

Sulphur Springs School District

Measure CK Citizens' Bond Oversight Committee
February 24, 2015

MINUTES

Sulphur Springs School District Office
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

MEMBERS PRESENT:

JoAnn Yerem, Co Chair
Donald Hicks, Member
Kristi Parker, Member
Judy Pfau, Member
Joe Gomez, Member

STAFF PRESENT:

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

JoAnn Yerem called the meeting to order at 6:00 p.m. and noted the roll.

Call to
Order

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

Approval
of Agenda

The motion was made by Joe Gomez, seconded by Donald Hicks and
unanimously passed to approve the Minutes of the December 2, 2014 meeting,
with correction.

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 – Construction bid notice was published February 2 and February
9 with bid due date of March 4, 2015 and Board approval on March 11, 2015.
RFPs for District Project Inspector and Testing and Inspection Services have been
received with Board approval on March 11, 2015. Construction begins Spring, 2015.

Conf.
Valley
View

Pinetree –Conduit paths were moved and the library was moved during Winter break.
Temporary office conversion started during Winter break. Construction bid notice
was published February 2 and February 9 with bid due date of March 4, 2015
and Board approval on March 11, 2015. RFPs for District Project Inspector and
Testing and Inspection Services have been received with Board approval on
March 11, 2015. Construction begins Summer, 2015

Conf.
Pinetree

Technology – As of February 9, 2015, 142 classrooms have a second Smartboard and 202 classrooms have a set of iPads for student use. Conf. Tech.

Jeanette Garcia of Jeanette Garcia and Associates, shared the Financial and Performance Audit – 2012 General Obligation Bond Building Fund noting that there were no findings. The motion was made by Joe Gomez, seconded by Kristi Parker, and unanimously passed to approve the audit report. Action Audit Report

The Expenditure Reports were reviewed. The motion was made by Joe Gomez, seconded by Donald Hicks and unanimously passed to approve the Expenditure Report. Action Expend. Report

A meeting is scheduled for March 10, 2015 to prepare the Committee's Annual Report to be presented to the Board of Trustees on April 22, 2015. The next regularly scheduled meeting is May 19, 2015. Next Meeting

The motion was made by Joe Gomez, seconded by Judy Pfau and unanimously passed to adjourn the meeting at 6:34 p.m. Adjourn.

Date

CBOC Member

CBOC Member