

**MEASURE LCF CITIZENS' OVERSIGHT COMMITTEE**  
**Thursday, October 29, 2020**  
Via Zoom

Committee Chair Mike Leininger called the meeting to order at 7:35 a.m.

Those present were:

Mark Evans  
Jacob Tujian  
Josh Epstein  
Dan Jeffries

Harold Pierre  
Chuck Gelhaar  
Amarpreet Singh Malik  
Gretchen Bergstrom

Wendy Sinnette  
Mike Leininger  
Erin Rea  
Chuck Giles

**Pledge of Allegiance**

Dr. Leininger led the Pledge of Allegiance.

**Opportunity for the Public to Address the Committee**

None.

**Introduction of Members**

The member of the committee introduced themselves by providing a brief background.

**Responsibilities of Measure LCF Citizens' Oversight Committee**

Mr. Evans discussed the Measure LCF Citizen's Oversight Committee ballot language, duties of the Committee, authorized activities, membership, and meeting requirements. Terms of the current committee will be established at the next meeting.

**Selection of Chair and Vice Chair**

Dr. Leininger opened nominations for Chair of the Citizens' Oversight Committee for 2020-21. It was moved and seconded (Gelhaar/Giles) to nominate Dr. Leininger as Chair and Jacob Tujian as Vice Chair. There being no further nominations Dr. Leininger was appointed as Chair and Jacob Tujian was appointed as Vice Chair

**Approval of Minutes from June 26, 2020 Meeting**

It was moved and seconded (Gelhaar/Tujian) to approve the minutes of June 26, 2020. The motion to approve the minutes of June 26, 2020 was adopted unanimously.

## **Update from the Superintendent**

Ms. Sinnette thanked the committee members for their service. She reported that the Governing Board approved her 2020-2021 goals at the last Governing Board meeting. Ms. Sinnette reviewed and discussed her four goals, which are: #1 Work with the Associate Superintendent of Business and Administrative Services and the Chief Technology Officer to oversee Bond Measure LCF Projects for 2020-2021. #2 Work with the LCUSD Leadership team to ensure that the Distance Learning and Instructional Program experienced by students in the 2020-2021 school year due to the COVID-19 school facility closure is representative of the world class educational program delivered by LCUSD. #3 Work with the LCUSD Governing Board, LTeam, Elementary and Secondary Reopening Committees, LCTA and CSEA to ensure that the transition to on-campus and in-person learning takes place safely and effectively once the state and county COVID-19 restrictions are eased and guidelines for return are in place. #4 Work with the LCUSD Leadership Team to formalize and continue the implementation of the District's work to promote and sustain school cultures which foster alongside academic excellence the core values of student wellness, safety, inclusion, diversity, and equitable access to programs and services.

Ms. Sinnette reported that with Governing Board approval the district has opened its fields for individual conditioning and to Joint Use partners. Palm Crest, Paradise Canyon and LCHS have opened to provide individual special education services and preschool instruction. The Department of Public Health toured the sites and approved the safety measures that we have in place. The district will open for RSP K-3 students on November 2. Ms. Sinnette reported on the incremental steps that are occurring towards expanded reopening. She reported that with the support of the Mayor and LCUSD's labor associations the district has applied for an elementary waiver to reopen for TK-2 grade students in a hybrid model. We were only 3 of 8 public schools to submit waivers. We are waiting for news on approval. Only thirty schools will be approved each week. The districts with higher free and reduced student counts will receive priority for waiver approval.

The committee asked clarifying questions regarding the TK-2 Elementary Waiver.

## **Update on Current and Upcoming Projects and Expenditures**

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

- Paradise Canyon Landscaping Improvement;
- Paradise Canyon New Fire Line/Fire Hydrant project;
- LCHS Perimeter Security & Wayfinding Improvement;
- LCHS Guardrails & Deck Coating Repair;
- Palm Crest Site Utilities Improvement;

He also provided an update on the following Future Projects:

- New Outdoor Pool Facility and South Campus Improvements. (This is currently at DSA. Approval is expected in December.)
- Palm Crest Modernization

The committee asked clarifying questions on project expenditures.

Mr. Evans confirmed that the expenditures are within the language of the Measure LCF bond language.

Future meetings were scheduled for January 14<sup>th</sup>, April 1<sup>st</sup> and May 20<sup>th</sup>.

### **Adjournment**

The meeting was adjourned at 8:43 a.m.