

Hemet Unified School District

Regular Meeting of the
Measure X Citizens' Oversight Committee
October 25, 2021
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 | TERM EXPIRES April 20, 2023 |
| Taxpayers' Organization | Dale Brusewitz | April 21, 2022 |
| General Member Representative | Steven Bunn | April 21, 2022 |
| General Member Representative | Randy LeSage | April 21, 2022 |
| Parent/Guardian, PTO, Schoolsite Council | Don Edwards | Nov 17, 2022 |
| Senior Representative | Larry Graves | July 20, 2023 |
| Parent/Guardian | Vacant | |

OTHER ATTENDEES (District Advisors)

| | |
|--|----------------|
| Deputy Superintendent, Business Services | 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 23, 2021 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

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 31, 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

August 23, 2021

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: 5:22 pm

II. Pledge of Allegiance

Led by Mike Sattley (Chair & Vice-Chair were absent)

III. Roll Call

A quorum was established

PRESENT

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

ABSENT

Dale Brusewitz | Randy LeSage

OTHER ATTENDEES (District Advisors)

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.

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.

No comments

V. Election of Officers

- a. Election of Chair – Don Edwards

Moved by: Steven Bunn Seconded by: Larry Graves

Ayes: 4 Noes: 0 Absent: 2 Abstentions: 0 Motion Carried: X

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

Moved by: Don Edwards Seconded by: Steven Bunn

Ayes: 4 Noes: 0 Absent: 2 Abstentions: 0 Motion Carried: X

VI. Approval of Agenda

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

Ayes: 4 Noes: 0 Absent: 2 Abstentions: 0 Motion Carried: X

VII. Approval of April 19, 2021 Minutes

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

Ayes: 4 Noes: 0 Absent: 2 Abstentions: 0 Motion Carried: X

VIII. Action Items

a. Future Meeting Dates

1. Possible dates to consider:

- A. Oct 25
- B. Jan 31
- C. Apr 25
- D. July 25

Moved by: Steven Bunn Seconded by: Larry Graves

Ayes: 4 Noes: 0 Absent: 2 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.](#)

c. SAVE THE DATE: Winchester Ribbon Cutting, Monday, September 13 at 9:30 am at Winchester Elementary School, 28751 Winchester Rd, Winchester, CA 92596

X. Committee Comments

[No comments](#)

XI. District Advisors Comments

No comments

XII. Adjournment

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

Ayes: 4 Noes: 0 Absent: 2 Abstentions: 0 Motion Carried: X Time: 5:56 pm

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Citizens Oversight Committee

Measure X

Hemet Unified School District
October 25, 2021

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



Measure X Projects

| School | Project | Status | Next Major Milestone |
|--|--|--------------|--------------------------|
| Winchester ES (1957) | Modernization / Growth / Security Upgrades | Punch list | - |
| Little Lake ES (1951) | Modernization / Security Upgrades | Construction | Completion – Summer 2022 |
| Ramona ES (1963) | Modernization / Security Upgrades | Design | Construction Documents |
| Idyllwild School (1948) | Admin Reconfiguration / Modernization / 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 | - |
| Bautista Creek ES, Harmony ES, Hemet ES, Dartmouth ES, Diamond Valley MS | Paving / Asphalt | Complete | - |



Little Lake Elementary School



Scope:

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

Progress:

