LAKE ELSINORE UNIFIED SCHOOL DISTRICT

Meeting Minutes

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)

September 24, 2020
Thursday, 5:00 p.m.
THIS MEETING WAS HELD AS A TELECONFERENCE MEETING VIA ZOOM
(Link Provided Below)
https://leusd-us.zoom.us/j/4596713316

A. CALL TO ORDER

Chairperson: Mike Norkin
Meeting called to order at 5:10 p.m.

B. ROLL CALL (Establishment of a Quorum)

Committee Members:		Present Yes/No
Mike Norkin	Parent of Enrolled LEUSD Student Representative	Yes
Nestora Ann Santos	Community-At-Large Representative	Yes
Kim Joseph Cousins	Community Business Representative	Yes
Kevin Pape	Senior Citizen Representative	No
Judy Guglielmana	Taxpayer Organization Representative	Yes
Ronald Naulls	Parent of Enrolled LEUSD Student Representative	Yes
Abigale Bollerer	Parent-Teacher Organization Representative	Yes
Jeff George	Community-At-Large Representative	Yes
Daniel E. Baldwin	Community-At-Large Representative	No

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.
   - No public comments were made

E. APPROVAL OF MINUTES FROM 1/21/20 COC MEETING

Motion – Kim Cousins
Second – Nestora Santos
Vote – 7–AYES
0-NO

F. ALBERHILL UPDATE/VIRTURAL TOUR

- A slideshow of Alberhill photos was shared with the COC
  - Some of the features at the new school that were highlighted during the slideshow are:
    a. Handwashing Stations – in every classroom and every hallway
    b. Sonja Wilson Media Center dedication
    c. The control center on computer for staff Badge Access for the doors
    d. Lobby has double door entrance for added security
  - All single use restrooms throughout the school have an "All Gender" sign next to the door. This is a new requirement
  - Bus and drop off area was discussed. The bus area will be reviewed in person during a tour of the Alberhill site.

G. MEASURE V UPDATE

- Mr. Judziewicz reviewed Change Orders. There are 24 Prime Contractors who have direct contracts with the district. There will be four (4) Change Orders submitted to the October Board Meeting for approval.
- $51 million has been spent on capital projects, which is all but $6 million.
- Tech money will be issued around 2022/2023 school year
- Mr. Kim Cousins asked if the Measure V would pay for internet hotspots in the future? This is not yet discussed with the School District so a definitive answer was not given.

H. MEMBERSHIP TERM CYCLE

- Discussion took place to prep the Committee for decision at the next meeting on who will continue and who will take a break so that the members are cycled between terms.
- Cutting down to 7 members

I. FUTURE AGENDA TOPICS AND MEETING DATE

- Term Cycle
- Possible physical tour of Alberhill

J. ADJOURNMENT

- Meeting Adjourned at 5:50 pm

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.