

MEASURE LCF CITIZENS' OVERSIGHT COMMITTEE
Friday, June 26, 2020
Via Zoom

Committee Chair Mike Leininger called the meeting to order at 7:30 a.m.

Those present were:

Charles Gelhaar	Mark Evans	Wendy Sinnette
Mike Leininger	Harold Pierre	Josh Epstein
Timothy O'Hair	Shannon Griffin	Jacob Tujian

Opportunity for the Public to Address the Committee

None.

Pledge of Allegiance

Mr. Gelhaar led the Pledge of Allegiance.

Approval of Minutes from January 30, 2020 Meeting

It was moved and seconded (Epstein/O'Hair) to approve the minutes of January 30, 2020. The motion to approve the minutes of January 30, 2020 was adopted unanimously.

Update from the Superintendent

Ms. Sinnette provided an update on what school reopening could look like in the Fall. Her goal is to present a reopening plan to the Governing Board on July 14th to give parents time to make family arrangements prior to reopening if distance learning is the reopening model.

Ms. Sinnette provided an update on Diversity, Equity and inclusion. She reported that she has met with the district's DEI consultant to discuss her district strengths and needs assessment. Ms. Sinnette stated that diversity, equity and inclusion will be a districtwide focus all next year to ensure the district has all plans in place to continue to promote a learning environment that is safe for and supportive of all students. All administrators have been asked to have diversity, equity and inclusion as one of their goals for the 2020-21 school year. Ms. Sinnette will make a DEI presentation to the Governing Board in August to start off the school year and to emphasize the importance of diversity, equity and inclusion for all students. She will begin working with the Board President to set her goals for 2020-21, which will also likely be presented at the August board meeting.

Ms. Sinnette thanked the committee for their diligence and commitment during the 2019-20 school year.

Dr. Leininger thanked the district for the promotion and graduation activities that occurred during the pandemic. He acknowledged the hard work of district leadership in putting those activities together.

Report on Projects and Expenditures

Mr. Evans presented the breakdown of Measure LCF financials by campus. There were no questions from the committee.

Mr. Evans clarified total construction costs versus total project costs.

Mr. Evans provided an update on the following bond projects:

- Paradise Canyon Landscaping Improvement
- Paradise Canyon New Fire Line/Fire Hydrant project
- LCHS Perimeter Security & Wayfinding Improvements
- Palm Crest Site Utilities Improvement
- New Outdoor Pool Facility and South Campus Improvements. (This is currently at DSA.)
- Palm Crest Modernization

Parking concerns around LCHS were discussed.

It was confirmed that all expenditures are in compliance with bond language. Mr. Jeffries and Mr. Evans reported that there is no flexibility in using bond dollars to assist with budget cuts or COVID-19 expenditures however Developer Fees could be a potential revenue source.

Mr. Evans reported on the current bond market.

Review & Discussion of COC Annual Report (Draft) to the Board of Education

The Committee reviewed the Annual Report which will be submitted to the Governing board on June 30th. It was moved and seconded (Gelhaar/Epstein) to approve the annual report as presented. The motion to approve the annual report as presented was approved unanimously. The annual report will be presented to the Governing Board on June 30.

Term and New Member Applications

Mr. Evans reported that all current terms are expiring. Members will now need to reapply for membership. All members are eligible. The application will be posted on the district's website with a deadline of July 15th. Committee membership will be approved by the Governing Board in August.

Adjournment

The meeting was adjourned at 7:59 a.m.