

# Hemet Unified School District

## Formation and Regular Meeting of the Measure X Citizens' Oversight Committee

July 22, 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: 5:04

#### II. Pledge of Allegiance

#### III. Roll Call

##### **PRESENT**

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

##### **ABSENT**

Kathy Bloom-Rudibaugh | Don Salazar | Darlene Gonzalez-Proano

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

Deputy Superintendent, Business Services

Darrin Watters

Director of Facilities

Mike Sattley

Facilities Accountant

Julie Shepherd

##### **UPDATED ATTENDANCE**

Darlene Gonzalez-Proano arrived at 5:33pm

#### IV. Welcome and Introductions –

Darrin Watters introduced initial Chair, Dale Brusewitz. Committee and staff introduced themselves.

#### V. 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.

**VI. Draw for Terms – Watters**

- a. 4 members in Group 1 (Two-year term)

Names in Group 1:

1. [Larry Graves](#)
2. [Don Salzar](#)
3. [Kathy Bloom-Rudibaugh](#)
4. [Darlene Gonzalez-Proano](#)

- b. 3 in Group 2 (One-year term)

Names in Group 2:

1. [Dale Brusewitz](#)
2. [Randy LeSage](#)
3. [Steven Bunn](#)

**VII. Election of Officer**

- a. Election of Vice-Chair, [Randy LeSage](#)

Moved by: Steven Bunn Seconded by: Larry Graves

Ayes: 4 Noes: 0 Absent: 3 Abstentions: 0 Motion Carried: X

**VIII. Approval of Agenda as amended. [Request to switch a. and b. in Item IX by Phil Henderson.](#)**

Moved by: Steven Bunn Seconded by: Larry Graves

Ayes: 4 Noes: 0 Absent: 3 Abstentions: 0 Motion Carried: X

**IX. Information/Discussion/Reports**

- a. Committee Bylaws, Roles and Responsibilities – Phil Henderson, Orbach Huff Suarez & Henderson LLP
- b. Ralph M. Brown Act – Phil Henderson
- c. Project Status Report – Mike Sattley, Director of Facilities  
[Staff to provide the Committee with a District boundary map.](#)
- d. Financial Report – Julie Shepherd, Facilities Accountant

**X. Action Items**

- a. Future Meeting Dates

1. Possible dates to consider:

- A. October 21
- B. January 13
- C. March 23
- D. June 15

Moved by: Randy LeSage Seconded by: Steven Bunn

Ayes: 4 Noes: 0 Absent: 2 Abstentions: 1 Motion Carried: X

**XI. Committee Comments**

No comments

**XII. District Advisors Comments**

Darrin thanked the Committee for serving.

**XIII. Adjournment**

Moved by: Darlene Gonzalez-Proano Seconded by: Larry Graves

Ayes: 5 Noes: 0 Absent: 2 Abstentions: 0 Motion Carried: X Time: 6:26 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.