Hemet Unified School District

Regular Meeting of the

Measure X Citizens' Oversight Committee

April 29, 2024

5:00 p.m.

Professional Development Service Center Conference Room 304 1791 W. Acacia Ave. Hemet, CA 92545 951-765-5100 ext. 5001

Adopted Minutes

I. Call To Order

Time: 5:01 p.m.

II. Pledge of Allegiance

Led by Don Edwards

III. Roll Call

A quorum was established

PRESENT

Kathy Bloom-Rudibaugh | Don Edwards

ABSENT

Linda Krupa

OTHER ATTENDEES (District Advisors)

Deputy Superintendent

Facilities Director

Facilities Accountant

Administrative Assistant

Darrin Watters

Mike Sattley

Julie Shepherd

Connie Smith

IV. Public Comments

 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

٧.	Election of Officers
	Election of Vice-Chair – Kathy Bloom-Rudibaugh
	Moved by: <u>Don Edwards</u> Seconded by: <u>Kathy Bloom-Rudibaugh</u>
	Ayes: 2 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X
VI.	Approval of Agenda
	Moved by: Kathy Bloom-Rudibaugh Seconded by: Don Edwards
	Ayes: 2 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X
VII.	Approval of January 29, 2024 Minutes
	Moved by: Kathy Bloom-Rudibaugh Seconded by: Don Edwards
	Ayes: 2 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X
VIII.	Adoption of Annual Report – Chair to Present at May 7, 2024 Board Mtg
	Moved by: Kathy Bloom-Rudibaugh Seconded by: Don Edwards
	Ayes: <u>2</u> Noes: <u>0</u> Absent: <u>1</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>
IX.	 Information/Discussion/Reports a. Review of Audit Report – Darrin Watters, Deputy Superintendent Darrin Watters advised there were no findings on the audit that was Board approved on March 5, 2024. Staff addressed Committee questions. b. Project Status Report – Mike Sattley, Director of Facilities Mike Sattley provided an update on current projects and addressed Committee questions. c. Financial Report – Julie Shepherd, Accountant Julie Shepherd reviewed the current financial report and addressed Committee questions.
Χ.	Committee Comments Kathy Bloom-Rudibaugh commended staff on doing a great job providing the agenda.
XI.	District Advisors Comments Darrin advised staff is promoting an ongoing search for new Committee members.
XII.	Adjournment
	Moved by:Kathy Bloom-Rudibaugh Seconded by:Don Edwards
	Ayes: 2 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X Time: 5:37 p.m.

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.