

Hemet Unified School District

Regular Meeting of the Measure X Citizens' Oversight Committee

April 19, 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: 5:00 pm

II. Pledge of Allegiance

Led by Dale Brusewitz

III. Roll Call

A quorum was established

PRESENT

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

ABSENT

Don Salazar

OTHER ATTENDEES (District Advisors)

Deputy Superintendent

Darrin Watters

Director of Facilities

Mike Sattley

Facilities Accountant

Julie Shepherd

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. Approval of Agenda

Moved by: Don Edwards Seconded by: Larry Graves

Ayes: 6 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

VI. Approval of January 25, 2021 Minutes

Moved by: Randy LeSage Seconded by: Don Edwards

Ayes: 6 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X

VII. Action Items:

- a. Adoption of 2019-20 Annual Report

Moved by: Don Edwards Seconded by: Randy LeSage

Ayes: 6 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X
Dale Brusewitz, Chair, will present the Annual Report at the May 4, 2021 Board meeting.

VIII. Information/Discussion/Reports

- a. Request for Committee Emails – Darrin Watters, Deputy Superintendent
After a discussion, the Committee opted to receive District email addresses.
- b. Review of Bylaws as it relates to Committee attendance – Darrin Watters, Deputy Superintendent
Darrin Watters reviewed the Committee attendance report. Don Edwards agreed to move from Category IV (parent/guardian) to Category V (parent/guardian/PTO/schoolsite council). An application for the Category IV vacancy will be posted on the District website and sent to school sites.
- c. Project Status Report – Mike Sattley, Director of Facilities
Mike Sattley provided an update on current projects.
- d. Financial Report – Julie Shepherd, Facilities Accountant
Julie Shepherd reviewed the current financial report.

IX. Committee Comments

No comments

X. District Advisors Comments

Darrin Watters thanked the Committee for their service and advised there will be tours available of the Winchester Elementary construction site in the near future.

XI. Adjournment

Moved by: Randy LeSage Seconded by: Don Edwards

Ayes: 6 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X Time: 5:59 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.