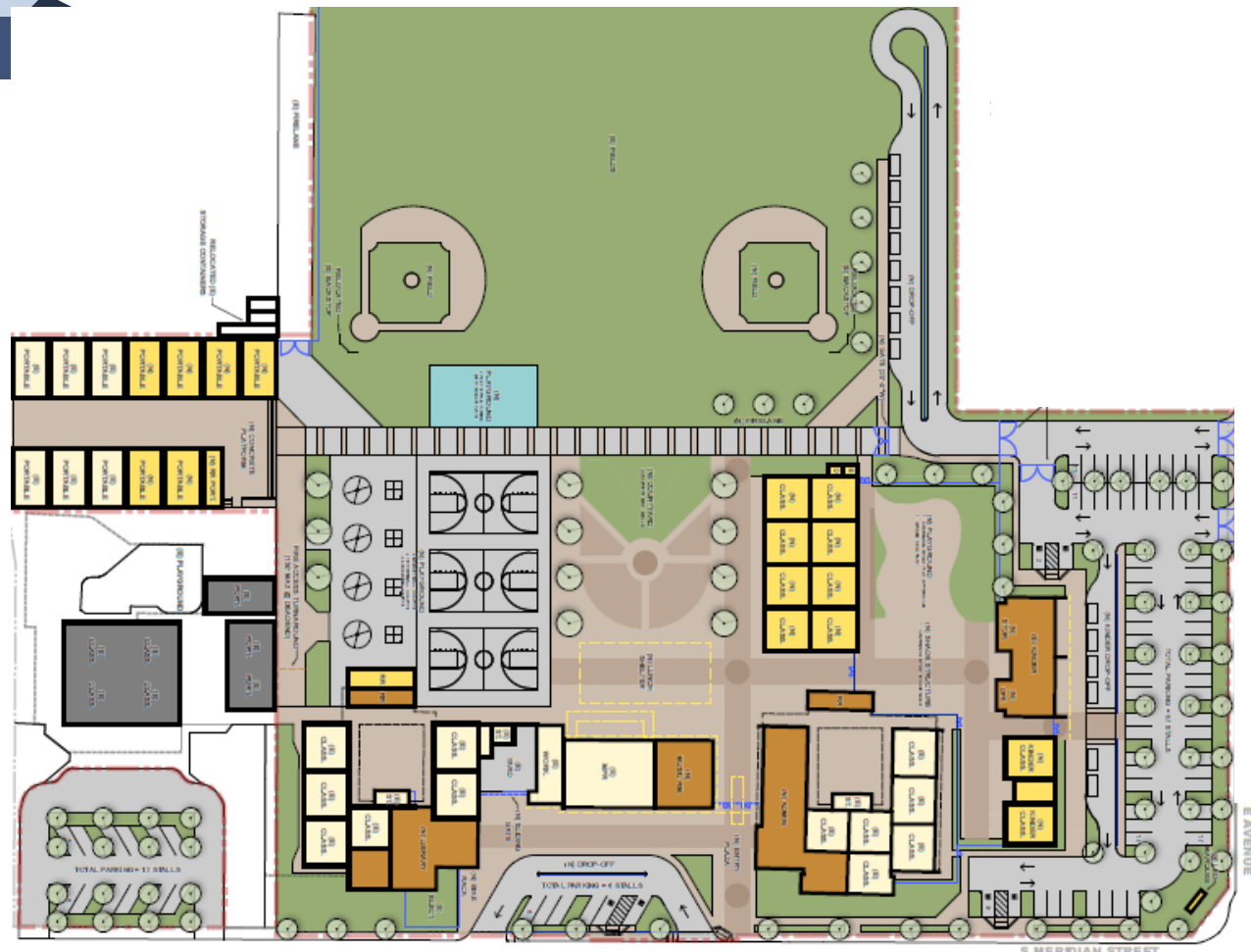
- Construction start September 2021

Next Steps:

- Completion



Little Lake Site Plan



Little Lake Elementary School Proposed Layout



Winchester Elementary School



Scope:

