LAKE ELSINORE UNIFIED SCHOOL DISTRICT
MEASURE V CITIZENS' OVERSIGHT COMMITTEE
(MEASURE V - Approved by District Voters on November 8, 2016)

PERIOD COVERING – July 1, 2016 to JUNE 30, 2017

ANNUAL REPORT

THIS REPORT IS HEREBY ADOPTED BY THE **LAKE ELSINORE UNIFIED SCHOOL DISTRICT MEASURE V CITIZENS' OVERSIGHT COMMITTEE** PURSUANT TO EDUCATION CODE SECTION 15280(b) AND SUBMITTED TO THE PUBLIC IN CONFORMANCE WITH SUCH SECTION. THIS REPORT COVERS THE PERIOD OF FROM JULY 1, 2016, TO JUNE 30, 2017, AND CERTAIN RELATED MATTERS.

I. MEMBERSHIP OF THE LAKE ELSINORE UNIFIED SCHOOL DISTRICT MEASURE V CITIZENS' OVERSIGHT COMMITTEE:

Measure V Citizens' Oversight Committee Members

The membership on the Lake Elsinore Unified School District Measure V Citizens' Oversight Committee consisted of the following individuals (From July 1, 2017, through June 30, 2017) during the reporting period:

- Ms. Judy Guglielmana (*Taxpayer Organization Representative)*
- Mr. Mike Norkin *(Parent Representative)*
- Mr. Ronald Naulls *(Parent Representative)*
- Mr. Harold Stryker *(Member-at-Large)*
- Ms. Nestora Santos *(Member-at-Large)*
- Mr. Jeff George *(Member-at-Large)*
- Mr. Daniel Baldwin *(Member-at-Large)*
- Mr. Kevin Pape *(Senior Citizen Organization Representative)*
- Mr. Kim Cousins *(Business Organization Representative)*
- Ms. Abigale Bollerer *(Parent Representative/PTA-Site Council)*
- Mr. Marc Bielman *(Parent Representative/PTA-Site Council)*

The following are the current officers of the COC (as of April 27, 2017):

- Chairman, Mr. Mike Norkin
- Vice Chairman, Mr. Harold Stryker
- Secretary, Ms. Nestora Santos

The members of the Lake Elsinore Unified School District Citizens' Oversight Committee are also described on the internet at this address:

https://www.leusd.k12.ca.us/apps/pages/index.jsp?uREC_ID=596968&type=d&pREC_ID=1080565

II. ACTIVITIES OF THE LAKE ELSINORE UNIFIED SCHOOL DISTRICT MEASURE V CITIZENS' OVERSIGHT COMMITTEE:

Minutes describing the meetings activities of the Lake Elsinore Unified School District Measure V Citizens' Oversight Committee are available as public reports and are available on the Committee website. For more complete descriptions of actions by the Lake Elsinore Unified School District (District) Measure V Citizens Oversight Committee (COC) please see Minutes of the corresponding meeting posted on the COC Website. All approved Minutes and Annual Reports are, and have been, posted on the COC Website:

https://www.leusd.k12.ca.us/apps/pages/index.jsp?uREC_ID=596968&type=d&pREC_ID=1080559

Additional documents and reports are posted at the COC Website in accordance with the directives of the COC.

III. MEASURE V CITIZENS' OVERSIGHT COMMITTEE (COC) FINDINGS FOR FISCAL YEAR 2016/2017:

In order to comply with the requirements of Proposition 39, the COC needs to make certain findings as to activities of the COC and the use and expenditure of Measure CC Bond proceeds. The COC hereby finds and determines as follows:

1. COC has met regularly.

   The LEUSD Measure V COC meets quarterly. If a quorum is not established a briefing is held for members in attendance. Minutes of the COC meetings are on file with the School District and are posted on the COC Website at: https://www.leusd.k12.ca.us/apps/pages/index.jsp?uREC_ID=596968&type=d&pREC_ID=1080560

2. COC has received reports, updates, and information on the expenditure of the Measure V Series A Bond funds, and reviewed project expenditures made on projects authorized under Measure V.

   The COC has received various reports (both written and oral), including, but not limited to, construction and project timelines, has received written and oral updates and reports on expenditures relating to the Measure V Series A Bond funds. Those reports and documents are briefly described in the Minutes of meetings and in the handouts presented to the COC, as described above.

