

Hemet Unified School District

Regular Meeting of the
Measure X Citizens' Oversight Committee
January 21, 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 Dale Brusewitz

III. Roll Call

PRESENT

Dale Brusewitz | Kathy Bloom-Rudibaugh | Randy LeSage | Larry Graves | Don Salazar by teleconference

ABSENT

Steven Bunn

OTHER ATTENDEES (District Advisors)

Director of Facilities

Facilities Accountant

Administrative Assistant

Mike Sattley

Julie Shepherd

Connie Smith

ABSENT

Darrin Watters

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.

V. Approval of Agenda

Moved by: Randy LeSage Seconded by: Larry Graves

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

VI. Approval of October 21, 2019 Minutes

Moved by: Randy LeSage Seconded by: Larry Graves

Ayes: 4 Noes: 0 Absent: 1 Abstentions: 1 Motion Carried: X
Kathy Bloom-Rudibaugh abstained due to her absence at the October 21, 2019 meeting.

VII. Information/Discussion/Reports

- a. Audit
- b. Annual Report draft
- c. Project Status Report – Mike Sattley, Director of Facilities
- d. Financial Report – Julie Shepherd, Facilities Accountant

VIII. Committee Comments

Kathy Bloom-Rudibaugh inquired if the new HVAC systems would be part of the existing solar system at WVHS.

The new mechanical system on the gymnasium will be supplied power from the Southern California Edison Grid, on-site battery storage and on-site generated photovoltaic power. The percentage of power supplied will depend on solar production and site electrical demand.

Information regarding the percentage of photovoltaic power generated for the site is forthcoming.

IX. District Advisors Comments

No comments

X. Adjournment

Moved by: Randy LeSage Seconded by: Larry Graves

Ayes: 5 Noes: 0 Absent: 1 Abstentions: 0 Motion Carried: X Time: 5:30 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.