Lake Elsinore Unified School District

Governing Board

Stan Crippen
Trustee Area 1

Susan E. Scott
Trustee Area 2

Heidi Matthies Dodd
Trustee Area 3

Juan I. Saucedo
Trustee Area 4

Steven L. Wood
Trustee Area 5

Administration

Dr. Doug Kimberly
Superintendent

Dr. Gregory J. Bowers
Assistant Superintendent
Facilities & Operations
Support Services

Dr. Alain Guevara
Assistant Superintendent
Administrative & Instructional
Technology Support Services

Dr. Kip Meyer
Assistant Superintendent
Student and Instructional
Support Services

Arleen Sanchez
Chief Business Official
Fiscal Support Services

Tracy Sepulveda
Assistant Superintendent
Personnel Support Services

Sam Wensel
Executive Director
Personnel Support Services

(951) 253-7000

545 Chaney Street
Lake Elsinore, CA 92530

www.leusd.k12.ca.us

REGULAR MEETING OF THE MEASURE V
CITIZENS' OVERSIGHT COMMITTEE OF
LAKE ELSINORE UNIFIED SCHOOL DISTRICT
(MEASURE V- APPROVED BY DISTRICT VOTERS ON NOVEMBER 8, 2016)

February 15, 2018
Thursday, 5:00 p.m.
Lake Elsinore Unified School District
New Board Room, Building B
545 Chaney Street, Lake Elsinore, CA

A. CALL TO ORDER

Acting Chairperson: Mike Norkin

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

Mike Norkin	Parent of Enrolled LEUSD Student Representative
Harold E. Stryker	Community-At-Large Representative
Nestora Ann Santos	Community-At-Large Representative
Kim Joseph Cousins	Community Business Representative
Kevin Pape	Senior Citizen Representative
Judy Guglielmana	Taxpayer Organization Representative
Ronald Naulls	Parent of Enrolled LEUSD Student Representative
Abigale Bollerer	Parent-Teacher Organization Representative
Marc Bielman	Parent- Teacher Organization Representative
Jeff George	Community-At-Large Representative
Daniel E. Baldwin	Community-At-Large Representative

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS

1. At this time, the Committee welcomes public comments. A total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the

Brown Act, there shall be no action taken. The Committee members may: (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

E. APPROVAL OF MINUTES FROM 8/10/17 COC MEETING (5 min.)

F. MEASURE V UPDATE (Jim &Phil) (10 min.)

- District staff will give a review of the Measure V projects and funds.

G. PRESENT MEASURE V AUDIT RESULTS FOR 2016 – 2017 (Jim & Phil) (10 min.)

- A presentation on the Measure V audit completed by VTD, LLP.

H. COC MEASURE V ANNUAL REPORT (30 min.)

- Committee members to discuss format and content of the Annual Measure V Report to the LEUSD Governing Board.

I. COMMITTEE MEMBER DISCUSSION ON TOPICS FOR FUTURE COMMITTEE MEETINGS (5 min.)

- Identify any specifically desired discussion topics for future Committee meetings

J. ADJOURNMENT

Compliance with the Requirements of California Government Code Section 54954.2:
In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the District's Facilities Department at (951)253-7015 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The meeting room(s) is/are wheelchair accessible.

Availability of Agenda Materials:
Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Lake Elsinore USD Citizens' Oversight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizens' Oversight Committee(s) are available for public inspection at the District's Business Offices located at 545 Chaney Street, Lake Elsinore, CA. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the reception area of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District's Business Offices.