# **Hemet Unified School District**

Regular Meeting of the

Measure X Citizens' Oversight Committee

May 1, 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: 5:00 p.m.

II. Pledge of Allegiance

Led by Don Edwards

- III. Roll Call
- IV. A quorum was established

#### PRESENT

Kathy Bloom-Rudibaugh | Randy LeSage | Don Edwards

#### **ABSENT**

Steven Bunn | Larry Graves

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

Deputy Superintendent
Director of Facilities
Mike Sattley
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

VI.	Approval of Agenda
	Moved by: Randy LeSage Seconded by: Kathy Bloom-Rudibaugh
	Ayes: 3 Noes: 0 Absent: 2 Abstentions: 0 Motion Carried: X
VII.	Approval of January 30, 2023 Minutes
	Moved by: Kathy Bloom-Rudibaugh Seconded by: Randy LeSage
	Ayes: 3 Noes: 0 Absent: 2 Abstentions: 0 Motion Carried: X
VIII.	Approval of Annual Report
	Moved by:Randy LeSage Seconded by:Kathy Bloom-Rudibaugh
	Ayes: <u>3</u> Noes: <u>0</u> Absent: <u>2</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>
IX.	<ul> <li>Information/Discussion/Reports</li> <li>a. Project Status Report – Mike Sattley, Director of Facilities Mike Sattley provided an update on current projects and addressed Committee questions.</li> <li>b. Financial Report – Julie Shepherd, Accountant Julie Shepherd reviewed the current financial report and addressed Committee questions. Connie Smith will email the members the interest rates.</li> </ul>
Χ.	Committee Comments No comments.
XI.	District Advisors Comments Darrin Watters thanked the Committee members for their service.
XII.	Adjournment
	Moved by: Randy LeSage Seconded by: Kathy Bloom-Rudibaugh
	Ayes: _3_ Noes:_ 0   Absent:_2_ Abstentions: _0_Motion Carried: _X_Time: 5:33 p.m
In	isability Information compliance with the Americans with Disabilities Act, if you need special assistance, disability

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.