# **Hemet Unified School District**

Regular Meeting of the

Measure X Citizens' Oversight Committee

January 27, 2025

5:00 p.m.

Whittier Elementary School Library 400 W Whittier Ave, Hemet, CA 92543 951-765-5100 ext. 5001

### **Adopted Minutes**

I. Call To Order

Time: 5:00 p.m.

- II. Welcome New Member, Rob Davis Darrin Watters
- III. Pledge of Allegiance

Led by Don Edwards

IV. Roll Call

A quorum was established

**PRESENT** 

Don Edwards | Linda Krupa | Rob Davis

**ABSENT** 

Kathy Bloom-Rudibaugh

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

Deputy Superintendent

Facilities Director

Facilities Accountant

Administrative Assistant

Darrin Watters

Mike Sattley

Julie Shepherd

Connie Smith

#### V. 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

Moved by: Rob Davis Seconded by: Linda Krupa  Ayes: 3 Noes: 0 Absent: 1 Abstentions: 0 Motion C  VII. Approval of October 28, 2024 Minutes  Moved by: Rob Davis Seconded by: Linda Krupa  Ayes: 3 Noes: 0 Absent: 1 Abstentions: 0 Motion C  VIII. Information/Discussion/Reports  a. Review of Audit Report – Darrin Watters, Deputy Superintendent Darrin Watters advised there were no findings on the audit that was November 12, 2024. Staff addressed Committee questions.		
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<ul> <li>b. Review of the Annual Report draft - Darrin Watters, Deputy Superinton Darrin Watters advised the Committee to contact Connie Smith with on the Annual Report the next few weeks.</li> <li>c. Project Status Report - Mike Sattley, Director of Facilities Mike Sattley provided an update on current projects and addressed questions.</li> <li>d. Financial Report - Julie Shepherd, Accountant Julie Shepherd reviewed the current financial report and addressed questions.</li> <li>e. Walking tour of Whittier Elementary - Darrin Watters, Deputy Superin Mike Sattley, Director of Facilit Darrin and Mike took the Committee on a tour of Phase 1 of the remethe site.</li> </ul>	endent any com  Committe  Committe  ntendent	ments ee
IX. Committee Comments  Rob Davis stated he became a member of the taxpayers association. The modern commented the tour of Whittier was enjoyable.	nembers	
X. District Advisors Comments No comments.		
XI. Adjournment		
Moved by:Linda Krupa Seconded by:Rob Davis		
Ayes: <u>3</u> Noes: <u>0</u> Absent: <u>1</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>	Time: <u>5:</u>	<u>53 p.m.</u>

## **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.