LAKE ELSINORE UNIFIED SCHOOL DISTRICT

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)

April 22, 2024
Monday 5:00 p.m.
Lake Elsinore Unified School District
Meeting to be held online via Zoom
https://leusd-us.zoom.us/j/92377741418?pwd=UHV0eUhHV3F3SGc1WUlyY1B1WHN4UT09

MEETING MINUTES

A. CALL TO ORDER

Chairperson: Mike Norkin
Meeting called to order at 5:02 pm

B. ROLL CALL (Establishment of a Quorum)

Committee Members:		Present Yes/No
Mike Norkin	Parent of Enrolled LEUSD Student Representative	YES
Kim Joseph Cousins	Community Business Representative	YES
Kevin Pape	Senior Citizen Representative	YES
Judy Guglielmana	Taxpayer Organization Representative	YES
Abigale Bollerer	Parent-Teacher Organization Representative	YES
Jeff George	Community-At-Large Representative	YES
Vacant	Community-At-Large Representative	N/A

Quorum established.

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 05/04/2023 COC MEETING (5 mins.)
Motion – Judy Guglielmana
Second – Mike Norkin
Vote: 6 - Ayes, 0 – No

F. REVIEW OF MEASURE V ANNUAL AUDIT 2022-2023
District staff presented the Measure V Audit for review.

G. ADOPTION OF MEASURE V ANNUAL REPORT 2022-2023
Motion – Kim Cousins
Second – Mike Norkin
Vote: 6 - Ayes, 0 – No

H. UPCOMING QUARTERLY MEETING DATES (5 mins.)
Proposed date June 10, 2024

I. ADJOURNMENT
Meeting adjourned at 5:19 pm
Motion – Mike Norkin
Second – Kevin Pape
Vote: 6 - Ayes, 0 – No

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.