224764	14199148	2,700.39	Architect Fees For Plans (TK)	2020-23 Little Lake Modernization
Little Lake ES 2020	06/22/2022	Inland Foundation Engineering, Inc.	C1225607	14199145	21,451	Campaction Tests (Construction)	2020-23 Little Lake Modernization
Little Lake ES 2020 Totals					7,725,765.75		

Ramona Modernization	05/13/2022	Inland Foundation Engineering, Inc.	C1225832	14163765	9,500.00	Preliminary Tests	Geolgic Hazards Evaluation & Investigation BLDG 500
Ramona Modernization	05/13/2022	County of Riverside	V#23067	14163647	2,000.00	Plan Check Fee - Offsite improvements	Plan & Field Review Fee
Ramona Modernization	06/01/2022	Erickson-Hall Constrution Co.	C1225742	14179953	9,836.00	Pre-Contruction Management Fees	Preconstruction for Ramona Modernization
Ramona Modernization	06/15/2022	DLR Group, Inc.	C1225323	14192068	22,037.00	Architect Fees For Plans	Architect Services through 05.31.2022
Ramona Modernization	06/17/2022	Envirocare Consulting, Inc.	C1225797	14195536	20,500.00	Other (Itemize) Asbestos/Lead Paint testing	Asbestos Sampling
Ramona Modernization	06/20/2022	Erickson-Hall Constrution Co.	C1225742	14196287	32,788.00	Preconstruction Services	Services through 05.31.2022
Ramona Modernization Totals					96,661.00		

Expenditure Detail

04/01/2022 through 06/29/2022

Project	Date	Payee	PO#	Warrant#	Amount	Description	Notes
Whittier Modernization	04/21/2022	DLR Group	C1225725	14143849	25,125.00	Architect Fees 03.2022	Little Lake Modernization A&E Contract
Whittier Modernization	06/15/2022	DLR Group	C1225725	14192066	25,125.00	Architect Fees 05.2022	Little Lake Modernization A&E Contract
Whittier Modernization	06/22/2022	DLR Group	C1225725	14199012	125,625	Architect Fees 04.2022	Little Lake Modernization A&E Contract
Whittier Modernization Totals					175,875.00		
Winchester Modernization	04/01/2022	Russ Pene Construction	C1225393	14128217	10,815.24	Relo Modernization	2019-22 Winchester Modernization
Winchester Modernization Totals					10,815.24		
Cost of Issuances	06/29/2022	Riverside County Treasurer - Tax Collections	COI	Wire	9,539.11	Remainging balance to be applied to Bond Debt Payments, per Bond Language	Measure X, Series C
Cost of Issuances Totals					9,539.11		