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)

June 18, 2020
Thursday, 5:00 p.m.
THIS MEETING WAS HELD AS A TELECONFERENCE MEETING VIA ZOOM
(Link Provided Below)

https://us02web.zoom.us/j/4596713316?pwd=WHZVRTFGMGc0VlcxbGM0d3RuRUFiUT09

A. CALL TO ORDER

Chairperson: Mike Norkin
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	Yes
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	No
Ronald Naulls	Parent of Enrolled LEUSD Student Representative	Yes
Abigale Bollerer	Parent-Teacher Organization Representative	Yes
Jeff George	Community-At-Large Representative	No
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 1/21/20 COC MEETING
Motion – Nestora Santos
Second – Mike Norkin

Vote – 7–AYES
0-NO

F. ELECTION OF COC OFFICERS

- .Chairperson: Mike Norkin – continuing in this position
- Vice Chairperson: Mike Norkin nominates Nestora Santos
  Second – Kim Cousins
  Vote – 7- AYES
  0 – NO
- Secretary: Mike Norkin nominates Kim Cousins
  Second – Ronald Naulls
  Vote – 7 – AYES
  0 - NO

G. REVIEW OF MEASURE V ANNUAL PERFORMANCE AND FINANCIAL AUDIT REPORTS FOR FISCAL YEAR 2018/2019

- Audit Report was provided as an attachment
  - Examined 42 Transactions
  - Review of Powerpoint Presentation
  - No Findings for Performance Audit
- Kim Cousins points out an error Audit Report. The percentage of total expenditures did not match up, need to add a footnote to explain the percentage or make correction.
- Motion to Approve Audit Report – Kim Cousins
  Second- Nestora Santos
  Vote – 7- AYES
  0 – NO

H. ANNUAL COC REPORT

- Membership changed from 11 to 9 members, entering 2nd year of term
- The Annual Report has been filed
- No money was spent on salaries
- Motion to approve the Annual Report – Nestora Santos
  Second – Ronald Naulls
  Vote – 7 – AYES
  0 – NO
  * Note that Kevin Pape was unable to respond via phone so he responded via Zoom Chatroom

I. ALBERHILL ELEMENTARY SCHOOL CONSTRUCTION UPDATE

- Issued Series B last year - $21.3 million, combined with Series A – $5 million
  - $26,479,369 budgeted from Measure V for Alberhill
  - Other costs – Planning to spend $451,000 – water for the site
  - 24 different bid packages covering all Trades.
  - $18.3 million already spent, about $6.1 million remaining
  - On track to open on time, target date to bring staff on is July 31
  - Finished Building 300

J. ADJOURNMENT

Prior to adjourning the meeting discussion took place on future items to add to the Agenda.

- Members – Cycle some out, who can stay and who can stagger?
- Meet at Alberhill for next meeting possibly

Meeting Adjourned at 6:00 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.