# 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)**

**August 10, 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
Meeting called to order at 5:03 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 | Yes |
| 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 | Arrived at 5:25 p.m. |
| Abigale Bollerer | Parent-Teacher Organization Representative | No |
| 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.

E. APPROVAL OF MINUTES FROM 6/1/17 COMMITTEE ORGANIZATIONAL MEETING
1. The committee approved the minutes from the June 1st, 2017 meeting.

F. ESTABLISH A QUORUM

G. DISCUSSION ON RECORDING FUTURE PRESENTATION

1. Discussion began regarding whether or not to record audio/video of presentations and the meeting so that members who are absent can review it. Mr. Bielman stated that was what the purpose of the minutes and Mr. Norkin agreed that no audio/video recording of any discussion is necessary.

H. COC WEBSITE REVIEW

1. Mr. Judziewicz gave an overview of additions to the website. He referenced the Measure V Slideshow on the District Site homepage, and showed how it has a link to the project updates page. Jim went through some of the Project Updates page, including the EHS Field page and DGE Playground page.
2. The project update pages have information on the Architects/CMs assigned to those projects, as well as photos of the different phases of each project. The total running sum of all project costs is not provided on the page.
3. Mr. Pape asked if there are new projects starting up since the projects during the summer are finishing up. Mr. Judziewicz said no major Capital projects will be starting, but shade structures are continuing.
4. Discussion took place regarding the funds spent for first phase, and Mr. Judziewicz informed the committee that there has been about $20 million on Facilities, and $3 million on Technology, there was total of $32 million allocated from the first series of bonds.

I. DISTRICT FACILITIES AND TECHNOLOGY MEASURE V SUMMER 2017 PRESENTATION UPDATE – Jim Judziewicz and Phil Dominguez

1. Mr. Judziewicz gave an overview of the current Measure V projects.
    - Elementary School walking tracks- 1/8 mile
    - Railroad Canyon- completed curb appeal project
    - David A. Brown signalization project- almost complete
    - ADA walkway/stairs
    - EHS field/track
    - Shade structures
2. Mr. Dominguez gave an overview of the technology projects.
    - 625 iPad lockers for grades TK-8
    - Interactive TVs- Phil gave a demonstration and mentioned key points:
        - Moving away from using projector screens
        - Increases student engagement and focus
        - Different ways to set up: wall mount, stands etc.
        - 75- 100 teachers to Pilot, their input will let us know the Blue Value of the interactive TV.

J. FUTURE COMMITTEE MEETING SCHEDULE

- Committee members discussed how often the meetings are to be scheduled. Mr. Pape motioned to hold the meetings quarterly with a second by Mr. Bielmen.

K. COMMITTEE MEMBER DISCUSSION ON TOPICS FOR FUTURE COMMITTEE MEETINGS

- Identify any specifically desired discussion topics for future Committee meetings

L. ADJOURNMENT

Meeting adjourned at 6:04 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.