

NEWHALL SCHOOL DISTRICT  
Measure E Citizens' Oversight Committee  
May 12, 2014  
**Valencia Valley School**

MINUTES

The meeting was called to order at 4:35 by Vice Chairperson Larry McClements

COC members present: Larry McClements, Gary Baker, Caroline Jackson, Adele MacPherson, Joelle Nelson, Susan Anderson, Tricia Fossa, Debbie Wolpert (arrived after first two items)

COC members absent: Jose Gonzalez, Jim Hicken

Staff present: Marc Winger, Ronna Wolcott

**The meeting agenda was approved.**

Moved - MacPherson; Second – Nelson  
Ayes – 7; Noes - 0

**Minutes of March 10, 2014 were approved.**

Moved - Baker; Second – Anderson  
Ayes – 7; Noes – 0

**Construction Timeline Update**

Ronna Wolcott provided COC members with an update on each of the Measure E projects. The Stevenson Ranch restroom project is completed. We expect completion of the classroom construction projects at Valencia Valley by the start of the 2014-15 school year and at Meadows in September 2014. Ronna noted that the Division of State Architect is backlogged and approvals are slowing down. The Newhall classroom and auditorium drawings have been submitted, as well as the Old Orchard project. Peachland drawings should be submitted in June. Technology projects have been successful. Wireless is just about complete district-wide and a second round of new generation SMART boards will take place this summer. Internet infrastructure to increase speed and capacity, requiring about \$250,000 in new equipment, should take place in July.

**Fiscal Report – budget revisions**

Ronna Wolcott walked members through May Committee Report, detailing the current budget and status of each project. Page 5 provides a status summary and pages 7-16 provide each project's budget detail – budgeted amount, encumbrances, and expenditures. DSA fees were discussed. The report is made part of these minutes.

**2014-2015 Future Meeting Dates**

September 15, 2014

January 12, 2015

March 9, 2015

May 11, 2015

Ronna Wolcott suggested that meetings take place at sites so the committee can tour projects that are underway through the year. Locations and times TBD.

**Project Tour**

Ronna Wolcott and representatives of Lundgren Builders led a tour of the Valencia Valley construction site, described the modular construction classrooms, and answered questions.

**Public Comments**

None

**Adjournment**

5:25 PM