

Sulphur Springs School District

Measure CK Citizens' Bond Oversight Committee
February 25, 2014

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

MEMBERS PRESENT:

Scott Goodspeed, Chairman
Don Hicks, Member
Joe Gomez, Member

STAFF PRESENT:

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

Scott Goodspeed called the meeting to order at 6:10 p.m. and noted the roll.
The motion was made by Scott Goodspeed, seconded by Joe Gomez and
unanimously passed to proceed with the meeting.

Call to
Order

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

Approval
of Agenda

The motion was made by Joe Gomez, seconded by Don Hicks and
unanimously passed to approve the Minutes of the November 21, 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

Valley View – New public address and phone systems, compatible with all new
building systems were installed. Plans were assigned to a DSA Plan Checker on
November 15, 2013. PSWC is responding to DSA comments and revising plans,
as necessary. Approval should be at the end of April. An application for state
modernization funding was submitted to the state in January. If approved, the
state would provide approximately \$930,000 in funding. Construction is
scheduled to begin August, 2014, pending issuance of bonds in March, 2014.

Conf.
Valley
View

Pinetree - The District is working with SCE to relocate the main line and pull
box locations in preparation for new building location. Plans were submitted to
DSA on October 7, 2013 and approval should be at the end of April. It is hoped
to begin construction in the coming year.

Conf.
Pinetree

Technology – Forty more classrooms are now using iPads. As of February 12, 49 classrooms have had a second Smartboard installed and 74 classrooms have received a set of iPads for student use.

Conf.
Tech.

Jeanette Garcia, of Jeanette Garcia and Associates, shared with members the Committee, the Financial and Performance Audit-2012 General Obligation Bond Building Fund noting there were no findings. The motion was made by Don Hicks, Seconded by Joe Gomez and unanimously passed to approve the Audit Report.

Action
Audit
Report

The Expenditure Report was reviewed. The motion was made by Joe Gomez, seconded by Don Hicks and unanimously passed to approve the Expenditure Report.

Action
Expend.

Joe Gomez reported on the Focus Dinner that he attended on February 19. The meeting focused on AB182 which slows down the timeline for project completion. Joe suggested that the committee prepare a press release to inform the community about the projects that have been completed, such as technology in every school and design plans for Valley View and Pinetree, as well as the constraints of completing other proposed projects in a timely manner as a result of AB182. He noted that following the planned CK issuance in 2015, the next issuance may not take place until 2028.

Corres.

The Committee will prepare its annual report to present to the Board of Trustees on March 26. The report will include the committee’s activities over the year, the audit report and the progress of the projects. The Committee will also propose to present their press release regarding AB182 at this board meeting.

Items for the next meeting, scheduled for May 21, include the expenditure report, project updates and architect plans.

Next
Meeting

The motion was made by Joe Gomez, seconded by Don Hicks and unanimously passed to adjourn the meeting at 7:35 p.m.

Adjourn.

Date

CBOC Member

CBOC Member