Hemet Unified School District

Regular Meeting of the

Measure X Citizens' Oversight Committee

August 23, 2021

5:00 p.m.

Professional Development Service Center Conference Room 304 1791 W. Acacia Ave. Hemet, CA 92545 951-765-5100 ext. 5001

Minutes

I. Call To Order

Time: 5:22 pm

II. Pledge of Allegiance

Led by Mike Sattley (Chair & Vice-Chair were absent)

III. Roll Call

A quorum was established

PRESENT

Kathy Bloom-Rudibaugh | Steven Bunn | Larry Graves | Don Edwards

ABSENT

Dale Brusewitz | Randy LeSage

OTHER ATTENDEES (District Advisors)

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: Steven Bunn Seconded by: Larry Graves							
	Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>2</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>							
	b. Election of Vice-Chair – Kathy Bloom-Rudibaugh							
	Moved by: <u>Don Edwards</u> Seconded by: <u>Steven Bunn</u>							
	Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>2</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>							
VI.	Approval of Agenda							
	Moved by: Kathy Bloom-Rudibaugh Seconded by: Larry Graves							
	Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>2</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>							
VII.	Approval of April 19, 2021 Minutes							
	Moved by: Kathy Bloom-Rudibaugh Seconded by: Steven Bunn							
	Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>2</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>							
VIII.	Action Items a. Future Meeting Dates 1. Possible dates to consider: A. Oct 25 B. Jan 31 C. Apr 25 D. July 25							
	Moved by: Steven Bunn Seconded by: Larry Graves							
	Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>2</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. c. SAVE THE DATE: Winchester Ribbon Cutting, Monday, September 13 at 9:30 am at Winchester Elementary School, 28751 Winchester Rd, Winchester, CA 92596							

X. Committee Comments

No comments

XI. District Advisors Comments

No comments

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Moved by:	Kathy Bloom	-Rudibaugh	Seconded by:	Larry Graves
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Ayes: _4_ I	Noes:_0_Absent:_	2 Abstentions:	_0_Motion Carried: _	X_Time: <u>5:56 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.