

Sulphur Springs School District

Measure CK Citizens' Bond Oversight Committee
March 26, 2013

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

MEMBERS PRESENT:

Ken Chase
Michanne Dempsey
Joe Gomez
Scott Goodspeed
Donald Hicks (arrived at 6:46 p.m.)
Judy Pfau
JoAnn Yerem

STAFF PRESENT:

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

Ken Chase called the meeting to order at 6:03 p.m. and noted the roll.

Call to
Order

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

Approval
of Agenda

The motion was made by Michanne Dempsey, seconded by Joe Gomez and unanimously passed to approve the Minutes of the January 29, 2013 meeting.

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

PSWC Group Architects has been approved for the Valley View Construction Project and gkkworks has been approved for the Pinetree Construction Project. Boundary and topographical surveys have been completed on both projects. Planning meetings have begun at Valley View. Committee members include Principal, office members, teachers, Special Ed. Staff and CCS staff. The project should break ground in December with occupancy in eighteen months. Joe Garcia shared information on his site visit at Valley View.

Conf.
Architect

The District has entered into an agreement with California Financial Services who will provide the software for construction management. We will be able to download our software onto their software to generate expenditure reports. CFS can also assist in applying for state funds.

Conf.
CFS

Each classroom in the District will be equipped as a Smart Classroom by the start of the 2013/2014 school year. The Kindergarten, First Grade and Special Ed classrooms (not involved in testing) Smart Classroom Project will be completed during Spring break. Sixth grade classrooms will be completed in June and second, third, fourth, fifth and the remaining Special Ed. Classrooms will Be completed between June and mid August, 2013. Two smartboards (or wiring for two), a projector, nook with computer, 4:1 ratio iPads for students and an iPad and laptop for the teacher will be provided. Training (not CK funded) will be provided for teachers and there will be a lead teacher at each site.

Conf.
Tech. Proj.

The first bond issuance was funded on March 26, 2013 in the amount of \$12,500,000.00. The next issuance will be September, 2014.

Conf.
Bond Iss.

A contact link has been provided on the District's Measure CK website. All documentation will need to be posted. Ken Chase shared information on other district's websites. The website is intended for a place where people can go for information.

Conf.
Website

CBOC members will be able to be added as additional insured to the District's Liability Insurance. The application forms will be signed and submitted to the District's insurance carrier.

Conf.
Insurance

Meeting dates were discussed for May 14, August 27 and November 21, 2013.

Conf.
Meeting
Dates

A sample expenditure report was reviewed and discussed. Ken Chase would like to have more detail on the expenditure report.

Conf.
Exp. Rpt.

There were no action items.

Action

There were no correspondence items

Corresp.

Items for next meeting include the expenditure report (similar to the Business Services report used by the District) and updates.

Items for
Next Mtg.

The motion was made by Joe Garcia, seconded by Michanne Dempsey and unanimously carried to adjourn the meeting at 7:08 p.m.

Adjourn.

Date

Mr. Ken Chase, Chairman

CBOC Member