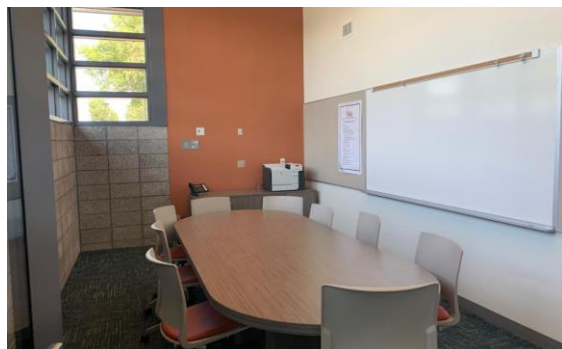
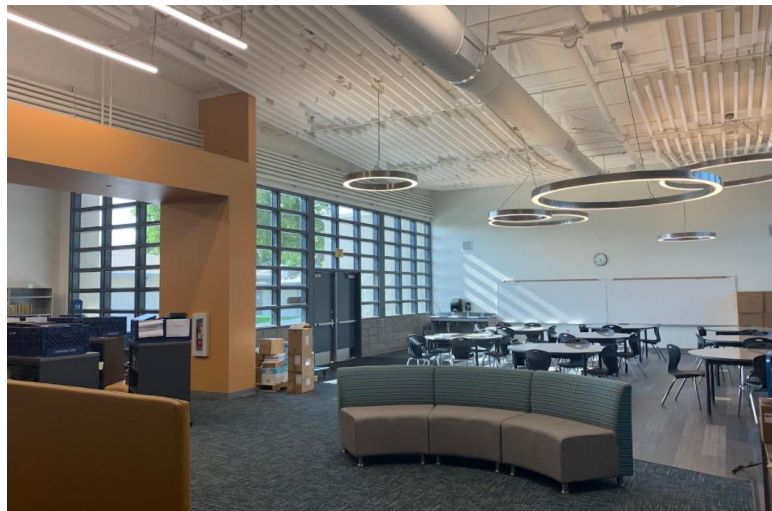
- Site modernization, classrooms, library, pick-up / drop-off / parking reconfiguration, pronounced entry, asphalt replacement

Current Progress:

- Punch list
- Substantially Complete









Ramona Elementary School



Scope:

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

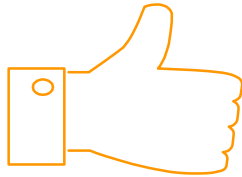
Progress:

- Construction Documents



Ramona Schematic Design





Thank You

Project Summary

| 02/26/2019 through 09/30/2021 School Site | Total Budget | Measure X Funds Series A & B | 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 | 1,816,810 | 1,500,396 | 150,000 | 166,415 |
| Little Lake ES Modernization & New Construction | 34,018,629 | 24,450,000 | - | 9,568,629 |
| Ramona ES Modernization | 18,762,976 | 13,384,686 | - | 5,378,291 |
| Winchester ES Modernization & New Construction | 15,296,678 | 5,719,441 | - | 9,577,237 |
| West Valley HS Roofing & Asphalt | 1,080,545 | 1,080,545 | - | - |
| Issuance Costs Series A & B | 330,000 | 330,000 | - | - |
| UNALLOCATED Measure X Bond (Series A, B & C) | 37,825,508 | 37,243,322 | 582,186 | - |
| Totals | 113,798,513 | 88,375,756 | 732,186 | 24,690,571 |

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 | - | 1,552,189 | 22,463,227 | 24,015,416 | 434,584 |
| Ramona ES Modernization | 13,384,686 | - | 192,815 | 978,249 | 1,171,064 | 12,213,622 |
| Winchester ES Modernization & New Construction | 5,719,441 | - | 5,607,796 | 111,645 | 5,719,441 | - |
| West Valley HS Roofing & Asphalt | 1,080,545 | - | 1,080,545 | | 1,080,545 | - |
| Issuance Costs Series A & B | 330,000 | - | 330,000 | | 330,000 | - |
| UNALLOCATED Measure X Bond (Series A, B & C) | 37,243,322 | 582,186 | - | - | - | 37,825,508 |
| Measure X Bond Proceeds | 88,375,756 | 732,186 | 15,081,106 | 23,553,121 | 38,634,228 | 50,473,714 |

Budget & Interest Transfers

| School Site | Budget as of 06/29/2021 | Budget as of 09/30/2021 | Change in Budget | Interest & Misc. Revenue as of 06/29/2021 | Interest & Misc. Revenue as of 09/30/2021 | 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 | 23,450,000 | 24,450,000 | 1,000,000 | - | - | - | Project in Consttuction |
| Ramona ES Modernization | 13,384,686 | 13,384,686 | - | - | - | - | Project in Design |
| Winchester ES Modernization & New Construction | 8,900,000 | 5,719,441 | (3,180,559) | - | - | - | Project in Construction Closeout |
| West Valley HS Roofing & Asphalt | 1,080,545 | 1,080,545 | - | - | - | - | Project in Construction Closeout |
| Issuance Costs Series A & B | 330,000 | 330,000 | - | - | - | - | Series C in process |
| UNALLOCATED Measure X Bond (Series A, B & C) | 62,763 | 37,243,322 | 37,180,559 | 526,912 | 582,186 | 55,273 | 4th Quarter Interest Posting Bond Proceeds, Series C (35M) |
| Measure X Budget Totals | 53,375,756 | 88,375,756 | 35,000,000 | 676,912 | 732,186 | 55,273 | |

