Hemet Unified School District

Regular Meeting of the

Measure X Citizens' Oversight Committee

August 22, 2022

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 pm

II. Pledge of Allegiance

Led by Don Edwards

III. Roll Call

A quorum was established

PRESENT

Steven Bunn | Larry Graves | Don Edwards | Randy LeSage

ABSENT

Kathy Bloom-Rudibaugh

OTHER ATTENDEES (District Advisors)

Deputy Superintendent Darrin Watters
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: <u>Larry Graves</u> | Seconded by: <u>Steven Bunn</u> | | | | | | |
| | Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>1</u> | Abstentions: <u>0</u> Motion Carried: <u>X</u> | | | | | | |
| | b. Election of Vice-Chair – Kathy Bloom-Rudibaugh | | | | | | | |
| | Moved by: _Larry Graves | Seconded by: <u>Steven Bunn</u> | | | | | | |
| | Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>1</u> | Abstentions: <u>0</u> Motion Carried: <u>X</u> | | | | | | |
| VI. | Approval of Agenda | | | | | | | |
| | Moved by: _Randy LeSage Seconded by: _Steven Bunn_ | | | | | | | |
| | Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>1</u> | Abstentions: 0 Motion Carried: X | | | | | | |
| VII. | Approval of April 25, 2022 Minutes | | | | | | | |
| | Moved by: _Randy LeSage Seconded by: _Steven Bunn | | | | | | | |
| | Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>1</u> | Abstentions: 0 Motion Carried: X | | | | | | |
| VIII. | Action Items a. Future Meeting Dates 1. Possible dates to consider: A. Oct 24, 2022 B. Jan 30, 2023 C. Apr 24, 2023 D. Aug 21, 2023 | | | | | | | |
| | Moved by: <u>Randy LeSage</u> | Seconded by: Steven Bunn | | | | | | |
| | Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>1</u> | Abstentions: <u>0</u> Motion Carried: <u>X</u> | | | | | | |

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 and addressed Committee
 questions.
- c. Hemet Dual Language Academy Ribbon Cutting August 30, 2022
- d. Little Lake Elementary Ribbon Cutting September 19, 2022

X. Committee Comments

No comments

XI. District Advisors Comments

Darrin Watters thanked the members for serving on the Committee. He stated there is a need for members to fill the categories for Taxpayer's Organization and Parent or Guardian. Randy LeSage advised that he is a member of a Taxpayer's Organization and will be moved from General to Taxpayer's Organization category.

| Moved by: | Randy LeSa | ge | Seconded | by: . | Larry Graves | |
|-----------|----------------|------------|----------------|-------|-------------------|-----------------------|
| Ayes: _4 | Noes: <u>0</u> | Absent:_1_ | Abstentions: _ | 0 | Motion Carried:_X | _Time: <u>5:36 pm</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.