

Sulphur Springs School District

Measure CK Citizens' Bond Oversight Committee
May 21, 2014

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

MEMBERS PRESENT:

Scott Goodspeed, Chairman
JoAnn Yerem, Co Chair
Joe Gomez, Member
Judy Pfau, Member
Ignacio Guerra, Member

STAFF PRESENT:

Lynn David, Asst. Superintendent, Business
Carol Campbell, Administrative Secretary

Scott Goodspeed called the meeting to order at 6:04 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 March 18, 2014 meeting,
with corrections.

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

Valley View – PSWC is responding to DSA comments and revising plans, as necessary.
PSWC anticipates completing back checks and getting approval by the end of June.
An application for state modernization funding was completed and submitted to the
State in January. If approved, the state would provide approximately \$930,000 in
funding. The District is working with SCE to relocate the main line and pull box
locations, in preparation for the new building location, as a summer 2014 activity. The
MPR will be a “bid alternate” and will done in the last phase. Construction is
scheduled for 9/2014-7/2016 depending on DSA approval.

Conf.
Valley
View

Pinetree – An application for High Performance Incentive (HPI) funding was submitted
to the California Department of Education. If approved, in full, the HPI funding
would provide approximately \$257,000 towards the project. Construction will start
after Valley View, and may be delayed to 2015/2016 due to changes in state law regarding

Conf.
Pinetree

issuance of certain types of bonds.

Technology – As of May 15th, 78 classrooms have received or are scheduled for delivery of a second Smartboard and 143 classrooms have received or are scheduled for delivery of a set of iPads for student use (3:1)

Conf.
Techn.

The motion was made by Judy Pfau, seconded by Joe Gomez and unanimously approved to accept Michanne Dempsey’s resignation letter.

Action
Resignation

The Expenditure Reports were reviewed. The motion was made by Joe Gomez, seconded by Ignacio Guerra and unanimously passed to approve the Expenditure Report.

Action
Expend.
Report

Ms. David reported that the CBOC presentation at the March 26 Board Meeting went well and that the press release had been sent to the Signal.

Corres.

Future meetings are scheduled for August 20 and November 18, 2014, and February 24 and May 19, 2015 with a planning in March for the Board Presentation .

Next
Meeting

The motion was made by Joe Gomez, seconded by JoAnn Yerem and unanimously passed to adjourn the meeting at 7:21 p.m.

Adjourn.

Date

CBOC Member

CBOC Member