Expenditure Summary

| School Site | Expenditures as of 06/29/2021 | Expenditures as of 09/30/2021 | 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 | 1,407,677.30 | 1,552,188.59 | 144,511.29 |
| Ramona ES Modernization | 119,689.50 | 192,814.50 | 73,125.00 |
| Winchester ES Modernization & New Construction | 4,747,404.26 | 5,607,795.54 | 860,391.28 |
| West Valley HS Roofing & Asphalt | 1,080,544.77 | 1,080,544.77 | - |
| Issuance Costs Series A & B | 309,067.99 | 330,000.00 | 20,932.01 |
| Totals | 13,982,146.91 | 15,081,106.49 | 1,098,959.58 |

Expenditure Detail
06/30/2021 through 09/30/2021

| ProjectID | Date | Payee | PO# | Warrant# | Amount | Description | Notes |
|--|------------|-------------------------------------|----------|----------|------------|---|--|
| Little Lake ES Modernization & New Construction | 07/07/2021 | SWS Engineering, Inc. | C1225479 | 14918270 | 2,750.00 | Storm Water Pollution Prevention Plan | Storm Water Pollution Prevention Plan |
| Little Lake ES Modernization & New Construction | 07/14/2021 | HMC Architects | C1224764 | 14924001 | 58,772.02 | Architect Fees For Plans | A&E Services through 06.30.2021 |
| Little Lake ES Modernization & New Construction | 07/14/2021 | Sunbelt Rentals | V104925 | 14923963 | 868.16 | Preliminary Tests | Generator Rental for Electrical Testing |
| Little Lake ES Modernization & New Construction | 07/28/2021 | Orbach Huff Suarez & Henderson, LLP | OHSB | 14932336 | 106.00 | Consultant - CM Agreement LLB Trades | Little Lake Modernization LLB Agreement |
| Little Lake ES Modernization & New Construction | 08/11/2021 | American Fence Company | C1225460 | 14941556 | 2,199.54 | Interim Housing - Fencing | Temp Fencing for Interim Campus |
| Little Lake ES Modernization & New Construction | 08/13/2021 | Electrical Services | C1225467 | 14942564 | 8,800.00 | Preliminary Tests - Electrical | Electrical Testing |
| Little Lake ES Modernization & New Construction | 08/20/2021 | State Water Resource Control Board | SWRCB | 14947345 | 817.00 | Other (Itemize) SWRCB Permit Fee | SWRCB Permit Fee |
| Little Lake ES Modernization & New Construction | 08/20/2021 | SWS Engineering, Inc. | C1225479 | 14947274 | 2,750.00 | Storm Water Pollution Prevention Plan | Storm Water Pollution Prevention Plan |
| Little Lake ES Modernization & New Construction | 08/25/2021 | HMC Architects | C1224764 | 14950834 | 27,125.55 | Architect Fees For Plans | A&E Services through 07.31.2021 |
| Little Lake ES Modernization & New Construction | 09/01/2021 | J M Justus Fence | C1225533 | 14957216 | 2,350.00 | Interim Housing: Fencing at Acacia for LL Interim | 2020-22 Little Lake Modernization (interim campus) |
| Little Lake ES Modernization & New Construction | 09/03/2021 | Erickson-Hall Constrution Co. | C1225003 | 14959437 | 18,280.00 | Construction Management Fees - Precons | Work through 08.31.2021 FINAL |
| Little Lake ES Modernization & New Construction | 09/03/2021 | Orbach Huff Suarez & Henderson, LLP | OHSB | 14959433 | 199.50 | Consultant - Legal - A&E Amendment | Little Lake Modernization A&E Contract |
| Little Lake ES Modernization & New Construction | 09/22/2021 | HMC Architects | C1224764 | 14972474 | 17,179.52 | Architect Fees For Plans | A&E Services through 08.31.2021 |
| Little Lake ES Modernization & New Construction | 09/22/2021 | Orbach Huff Suarez & Henderson, LLP | OHSB | 14972438 | 2,314.00 | Consultant - CM Agreement LLB Trades | CM Agreement LLB Trades |
| Little Lake ES Modernization & New Construction Totals | | | | | 144,511.29 | | |

