Meeting Minutes

ORIENTATION AND ORGANIZATIONAL MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE OF LAKE ELSINORE UNIFIED SCHOOL DISTRICT (MEASURE V- APPROVED BY DISTRICT VOTERS ON NOVEMBER 8, 2016)

April 27, 2017
Thursday, 5:00 p.m.
LEUSD Board Room Building B
545 Chaney Street, Lake Elsinore, CA

A. CALL TO ORDER 5:10pm

1. Call to Order of the Citizens' Oversight Committee Meeting of April 27, 2017 Rob Anslow (District Bond Council) called the meeting to order

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

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

- All committee members were present. Committee member Jeff George arrived at 5:45 pm.

C. PLEDGE OF ALLEGIANCE

D. INTRODUCTIONS

Rob Anslow (District Bond Council) was acting Chairman and started the introductions. Dr. Gregory Bowers, Mark Dennis, and James Judziewicz all gave presentations. Amy Lynch took meeting minutes.

E. PUBLIC COMMENTS

There were no members of the public present during this meeting, therefore no question/comments. LEUSD Trustee Stan Crippen addressed the Committee, welcoming them and thanked them for being a part of the Committee.

F. PRESENTATION REGARDING CONFLICTS OF INTEREST

1. Referenced Tab 1- Handouts provided.
   Rob gave a brief overview of the Conflicts of Interest. He enforced the idea that family should not stand to gain or lose money as a result from this committee ventures, through a committee member being a vendor or employee for the District.

G. PRESENTATION/DISCUSSION OF BYLAWS, POLICIES AND REGULATIONS OF CITIZENS' OVERSIGHT COMMITTEE

1. Referenced Tab 2- Handouts of Exhibit A were provided and the resolution.
   Rob gave a brief overview of the expectations from the committee and their responsibilities as a committee to "oversee" project spending by comparing project list to expenditures. The Governing Board makes the decisions on projects that will be made.
2. Greg explained Bond Funding: Measure V, Deferred etc.
   Questions arose regarding the Measure V monies attracting matching funds.
   Rob Anslow reviewed the resolution: pointed out list projects that would fall under Measure V.

H. DISCUSSION AND POSSBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS

1. Referenced Tab 3- Handouts provided.
   Rob discussed the decision to elect officers was to be made by the COC, and could be tonight or next meeting. The COC decided to elect officers during this meeting. It was decided by COC that the term will be 1 year.

   President: Mike Norkin
   Motioned by: Kim Joseph Cousins
   Seconded by: Jeff George
   11- Yes 0- No
   Vice President: Harold Stryker
   Motioned by: Kim Joseph Cousins
   Seconded by: Daniel E. Baldwin
   11- Yes 0- No

   Secretary: Nestora Ann Santos
   Motioned by: Mike Norkin
   Seconded by: Daniel E. Baldwin
   11- Yes 0- No

I. PRESENTATION/DISCUSSION OF THE RALPH M. BROWN ACT (California Open Meeting Law).

1. This item took place prior to Item H.
   Referenced Tab- 4- Handouts of The Brown Act were provided.
   Rob gave an overview of the Brown Act. The main discussion pertained to Quorum (6 members). Emailing- do not hit the reply all button, or a quorum will be established and the conversation should not occur unless on the agenda at a COC meeting.

J. PRESENTATION OF COC WEBSITE

1. Mark Dennis provided a presentation of the COC website. Mark answered questions regarding the content and structure of the website. It was determined that a discussion about the COC website will be on the Agenda for the next meeting.

K. DISCUSSION/PRESENTATION ON SCHOOL DISTRICT FACILITIES PROJECT, CONSTRUCTION SCHEDULING AND MEASURE V BOND FUND EXPENDITURES

1. Referenced the PowerPoint presentation and Tab 5- PowerPoint handout provided.
2. Rob gave a brief overview of the Preliminary Official Statement (POS) and where to go online to view the Bonds Series A.
3. Greg gave an overview of tax rates/ presented the PowerPoint timelines.
4. Jim gave an overview of the technology piece of the PowerPoint and timelines.

L. DISCUSSION AND POSSIBLE ACTION RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2017

1. Committee discussed frequency of future meetings.
2. Next COC meeting will be on June 1st at 5pm in the District Office.

M. COMMENTS FROM COMMITTEE MEMBERS

1. Added agenda items for the next meeting:
   - Establish Quorum
   - COC Website
   - Agenda Items
   - Approval of Minutes
   - Future Meeting Schedule
   - Master Plan Presentation
   - Presentation on the Budgets/Funding

1. ADJOURNMENT 8:12pm

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.