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)

January 31, 2019
Thursday, 5:00 p.m.
Lake Elsinore Unified School District
Board Room Building B
545 Chaney Street, Lake Elsinore, CA

A. CALL TO ORDER

Chairperson: Mike Norkin (Absent)
Acting Chairperson: Nestora Santos
Meeting called to order at 5:01 p.m.

B. ROLL CALL (Establishment of a Quorum)

Committee Members:		Present Yes/No
Mike Norkin	Parent of Enrolled LEUSD Student Representative	No
Harold E. Stryker	Community-At-Large Representative	No
Nestora Ann Santos	Community-At-Large Representative	Yes
Kim Joseph Cousins	Community Business Representative	Yes
Kevin Pape	Senior Citizen Representative	Yes
Judy Guglielmana	Taxpayer Organization Representative	Yes
Ronald Naulls	Parent of Enrolled LEUSD Student Representative	Yes
Abigale Bollerer	Parent-Teacher Organization Representative	Yes
Marc Bielman	Parent- Teacher Organization Representative	Resigned
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 9/13/18 COC MEETING
- The committee approved the minutes from the September 13, 2018 meeting with all AYES.

- A change was made to reflect that Ms. Nestora Santos was the Acting Chairperson on September 13, 2018.
    - Ms. Guglielmana- Motion to approve with changes
    - Mr. Paper- Seconded
    - Committee vote- 7- AYES 3-ABSENT 0-NOES

F. MEASURE V PROJECT UPDATE

- The Measure V Audit was presented and accepted by the Governing Board at the January 13, 2019 Board Meeting. This will be presented to the Committee at the next meeting.
- Mr. Judziewicz reviewed a spreadsheet listing Capital Projects using Measure V Funds
    - LHS and TCH concession stand and in-fill projects are currently going on
      Alberhill - $1.5 million was used for the purchase of the site, and the rest was used for design, soil testings, etc. Estimated August 2020 opening - Enrollment will not be open until the school opens and will be limited.
    - CTE Projects – Currently shade structures and the EHS Agricultural Farm Greenhouse project
- Mr. Dominguez reviewed the Technology Projects – currently there are 140 ITVs spread throughout all school sites.

G. ALBERHILL ELEMENTARY SCHOOL PROJECT UPDATE

- Mr. Judziewicz reviewed the drop-off location and discussed traffic control. The Nichols Rd will be converted into to a 4- lane road.
- Stormwater Treatment- the water will get filtered. It is a mandated policy.
- Video surveillance will be located on the perimeter of the building, and on the exterior of the buildings.
- The entrance to the school building will have a glass wall with a buzz door system. The building will include automatic locking doors leading to the interior of the school.
- There will be four (4) classrooms for Special Ed (Mod Severe).
- Opening date will be August 2020

H. HIGH SCHOOL VIDEO SURVEILLANCE SYSTEM UPDATE

- New video camera systems are being installed. The new system allows pictures to be taken off of the recordings. The recordings are saved for 30 days.
- The surveillance systems are monitored in-house by Maintenance & Operations, Administration and Resource officers.

I. COMMITTEE MEMBER DISCUSSION ON TOPICS FOR FUTURE COMMITTEE MEETINGS

- Audit Report

J. ADJOURNMENT

Meeting adjourned at 6:03 p.m.

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.