Hemet Unified School District

Regular Meeting of the

Measure X Citizens' Oversight Committee

June 15, 2020

5:00 p.m.

Hemet Unified School District Personnel Testing Room 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 Steven Bunn

III. Roll Call

PRESENT

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

ABSENT

Don Salazar

OTHER ATTENDEES (District Advisors)

Deputy Superintendent
Director of Facilities
Mike Sattley
Facilities Accountant
Administrative Assistant
Darrin Watters
Mike Sattley
Julie Shepherd
Connie Smith

IV. Public Comments

No 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.

	a. Election of Chair – Dale Brusewitz					
	Moved by: Randy LeSage Seconded by: Steven Bunn					
	Ayes: <u>5</u> Noes: <u>0</u> Absent: <u>1</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>					
	h Election of Vice Chain Devolut a Cons					
	b. Election of Vice-Chair – Randy LeSage					
	Moved by: <u>Steven Bunn</u> Seconded by: <u>Kathy Bloom-Rudibaugh</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 Agenda					
	Moved by: Randy LeSage Seconded by: Steven Bunn					
	Ayes: <u>5</u> Noes: <u>0</u> Absent: <u>1</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>					
VII.	Approval of January 21, 2020 Minutes					
	Moved by: <u>Steven Bunn</u> Seconded by: <u>Randy LeSage</u>					
	Ayes: 5 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X					
VIII.	Action Items a. Adoption of 2018-19 Annual Report					
	Moved by: <u>Steven Bunn</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>					
	 b. Future Meeting Dates 1. October 26, 2020 2. January 19, 2021 3. April 19, 2021 4. July 26, 2021 					
	Moved by: Steven Bunn Seconded by: Randy LeSage					
	Ayes: <u>5</u> Noes: <u>0</u> Absent: <u>1</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>					

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Election of Officers

IX. Information/Discussion/Reports

- a. Project Status Report Mike Sattley, Director of Facilities
- b. Financial Report Julie Shepherd, Facilities Accountant

X. Committee Comments

No comments

XI. District Advisors Comments

Darrin thanked the Committee for their support.

XII. Adjournment

Moved by: _	Steven Bunn	Seconded by:	Randy LeSage	•
Ayes: 5	Noes: _0_ Absent: _1_	Abstentions: 0	Motion Carried: X	Time: 5:45 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.