# **Hemet Unified School District**

Regular Meeting of the

Measure X Citizens' Oversight Committee

October 25, 2021

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 pm

## II. Pledge of Allegiance

Led by Mike Sattley

#### III. Roll Call

A quorum was established

#### **PRESENT**

Kathy Bloom-Rudibaugh | Steven Bunn | Larry Graves | Dale Brusewitz | Randy LeSage

#### **ABSENT**

Don Edwards

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

Deputy Superintended, Business Services
Director of 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

# V. Approval of Agenda

	Moved by: <u>Dale Brusewitz</u> Seconded by: <u>Randy LeSage</u>
	Ayes: <u>5</u> Noes: <u>0</u> Absent: <u>1</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>
VI.	Approval of August 23, 2021 Minutes
	Moved by: Kathy Bloom-Rudibaugh Seconded by: Dale Brusewitz
	Ayes:5_ Noes:0_ Absent:1_ Abstentions: _0 Motion Carried:X
VII.	<ul> <li>Information/Discussion/Reports</li> <li>a. Project Status Report – Mike Sattley, Director of Facilities Mike Sattley provided an update on current projects.</li> <li>b. Financial Report – Mike Sattley, Director of Facilities Julie Shepherd reviewed the current financial report. The Committee requested staff add "remainder goes to debt service" after "Issuance Costs" in the Expenditure Summary page of the Financial Report.</li> </ul>
VIII.	Committee Comments No comments
IX.	District Advisors Comments Darrin Watters thanked the Committee for their support.
X.	Adjournment
	Moved by: Randy LeSage Seconded by: Larry Graves
	Ayes: _5_ Noes: _0_ Absent: _1_ Abstentions: _0_Motion Carried: _X_Time: _5:15 pm_

# **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.