A complete list of the reports provided to the COC is available at the School District offices for public review upon request. Information on certain COC handouts and documents is also located on the COC Website.

3. Measure V Series A Bond funds have been expended on the identified projects authorized by Measure V (Education Code Section 15278(b)(1)).

Based on the documentation and information provided to the COC, as referenced herein, the COC has found, pursuant to Education Code Section 15278(b)(1) that the expenditures of Measure V Series A Bond funds have been made by the School District on costs, expenses and construction/ acquisition/installation costs of projects authorized by Measure V.

The specific projects authorized by Measure V are posted on the COC website at: https://www.leusd.k12.ca.us/apps/pages/index.jsp?uREC_ID=596968&type=d&pREC_ID=1170911

Construction updates on the Measure V projects can be found at:

https://www.leusd.k12.ca.us/apps/pages/index.jsp?uREC_ID=596968&type=d&pREC_ID=1170911

4. No Measure V monies have been spent on teacher/administrator salaries or other school operating expenses (Education Code Section 15278(b)(2).

Based on the documentation and information provided to the COC, as referenced herein, the COC has found, pursuant to Education Code Section 15278(b)(2) that the School District has not expended Measure V Series A Bonds funds on teacher/administrator salaries or other District operating expenses.

5. 2016 – 2017 Audit Report was reviewed, received and filed with the COC.

The required annual performance and financial audit reports for Fiscal Year 2016-2017 were performed by the accounting firm of VTD, LLP, (presented as a single consolidated audit report). The audit report was reviewed, received and filed by action of the COC at its meeting of February 15, 2018. A copy of the audit report is attached to this Annual Report as Attachment "A". The COC notes that the audits did not report any irregularities or failures to comply with statutory and Constitutional requirements (i.e. the audits are "clean").

6. The COC has received all necessary and requested technical and administrative assistance from the School District (Education Code Section 15280).

Under the requirements of Education Code Section 15280, the School District is required to provide the COC with all necessary technical and administrative assistance without expending Measure V Series A Bond funds. The School District has made presentations to the COC, provided documents and information as set forth herein, and has provided necessary and requested architectural, construction

management, legal and planning support and assistance to the COC. Based on the foregoing, and the documentation and information provided to the COC, as referenced herein, the COC has found that the School District has provided all necessary and requested technical and administrative assistance without expending Measure V Series A Bonds funds.

7. COC Website is operating and includes all required documentation and information (Education Code Section 15280(b)).

The COC internet website is operated and maintained by the School District Board on behalf of the COC and is currently located at

https://www.leusd.k12.ca.us/apps/pages/index.jsp?uREC_ID=596968&type=d&pREC_ID=1080559

Information relating to the COC, its activities and documents can be viewed at the COC website. This includes minutes of the COC meetings, lists of documents received by the COC, the 2016-2017 audit report and other reports issued by the COC, which will include this Annual Report following its adoption.

8. Based on the foregoing, the Lake Elsinore Unified School District is in compliance with the requirements of Article XIIIA Section 1(b)(3) of the California Constitution.

IV. CONTACT INFORMATION:

Comments, questions and suggestions can be forwarded to the COC through the School District at the following address:

Lake Elsinore Unified School District
545 Chaney Street
Lake Elsinore, CA 92530

Attn:	James Judziewicz, Director of School Operations or Philip Dominguez, Director of School Support Services
Telephone:	951.253.7015
Facsimile	951.253.7009

or on the COC website by e-mail at: james.judziewicz@leusd.k12.ca.us or philip.dominguez@leusd.k12.ca.us

Dates, times and location(s) of COC meetings can be found on the COC website. Members of the public are invited to attend.

ADOPTED, SIGNED AND APPROVED BY THE LAKE ELSINORE UNIFIED SCHOOL DISTRICT MEASURE V CITIZENS' OVERSIGHT COMMITTEE ON February 15, 2018.

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Ms. Nestora Santos, Secretary

ATTACHMENT "A"

COPY OF MEASURE V ANNUAL
FINANCIAL AND PERFORMANCE AUDIT
(2016-2017 Fiscal Year)

Posted on web separately;
see "Attachment A" link