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 13, 2018
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 6:01 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	No
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	Yes
Jeff George	Community-At-Large Representative	Yes
Daniel E. Baldwin	Community-At-Large Representative	Yes

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 2/15/18 COC MEETING

- The committee approved the minutes from the February 15, 2018 meeting with all AYES.
  - Mr. George – Motioned

- Ms. Guglielmana- Seconded
- Committee vote- 8- AYES 3-ABSENT 0-NOES

F. MEASURE V PROJECT UPDATE

- Mr. Dominguez presented information regarding the projects that are in in the works right now.
  - Beautification projects: Currently working towards getting new equipment and sound systems at the three high school performing arts building. New lighting and new seating as well.
  - All three high schools will receive new concession stands and restrooms for their softball/ baseball fields. Elsinore high school will be receiving a new press box.
  - Alberhill Elementary School: projected opening in 2020.
    - Submitted to CDE and next month it will be submitted to DSA
    - Solar
    - Security for entryway and cameras
- Mr. Dominguez began discussing that the District is working with Security consultants, TMT, to address new cameras. Security systems are based on grade level; for instance elementary schools tend to have more personal family conflicts, whereas a middle and high school level would have more elevated situations with students.
  - Mr. Beilman asked if the cameras will be able to prevent break-ins and what preventative measures are being taken.
    - Currently, the biggest concern is for security in the entry way. It will not be preventable but the camera systems and new feature will include connection to cell phones for admin and security access. Also, viewed from the district office Admin these systems include radar motion detectors.
  - Mr. Baldwin asked if we will be spending general funds on guns for the teachers and staff.
    - This will not happen.
  - Mr. Naulls voiced concern over the cyber security, and cameras purchased from China being more susceptible to hacking which shows incompetence on the districts part. He said the equipment purchases should be manufactured in the U.S. to ensure children are protected and support business in the U.S. He voiced concern for the identity of his children being compromised in the future due to cyber activity in elementary and middle schools.
    - Ms. Bollerer responded directly to Mr. Naulls, and explained that as a committee member the product the District purchases, and the software security of the product is not in the purview of the committee. The Committee is to oversee the spending of the Measure V funds to ensure that it is in fact being spent on projects and expenses that were expressed to the public prior to the Measure V bond adoption. Mr. Naulls thanked Ms. Bollerer for her opinion but continued to express his concern the cyber security and felt that the committee did indeed play a role in what is purchased.
    - Ms. Guglielmana addressed Mr. Naulls concerns, and respectfully sided with Ms. Bollerer, stating that it was not in the purview of the committee to tell the District what can and cannot be purchased with Measure V funds, but instead to oversee that it is being spent correctly and not on wages, etc.
    - Mr. Dominguez let Mr. Naulls know that the cameras the district is looking at were susceptible to cyber security issues so it in fact was not chosen. However, the product purchased is not in the scope of the committee. He directed Mr. Naulls to go to a Board Meeting to voice his concern.

- Mr. Dominguez mentioned that so far they have purchased a total of 108 ITVs as part of the three year tech plan. They are in the second round of purchasing ITVs and iPads.

- Mr. Dominguez clarified that no Measure V Bond funds were used for the clean-up of the Holy Fire that took place in the beginning of the school year.

G. COMMITTEE MEMBER DISCUSSION ON TOPICS FOR FUTURE COMMITTEE MEETINGS
- Alberhill Elementary School
- Mr. Beilman will be sending in a letter of resignation prior to the next COC meeting, due to his future employment with the district.
- After discussion, the committee decided that the next COC meeting would take place in January 2019.

H. ADJOURNMENT
Meeting adjourned at 6:37 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.

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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.