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)

February 15, 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
Meeting called to order at 5:02 p.m.

B. ROLL CALL (Establishment of a Quorum)

Committee Members:		Present Yes/No
Mike Norkin	Parent of Enrolled LEUSD Student Representative	Yes
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	No

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 8/10/17 COC MEETING

- The committee approved the minutes from the August 10, 2017 meeting with all AYES.
  - Mr. Pape – Motioned
  - Mr. George- Seconded

- Committee vote- 8- AYES 3-ABSENT 0-NOES

F. MEASURE V UPDATE
- Jim Judziewicz reviewed Capital Projects (spreadsheet provided)
  - Discussed that Facilities is using money from CFDs to fund partial
  - Mr. Judziewicz advised that 24.5 million is being spent or has been locked into contracts
  - 9.4 million is still remaining in contracts
  - Listed some of the completed projects
  - Mr. Norkin asked if the land for Wasson Canyon is being paid for already > Jim clarified that the spreadsheet lists the soft costs.
- Phil Dominguez reviewed the Technology Projects (spreadsheet provided)
  - Discussed how well each technology piece was working, including the interactive TV's, whiteboards, and iPads in the classrooms.
  - Meeting with sites for a site plan
  - Mr. Norkin asked about the new TVs, and Mr. Naulls entered the conversation expressing his concern regarding the TVs and iPads being connected to the internet making them vulnerable to ransomware, and the possibility of them being compromised. Mr. Judziewicz let Mr. Naulls know that his concern doesn't fall within the scope of the committee, and Mr. Norkin recommended that Mr. Naulls set up a meeting outside the committee with the District Administrators to speak further.
  - Ms. Guglielmana asked about Performing Arts projects at Elsinore High School, including sound systems etc. Mr. Judziewicz said this will be done in three phases, this summer the District will be putting in new equipment. One million will be spent on each; EHS, TCM, and LS.

** Mr. Norkin had to excuse himself early from the meeting (5:30 pm); Mr. Pape took over as acting Chairman.

G. PRESENT MEASURE V AUDIT RESULTS FOR 2-16-2017
- Mr. Judziewicz reviewd the audit results (copies of audit results provided)
- The committee voted to accept the review of audit-
  - Mr. George motioned to accept
  - Ms. Guglielmana seconded the motion
  - Committee vote- 7-AYES 4-ABSENT 0-NOES

H. COC MEASURE V ANNUAL REPORT
- Mr. Judziewicz explained the annual report and Prop 39. There are two different Prop 39's; one is General Obligation Bonds, and one is for Energy Efficiency. The report covers all parts that must be addressed.
  - Ms. Guglielmana motioned to accept the annual report
  - Ms. Santos seconded the motion
  - Committee vote- 7- AYES 4- ABSENT 0- NOES

I. COMMITTEE MEMBER DISCUSSION ON TOPICS FOR FUTURE COMMITTEE MEETINGS
- After discussion, the committee decided that the next COC meeting would take place at Elsinore High School on May 17, 2018 at 3:00 pm to view the Measure V projects.

J. ADJOURNMENT
Meeting adjourned at 5:52 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.