

Hemet Unified School District

Regular Meeting of the Measure X Citizens' Oversight Committee

August 21, 2023

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: 5:02 p.m.

II. Pledge of Allegiance

Led by Don Edwards

III. Roll Call

A quorum was established

PRESENT

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

ABSENT

Steven Bunn

OTHER ATTENDEES (District Advisors)

Deputy Superintendent

Darrin Watters

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.

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: Kathy Bloom-Rudibaugh Seconded by: Larry Graves

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

b. Election of Vice-Chair – Randy LeSage

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

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

VI. Approval of Agenda

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

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

VII. Approval of May 1, 2023 Minutes

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

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 16, 2023
- B. Jan 29, 2024
- C. April 22, 2024
- D. Aug 19, 2024

Moved by: Randy LeSage Seconded by: Larry Graves

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

IX. Information/Discussion/Reports

a. Project Status Report – Mike Sattley, Director of Facilities

Darrin Watters provided an update on current projects.

b. Financial Report – Julie Shepherd, Facilities Accountant

Julie Shepherd reviewed the current financial report and addressed Committee questions. Upon Committee request, Ms. Shepherd will print the report on legal size paper for easier viewing.

- c. Recruiting for vacancies – Darrin Watters, Deputy Superintendent
Darrin Watters advised there are vacancies for a Parent/Guardian representative and General Member representative. He stated staff will post the information on the District's website, share on social media and send to the sites. He asked the Committee to share the information as well.

X. Committee Comments

No comments

XI. District Advisors Comments

Darrin Watters advised Steven Bunn submitted his resignation as a member of the Committee on August 14, 2023. Mr. Watters proposed the October 16, 2023 meeting be held at the Ramona Elementary library with a tour of the site to follow. Connie Smith will send out the details.

XII. Adjournment

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

Ayes: 4 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X Time: 5:39 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.