

NEWHALL SCHOOL DISTRICT

Measure E Citizens Oversight Committee (COC)

June 12, 2017

Newhall Elementary School Library

SUMMARY OF MEETING – NO QUORUM

COC members present:

Amanda Hezel, Bree Howard, Jim Hicken, Caroline Jackson, Joelle Nelson

COC members absent:

Sarah Carlson, Tricia Fossa, Rolan Harmond, Adele MacPherson, Brian Paik, Tracy Taris

Staff present:

Paul Cordeiro, Rosana Valadez, Ronna Wolcott

Others present:

Amin Salari, Lundgren Management; Helena Jubany, NAC Architecture

INTRODUCTION OF NEW MEMBERS

- Bree Howard was introduced to the group. Ms. Howard is currently employed by Cal Arts and is a parent of a Meadows Elementary student.
- Sarah Carlson and Rolan Harmond are also our newest members, but were unavailable to attend today's meeting.
- Mrs. Wolcott shared the Board's decision to fill the 3 member vacancies due to the possibility of the district receiving dollars back from the state for future projects

CONSTRUCTION TIMELINE UPDATE

- Ms. Wolcott reviewed the Measure E Citizens' Committee Report with the group
- The state allocation board adopted new regulations that would require districts to re-apply for grant dollars and would base eligibility on enrollment data of the year the application is reviewed; declining enrollment could affect NSD's eligibility; State will withhold dollars on projects considered ineligible
- Future priority-2 projects would include Wiley Canyon and Stevenson Ranch portable buildings, as well as improvements at other sites; MPR improvements and expansion at Newhall, Peachland and Meadows Elementary Schools

2017-2018 FUTURE MEETING CALENDAR

- September 18, 2017 – Wiley Canyon Elementary School
- January 22, 2018
- March 12, 2018 TBD
- May 7, 2018 TBD

The group toured the Newhall Auditorium and Annex building.