Lake Elsinore Unified School District

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Dr. Kip Meyer
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Student and Instructional
Support Services

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Tracy Sepulveda
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Sam Wensel
Executive Director
Personnel Support Services

(951) 253-7000

545 Chaney Street
Lake Elsinore, CA 92530

www.leusd.k12.ca.us

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 1st, 2017
Thursday, 5:00 p.m.
Lake Elsinore Unified School District
Board Room Building B
545 Chaney Street, Lake Elsinore, CA

A. CALL TO ORDER

Acting Chairperson: Mike Norkin

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

Mike Norkin	Parent of Enrolled LEUSD Student Representative
Harold E. Stryker	Community-At-Large Representative
Nestora Ann Santos	Community-At-Large Representative
Kim Joseph Cousins	Community Business Representative
Kevin Pape	Senior Citizen Representative
Judy Guglielmana	Taxpayer Organization Representative
Ronald Naulls	Parent of Enrolled LEUSD Student Representative
Abigale Bollerer	Parent-Teacher Organization Representative
Marc Bielman	Parent- Teacher Organization Representative
Jeff George	Community-At-Large Representative
Daniel E. Baldwin	Community-At-Large Representative

- Committee members Marc Bielman – Absent. Kim Cousins arrived late.

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS - None

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.

E. APPROVAL OF MINUTES FROM 4/27/17 COMMITTEE ORGANIZATIONAL MEETING

- Motion to Approve Minutes
  Motioned By: Kevin Pape
  Seconded By: Judy Guglielmana
  11- Yes 0- No

F. DISTRICT TECHNOLOGY INFRASTRUCTURE PRESENTATION- J.R. Rea

- J.R. Rea (Director of Technology) – Gave an overview of the technology infrastructure for the District. There is an average of ten to eleven thousand devices being used daily. His department is monitoring the Hot Spots.
- Ronald Naulls opened discussion on the specs of technology regarding the budget (cost and time) for the infrastructure. $7 million each year for devices alone.
- J.R. stated that the budget was five hundred thousand dollars for infrastructure support for 3 years.
- June 1st High Schools will be getting 360 Mac Books and there will be 3000 new iPads for the other grade levels. (approximately $2.2 million)
- Ronald Naulls asked who decides which devices will be purchased? Why Mac Books and iPads? What about the price point on Google?
- J.R. - The CAC/DTac Committee is also involved in the research and reliability of the technology. (comprised of district employees, students and teachers)
- Daniel Baldwin stated that he has been asked about the trouble tickets, from students and teachers, being a part of the research. – Answer was yes
- **Ronald Naulls wanted it noted that the security of the internet due to students and teachers being allowed to bring their own devices was in jeopardy.**
- Rob Anslow – Stated that this issue was not in the scope of this committee.

Ronald Baldwin made a motion to move Topic H in front of Topic G. Kin Cousins concurred.

G. COC PURPOSE DISCUSSION- Rob Anslow

- Reminding the committee that we need to stay within the realm and scope of the Measure V Bond. Bond money can be used for consulting, however, not for day to day operations or salaries. The ultimate decisions are up to the Board of

Trustees (School Board). Reference Attachment 1 of the handout labeled Resolution No. 2016-17-028 which references the scope of the committee.

- Daniel Baldwin opened discussion regarding voting off members of the committee or if they needed to fulfill their two years.
- Rob Anslow reminded the committee that they were appointed as committee members by the School Board.
- Also stated was that the Audit Report would be available between Jan-March.
- Kim Cousins asked if the committee could write a letter to the School Board regarding the cost savings that may be available between the Mac Books, iPads versus the Google Chrome Books. Answer was yes as a recommendation.
- Daniel Baldwin asked if the committee members were covered under the protection of the district against lawsuits. Answer was yes.

H. COC WEBSITE DISCUSSION- Mark Dennis

- Education code Section 15280 (b) calls for transparency and that the committee maintains a website. All of the material and content of the website is managed by the COC. Contents of the COC meetings are public knowledge and should be placed on the website. The COC needs to decide on how to organize the website. COC was to look at the Corona and Chino Hills School Districts to gather ideas before the next meeting. Also, once content is on the website it is up to the COC to vote if there are items that need to be removed.

I. DISTRICT FACILITIES AND TECHNOLOGY MEASURE V SUMMER 2017 PRESENTATION- Greg/Jim/Phil

- $19 property tax Measure V Bond in order to keep the tax rate low for the community. There will be four issuances of Bonds over time and each time must be spent within three years. $105 Million dollars will be the total of the bond. $52.5 million dollars reserved for technology over time. $52.5 million dollars for capital projects with leverages from the state. Premium bonds used up front.
- Handout was given of PowerPoint presentation on the facilities and technology summer implementation plan. Highlighted what was being done at each school.

J. FUTURE COMMITTEE MEETING SCHEDULE

- Motion to have next meeting in August
  Motioned by: Harold Stryker
  Seconded by: Kevin Pape
  11-Yes 0-No

- Next Meeting Scheduled August 10th, 2017 @ 5 p.m.
- Question was asked if per the Brown Act there could be a teleconference meeting. This needs to be discussed further with the COC and the district.

K. COMMITTEE MEMBER DISCUSSION ON TOPICS FOR FUTURE COMMITTEE MEETINGS

- Topics to be discussed at next meeting
  - Quorum
  - Recording an Audio of meeting for download
  - COC Website Information
  - Website Update and potential changes
  - Setting a schedule of future meetings
  - Allocation of Funds Update
  - Update on Measure V projects completed

L. ADJOURNMENT - 7:35 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.