

NEWHALL SCHOOL DISTRICT

Measure E Citizens Oversight Committee (COC)

March 14, 2016

Old Orchard Elementary School

Library

MINUTES

The meeting was called to order at 5:30 PM by Chairperson Jim Hicken.

COC members present:

Susan Anderson, Jose Gonzalez, Jim Hicken, Adele MacPherson, Joelle Nelson, Tracy Taris

COC members absent:

Tricia Fossa, Caroline Jackson, Larry McClements, Debbie Wolpert

Staff present:

Paul Cordeiro, Ken Hintz, Lisa Seeley, Ronna Wolcott

Others present:

Patrick Lundgren, Lundgren Management; Amin Salari, Lundgren Management; Helena Jubay, NAC Architecture

AGENDA

The meeting agenda was approved.

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

MINUTES

January 25, 2016 Minutes were approved.

Motion-Anderson; Second- Gonzalez
Ayes-6; Noes- 0

CONFIRM EXTENSION OF TERMS

No action

FILING OF 2015 AUDIT REPORTS

Please see attachment with specific details

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

CONSIDERATION OF ADOPTION/AUTHORIZATION FOR DISTRIBUTION OF COC ANNUAL REPORT FOR 7/1/14 – 6/30/15

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

CONSTRUCTION TIMELINE UPDATE

- Peachland: Should be ready for 2015/16 school year
- Old Orchard: May be slight delay on general ed building, but site won't need interim housing
- Newhall Auditorium: Scheduled to be completed by December 2016
- Newhall Playground: Was to be completed over Spring Break
- Valencia Valley: Completed; new roof over Spring Break
- Meadows: Completed; new roof over Spring Break

FISCAL REPORTS – BUDGET REVISIONS

Budget revisions reviewed in detail with group; please see attached Fiscal Report

2015-2016 FUTURE MEETING CALENDAR

May 9, 2016

FUTURE MEETINGS

Present members agreed to meet at Newhall Elementary on May 9, 2016 at 5:30 PM.

There were no public comments.

Meeting was adjourned at 6:00pm. Tour of Old Orchard new buildings immediately followed.

Jim Hicken, Chairperson