Expenditure Detail
06/30/2021 through 09/30/2021

| ProjectID | Date | Payee | PO# | Warrant# | Amount | Description | Notes |
|--|------------|----------------------------------|---------------------------------------|----------|------------------|---|---------------------------------------|
| Ramona ES Modernization | 08/11/2021 | DLR Group, Inc. | C1225323 | 14941554 | \$45,000.00 | Architect Fees For Plans | Architect Services through 06.30.2021 |
| Ramona ES Modernization | 09/01/2021 | DLR Group, Inc. | C1225323 | 14957217 | \$28,125.00 | Architect Fees For Plans | Architect Services through 07.31.2021 |
| | | | Ramona ES Modernization Totals | | 73,125.00 | | |
| Winchester ES Modernization & New Construction | 07/07/2021 | Del's Flooring Contractors, Inc. | C1225346 | 14918235 | 37,409.96 | Relo Flooring Contractor | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 07/22/2021 | Russ Pene Construction | C1225393 | 14928416 | 44,650.00 | Relo Modernization | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 07/28/2021 | PCH Architects | C1224153 | 14939133 | 15,361.26 | Architect Fees For Plans | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 07/28/2021 | PCH Architects | C1224153 | 14932352 | 19,946.01 | Architect Fees For Plans | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 08/02/2021 | Creative Contractors, Corp. | C1225346 | 14935149 | 7,030.00 | Main Building Contractor - Playground Ins | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 08/02/2021 | Creative Contractors, Corp. | C1225346 | 14935149 | 2,420.00 | Main Building Contractor - Playground Install | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 08/11/2021 | Balfour Beatty Construction, LLC | C1224847 | 14941601 | 184,379.25 | Construction Management Fees FY21 | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 08/11/2021 | Balfour Beatty Construction, LLC | C1224847 | 14941601 | 445,536.61 | Main Building Contractor | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 08/20/2021 | Del's Flooring Contractors, Inc. | C1225346 | 14947366 | 13,463.58 | Relo Flooring Contractor | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 08/20/2021 | USA Shade & Fabric Structures | C1225354 | 14947286 | 40,440.70 | Other: Install & Manufacture Shade Structure | 2019-22 Winchester Modernization |

Expenditure Detail
06/30/2021 through 09/30/2021

| ProjectID | Date | Payee | PO# | Warrant# | Amount | Description | Notes |
|--|------------|--|---|----------|-------------------|--|----------------------------------|
| Winchester ES Modernization & New Construction | 08/23/2021 | Del's Flooring Contractors, Inc. | C1225346 | 14948104 | 2,677.55 | Relo Flooring Contractor | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 09/22/2021 | PCH Architects | C1224153 | 14972473 | 23,538.18 | Architect Fees For Plans | 2019-22 Winchester Modernization |
| Winchester ES Modernization & New Construction | 09/29/2021 | PCH Architects | C1224153 | 14977919 | 23,538.18 | Architect Fees For Plans | 2019-22 Winchester Modernization |
| | | Winchester ES Modernization & New Construction Totals | | | 860,391.28 | | |
| | | | | | | | |
| Issuance Costs Series A & B | 10/28/2020 | Riverside County | Statement of Bond Issuance(s) | Transfer | 20,932.01 | Unused funds transfer to Debt Service account for bond debt payments | Debt Services, Measure X GO Bond |
| | | | Issuance Costs Series A & B Totals | | 20,932.01 | | |