# LAKE ELSINORE UNIFIED SCHOOL DISTRICT

**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)**

**May 4, 2023**
**Thursday 5:00 p.m.**
Lake Elsinore Unified School District
LEUSD Ernest Hemingway Room
545 Chaney Street, Lake Elsinore, CA

## MEETING MINUTES

A. CALL TO ORDER

Chairperson: Mike Norkin
Meeting called to order at 5:04 pm

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 |
| Abigale Bollerer | Parent-Teacher Organization Representative | YES |
| Jeff George | Community-At-Large Representative | YES |

Quorum established.

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 03/02/2023 COC MEETING (5 mins.)
Motion – Kim Cousins
Second – Nestora Ann Santos
Vote: 6 - Ayes, 0 – No

F. REVIEW OF MEASURE V ANNUAL ~~REPORT~~ AUDIT
Mike Norkin motioned to amend Agenda to replace the word Report with the word Audit.
Motion – Mike Norkin
Second – Judy Guglielmana
Vote: 6 - Ayes, 0 – No

District staff presented the Measure V Audit for review.

G. ADOPTION OF MEASURE V ANNUAL REPORT
Proposed date for 2023 – May 4, 2023
Motion – Abigale Bollerer
Second – Judy Guglielmana
Vote: 6 - Ayes, 0 – No

H. UPCOMING QUARTERLY MEETING DATES (5 mins.)
Proposed date for 2023-2024 – early September

I. ADJOURNMENT
Meeting adjourned at 5:33 pm
Motion – Mike Norkin
Second – Kim Cousins
Vote: 6 - Ayes, 0 – No

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.