

NEWHALL SCHOOL DISTRICT

Measure E Citizens Oversight Committee (COC)
September 21, 2015
Newhall Elementary School
Library

MINUTES

The meeting was called to order at 5:37 PM by sub-Chairperson Caroline Jackson.

COC members present:

Susan Anderson, Gary Baker, Tricia Fossa, Caroline Jackson, Adele MacPherson, Tracy Taris

COC members absent:

Jose Gonzalez , Jim, Hicken, Larry McClements, Joelle Nelson, Debbie Wolpert

Staff present:

Paul Cordeiro, Rosana Valadez, Ronna Wolcott

Others present:

Amin Salari, Lundgren Management

AGENDA

The meeting agenda was approved.

Motion- Baker; Second-McPherson
Ayes -6; Noes-0

MINUTES

May 11, 2015 Minutes were approved.

Motion-Jackson; Second-Baker
Ayes-6; Noes-0

CONSTRUCTION TIMELINE UPDATE

- Peachland:
 - Project commenced September 2, 2015
 - The warehouse was demolished and currently working on certifying pads for foundations for new buildings which are to arrive in late October
 - Kindergarten and Special Ed buildings are scheduled to be completed by the beginning to middle of December. New classrooms to be occupied after winter break.
 - Remaining portables at the back of the campus will be removed and replaced with two classroom buildings.
 - The final phase will be hardscaping areas
 - Science Lab is finished

- Auditorium:
 - Structural changes to plans will now include new flooring and equipment; courtyard will expand and wrap around front area near Annex building; control booth will be added to first floor
 - The Governing Board has approved a \$150K increase in budget for new changes
 - New changes require DSA approval and looking to submit within the next two weeks
 - Goal is to commence work in January, 2016

- Old Orchard
 - Project has been approved and construction is to commence on Monday, September 28, 2015
 - All portables will be moved out and sold; sale of portables saves the district in removal and demolition costs
 - Portables to be replaced with conventional buildings and project to be ready by start of new school year
 - Due to recent legal changes, a lease-leaseback option is no longer permissible. There will be no general contractor for the Old Orchard project. The construction delivery method will be CM – Multiple Prome. These changes now require all contractors to bid for work and contract will be awarded to lowest

responsible responsive bidder. Lundgren will serve as Project Management Company on behalf of NSD and will coordinate all construction work, meetings, etc. Project is now subject to change orders and district will have to set funds aside for such changes

- New Science Lab will be added as part of construction

- Valencia Valley: Complete
 - Steps will be added between classrooms and parking lot; waiting for design and will move forward

- Meadows: Complete

- Newhall: 95% complete and occupied
 - Buildings are complete, but still working off punch list
 - Play area equipment to be installed
 - Stripping and sealing to be completed

- All projects to be completed by December, 2016 as this is the expenditure deadline for the second bond issue to avoid being subject to arbitrage.

FISCAL REPORTS – BUDGET REVISIONS

The full report that was provided to members is incorporated in these minutes. Ms. Wolcott walked members through school-by-school expenditure status

- Of the \$60m GO Bond granted, district has issued \$56m and have \$4m left to spend
- District currently looking to reduce scope of some items, as well as, look at other ways to finance technology
- In 2016 hoping to pass a new state facilities bond on the state ballot
- District has submitted Applications for Funding to the State of CA for the School Facility Program for both VV and Meadows. If approved, there is a possibility of the district receiving a couple of million in reversion dollars

CLASSROOM TECHNOLOGY UPDATE

- Looking to go 2:1 this year with 50% Yogas and 50% Ipads
- 1,500 Ipads, cases, keyboards and maintenance plans will cost district just under \$1m. If Board approved, should have by January and ready for February testing
- Ms. Wolcott working on putting together next piece of the district's technology plan to take to the Governing Board – funding to be topic of discussion
- Wireless will be increased in some locations
- PA system retrofitted at Valencia Valley and Meadows

2015-2016 FUTURE MEETING CALENDAR

January 11, 2016, March 14, 2016, May 9, 2016

FUTURE MEETINGS

Present members agreed to meet at Peachland Elementary on January 11' 2016 – 5:30 PM .

There were no public comments.

Meeting was adjourned at 6:05 p.m. Tour of Newhall Elementary 2-story building immediately followed.

,Chairperson