

Sulphur Springs School District

Measure CK Citizens' Bond Oversight Committee
May 14, 2013

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

MEMBERS PRESENT:

Ken Chase
Michanne Dempsey
Joe Gomez
Scott Goodspeed
Donald Hicks
Judy Pfau
JoAnn Yerem

STAFF PRESENT:

Lynn David, Asst. Superintendent, Business

Ken Chase called the meeting to order at 6:07 p.m. and noted the roll.

Call to
Order

The motion was made by Ken Chase, seconded by Michanne Dempsey and unanimously passed to approve the agenda.

Approval
of Agenda

The motion was made by Ken Chase, seconded by JoAnn Yerem and unanimously passed to approve the Minutes of the March 26, 2013 meeting, with an amendment to the Bond Issuance amount of \$12,500,000.

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

A report was given on the Valley View Project which included plans to replace the Special Needs Building, remodel of portable classrooms, building of a two story classroom building, new library, new cafeteria, larger classrooms for Smart Classroom equipment. The administration area will be done as the last part of the phase.

Architect
Progress

Meetings have begun on the Pinetree Project site committee. Initial drawings will be available by the end of June.

Sixty eight classrooms out of two hundred sixty have been completed. The installation will continue after state testing and the remainder will be completed during summer. Each classroom is wired for two Smart Boards but the second

Tech.
Progress

board will not be installed until training is completed.

Measure CK information can be found on the Sulphur Springs School District website Measure CK tab with information under the following: About Measure CK; Citizens' Bond Oversight Committee (CBOC); Your Bond Money at Work

Website
Update

The Expenditure Report, as prepared by California Financial Services was Reviewed. There was a question regarding the reimbursement of \$94,824.95 listed twice. This expenditure report will be tabled until the next meeting.

There was a question regarding the safety of money and fraud. Ken Chase informed the committee regarding the audit and that the auditors take a more in depth look at funds.

Corresp.

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

Next Mtg.

The motion was made by Ken Chase, seconded by Judy Pfau and unanimously carried to adjourn the meeting at 7:35 p.m.

Adjourn.

Date

Mr. Ken Chase, Chairman

CBOC Member