

Sulphur Springs School District

Measure CK Citizens' Bond Oversight Committee
August 27, 2013

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

MEMBERS PRESENT:

Ken Chase
Michanne Dempsey
Joe Gomez
Judy Pfau
JoAnn Yerem

STAFF PRESENT:

Lynn David, Asst. Superintendent, Business
Carol Campbell, Administrative Secretary
Debra Harrington, Fiscal Services Manager

Ken Chase called the meeting to order at 6:00 p.m. and noted the roll.

Call to
Order

The motion was made by Joe Gomez, seconded by JoAnn Yerem and
unanimously passed to approve the agenda.

Approval
of Agenda

The motion was made by JoAnn Yerem, seconded by Joe Gomez and
unanimously passed to approve the Minutes of the May 14, 2013 meeting,
with an amendment showing that Joe Gomez was not present.

Approval
of Minutes

There were no requests to address the Committee, nor were there any comments
or questions regarding agenda items.

Hearing
Session

There were no Consent Items.

Consent

The Valley View design phase is almost complete and plans will go to DSA
on September 3, 2013 and will take approximately six months to approve.
The design calls for a two story building with 12 classrooms with the annex
being housed downstairs. The specifications are similar to the Golden Oak design.
The District has hired a consultant to review the plans which could reduce change
orders. The A/C units will be new on the remodeled portion of the site. Funds
from Prop 39, when they are available, may be used to replace A/C/ units not
included as part of the construction.

Conf.
Valley Vw

Pinetree plans will go to DSA at the end of September timing of construction
will depend on funding. The design calls for a one story administration building
in the front with a 2 story classroom building in the back. The design is an open
air design, but secure with gates on either end. New A/C units will be installed

Conf.
Pinetree

on the new buildings. The older units will be replaced if funding is available.

Two hundred thirty one rooms have been completed since March with the help Maintenance and Operations, special CK crews, the IT Department and IVS. RSP rooms are now being completed. Classrooms now have a projector, smart board, computer, 4:1 iPads, nook and amplifier. Teachers must demonstrate their readiness for the next level which includes a second smart board, responders and 3:1 iPads. Presently grades K-4 are using mini iPads and grades 5-6 are using the larger iPads.

Conf.
Tech.
Project

All computer labs have the capability for Common Core. There was also a network upgrade this summer with Enterprise Wireless to support bandwidth at all sites.

The District's auditors, Jeanette L. Garcia & Associates, will perform the Performance and Financial Audit for Measure CK during the week of October 14. The auditors will present their findings to the committee, who will then present the findings to the Board of Trustees.

Conf.
Annual
Audit

Future meeting dates were discussed and February 25 and May 21 were chosen.

Conf.
Meeting
Dates

The Expenditure Report was reviewed. The motion was made by Joe Gomez, Seconded by Ken Chase and unanimously passed to approve the Expenditure Report.

Action
Expend.

Items for the next meeting include the expenditure report and updates.

Next Mtg.

The motion was made by JoAnn Yerem, seconded by Joe Gomez and unanimously passed to adjourn the meeting at 7:00 p.m.

Adjourn.

Date

CBOC Member

CBOC Member