# **Hemet Unified School District**

Regular Meeting of the

Measure X Citizens' Oversight Committee

October 21, 2019

5:00 p.m.

Hemet Unified School District Personnel Testing Room 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 Larry Graves

### III. Roll Call

#### **PRESENT**

Dale Brusewitz | Steven Bunn | Randy LeSage | Larry Graves |

#### **ABSENT**

Kathy Bloom-Rudibaugh | Don Salazar

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

Deputy Superintendent, Business Services
Director of 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.

٧.	Approval of Agenda
	Moved by: Steven Bunn Seconded by: Randy LeSage
	Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>2</u> Abstentions: <u>0</u> Motion Carried: <u>X</u>
VI.	Approval of July 22, 2019 Minutes
	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>
VII.	Information/Discussion/Reports  a. Project Status Report – Mike Sattley, Director of Facilities  b. Financial Report – Julie Shepherd, Facilities Accountant
VIII.	Committee Comments No comments
IX.	<ul> <li>District Advisors Comments</li> <li>Darrin advised that Darlene Gonzalez-Proano resigned due to relocation.</li> <li>A draft of the Annual Report will be brought to the January 13, 2020 meeting for the Committee's review.</li> </ul>
X.	Adjournment
	Moved by: <u>Steven Bunn</u> Seconded by: <u>Randy LeSage</u>
	Ayes: <u>4</u> Noes: <u>0</u> Absent: <u>2</u> Abstentions: <u>0</u> Motion Carried: <u>X</u> Time: <u>5:28 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.