

Hemet Unified School District

Regular Meeting of the Measure X Citizens' Oversight Committee

February 14, 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: 5:00 p.m.

II. Pledge of Allegiance

Led by Don Edwards

III. Roll Call

IV. A quorum was established

PRESENT

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

ABSENT

Steven Bunn

OTHER ATTENDEES (District Advisors)

Deputy Superintendent

Darrin Watters

Director of Facilities

Mike Sattley

Facilities Accountant

Julie Shepherd

Administrative Assistant

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: Kathy Bloom-Rudibaugh Seconded by: Larry Graves

Ayes: 5 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

VII. Approval of October 25, 2021 Minutes

Moved by: Dale Brusewitz Seconded by: Kathy Bloom-Rudibaugh

Ayes: 5 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

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 Board approved on December 14, 2021. Staff addressed Committee questions.
- b. Review of Annual Report draft – Darrin Watters, Deputy Superintendent
Darrin Watters advised the committee to contact Connie Smith with any comments on the Annual Report.
- c. Project Status Report – Mike Sattley, Director of Facilities
Mike Sattley provided an update on current projects and addressed Committee questions.
- d. Financial Report – Julie Shepherd, Accountant
Julie Shepherd reviewed the current financial report and addressed Committee questions.

IX. Committee Comments

Dale Brusewitz stated he has enjoyed his many years of serving on the Citizens' Oversight Committee and is stepping down effective immediately.

X. District Advisors Comments

Darrin Watters thanked the Committee for their service. He asked which members would like a tour of Little Lake. Randy LeSage, Dale Brusewitz and Don Edwards stated their interest. Connie Smith will arrange the tour date and time.

XI. Adjournment

Moved by: Randy LeSage Seconded by: Dale Brusewitz

Ayes: 5 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X Time: 6:04 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.