

NEWHALL SCHOOL DISTRICT

Measure E Citizens Oversight Committee (COC)

September 26, 2016

Old Orchard Elementary School

Building F – Common Room

MINUTES

The meeting was called to order at 5:39 P.M. by Chairperson Jim Hicken.

COC members present:

Tricia Fossa, Jim Hicken, Adele MacPherson, Joelle Nelson, Brian Paik, Tracy Taris

COC members absent:

Susan Anderson, Jose Gonzalez, Caroline Jackson, Debbie Wolpert

Staff present:

Paul Cordeiro, Rosana Valadez, Ronna Wolcott

Others present:

Amin Salari, Lundgren Management

AGENDA

The meeting agenda was approved.

Motion- MacPherson; Second- Paik
Ayes - 6; Noes- 0

NOTICE OF VACANCY

Mr. Larry McClements submitted his resignation due to time conflicts. The District has put out advertising to fill the position and present COC Members were asked to recommend any individuals who may be a good fit for the committee.

MINUTES

May 9, 2016 Minutes were approved.

Motion- Taris; Second- Nelson
Ayes- 6; Noes- 0

RIBBON CUTTING CEREMONIES

- Old Orchard Elementary School is scheduled for Monday, October 10 2016 at 5:30 P.M.; invites to follow this week to all COC Members
- Peachland Elementary School is scheduled for Wednesday, December 7, 2016 at 5:30 P.M.
- Newhall Auditorium – a date has not been set as we don't anticipate completion of construction until early February 2017; a date to be set sometime in March 2017

CONSTRUCTION TIMELINE UPDATE

- Peachland: construction is ongoing including some existing walk ways requiring ADA compliance, hydro seeding, concrete work and sealing/stripping
- Old Orchard: some of the last items for completion of project include sealing/stripping, hydro seeding and completion of Science garden; fencing is expected to go up sometime in November when construction is complete

FISCAL REPORTS – BUDGET REVISIONS

- The District committed to put in \$1m of funds towards construction, however due to unforeseen conditions and costs escalated for last 3 jobs the District will now put in \$1.750m from local funds; \$750k will be put back from State funds the District expects to get back from the two first projects

- There are still about \$4m authorized and unissued General Obligation bonds that are to be used towards classroom technology
- Once the District pays its current committed costs, there will be \$551K available to use towards any last-minute project needs
- Current revised projects column is back up to \$62m with \$58m in commitments and expenditures and \$4.5m remaining and \$4m for technology as previously noted; we should have a better idea in January of where we are in numbers as there will only be 1 active construction project on-going at that time
- Items that we were unable to do on original bond list includes:
 - Water controls – done under Prop 39 Energy Efficiency Plan
 - Replacement of EMS system – partial replacement at 2 sites, but those were built under the Prop 39 Energy Efficiency Plan; this will have to be addressed at some point in time and Ms. Wolcott is currently working to include in Facilities Master Plan
 - Bell replacement system was part of construction at 2 sites, as current systems are outdated and obsolete
 - Wood chips replacement with artificial grass
 - New phone system

FUTURE STATE FUNDING

- The District to receive apportionment from State grants of \$2.5m for Valencia Valley and Meadows projects; dollars to come in sometime in November or December; \$750K will be used to help cover costs on current projects
- Passing of Prop 51 in the November elections would allow for additional dollars to fund more projects, such as Wiley Canyon and additional Meadows work; total; estimated grant is \$9m
- It was suggested that the District put out more information about the Proposition in the November ballot

2015-2016 FUTURE MEETING CALENDAR

Dates listed below have been set for future meetings, although some dates may not be necessary

January 23, 2017 – Newhall Elementary

March 13, 2017 – TBD

May 8, 2017 - TBD

FUTURE MEETINGS CALENDAR REVIEW

Present members agreed to meet at Newhall Elementary School on January 23, 2017 at 5:30 p.m.

There were no public comments.

Meeting adjourned at 5:56pm.

Jim Hicken, Chairperson