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)

April 15, 2021
Thursday, 5:00 p.m.
Meeting Online Via Zoom
https://leusd-us.zoom.us/j/96054735400?pwd=ZG56Y2JFdElNYVNzZy8yWWl5akpSdz09

MEETNG MINUTES

A. CALL TO ORDER

Vice Chairperson: Nestora Ann Santos
Meeting called to order at 5:05 pm

B. ROLL CALL (Establishment of a Quorum)

Committee Members:		Present Yes/No
Mike Norkin	Parent of Enrolled LEUSD Student Representative	No
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	No
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	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 1/28/2021 COC MEETING (5 min.)
Motion – Kevin Pape
Second – Nestora Ann Santos
Vote: 6 - Ayes, 0 – No

F. REVIEW OF MEASURE V ANNUAL PERFORMANCE AND FINANCIAL AUDIT REPORTS FOR FISCAL YEAR 2019/2020 (15 min.)

District Staff presented the COC Committee the Annual Performance and Financial Audit as accepted by the LEUSD Board of Trustee at the January 2021 LEUSD Board Meeting. Highlight was the fact that over 50% of the all Measure V transactions were audited. Both the Performance and Financial Audit had no findings.

G. ANNUAL COC REPORT (Jim) (15 min.)

District Staff presented the Annual Measure V COC Report to committee members. The report is based largely on the annual audit covering a statutory elements for annual committee reporting the LEUSD Governing Board. During COVID-19 restrictions the committee meet via online conferencing as per state executive orders. Of note, in leu of physical project tours the committee received virtual tours of projects during the course of the reporting year.

Motion Accept the Measure V COC Annual Report – Kim Cousins
Second – Nestora Ann Santos
Vote: 6 - Ayes, 0 – No

H. INFORMATION ON COC MEMBERSHIP (Phil) (15 min.)

District Staff received letters of resignation from committee members Ron Naulls and Daniel E. Baldwin to take effect on April 30, 2021. Both members expressed gratitude and apperception for the opportunity to serve the LEUSD community as inaugural members. District Staff thanked Mr. Naulls and Mr. Baldwin for their serve, input, and commitment to the students, staff and community during their time as committee members.

Committee members recommended to reduce the number of overall committee members to seven from nine. District Staff would take the recommendation to the LEUSD Governing Board for consideration.

I. COMMITTEE MEMBER DISCUSSION ON FUTURE COMMITTEE MEETINGS TOPICS, ACTIVITIES, AND DATES (5 min.)

The next COC Meeting will take place at Alberhill Elementary School following the opportunity to tour of the site in accordance with local and state health guidelines on June 17th at 5 pm.

J. ADJOURNMENT

Meeting adjourned at 5:40 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.