

Sulphur Springs School District

Measure CK Citizens' Bond Oversight Committee
November 21, 2013

MINUTES

District Administrative Offices
27000 Weyerhaeuser Way
Santa Clarita, CA 91351

MEMBERS PRESENT:

Scott Goodspeed, Co-Chair
Don Hicks, Member
Joe Gomez, Member
Judy Pfau, Member
JoAnn Yerem, Member

STAFF PRESENT:

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

Scott Goodspeed called the meeting to order at 6:00 p.m. and noted the roll.

Call to
Order

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

Approval
of Agenda

The motion was made by Joe Gomez, seconded by JoAnn Yerem and
unanimously passed to approve the Minutes of the August 27, 2013 meeting,
with corrections noted.

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 Plans were completed and submitted to Department of the State
Architect (DSA) on September 2, 2013. Approval can take from 3-6 months.
Additional borings were completed for the geotechnical study and provisional
Approval was given. Construction could begin June, 2014 depending on the bond
issuance in March, 2014 (\$15 million).

Conf.
Valley Vw

Pinetree Plans were completed and submitted to DSA on October 7, 2013.
Additional borings were done to confirm soil compaction levels. The District
is working with SCE to relocate main line and pull box locations. Construction
may be delayed to 2015/2016 due to changes in state law regarding issuance of
certain types of bonds.

Conf.
Pinetree

Smart technology systems were installed in 240 classrooms during Spring/Summer And 10 additional classrooms in September/October. All teachers have participated in basic training. Approximately 40 classrooms are ready to begin use of student iPads or responders in addition to the “basic” Smart System.

Conf.
Tech.
Project

A presentation on Smart Classrooms from SCV Television was shown.

The motion was made by JoAnn Yerem, seconded by Judy Pfau, and unanimously carried to accept the resignation letter from Ken Chase.

Action
Ken Chase
Resig.

The motion was made by JoAnn Yerem, seconded by Don Hicks and unanimously carried to elect Scott Goodspeed as Chairman of the Citizens’ Bond Oversight Committee.

Action
Election of
Chairman

The motion was made by Joe Gomez, seconded by Don Hicks and unanimously carried to elect JoAnn Yerem as Co-Chairman of the Committee.

Action
Election of
Co-Chair

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

Action
Expend.

Items for the next meeting include the expenditure report, updates and the Audit report from Jeanette Garcia & Associates. The auditors have done the Audit and will present their findings to the Sulphur Springs Board of Trustees in January and then present their findings to the CBOC. Applications will be sent out to fill Ken Chase’s seat on the CBOC.

Next Mtg.

The motion was made by Joe Gomez, seconded by JoAnn Yerem and unanimously passed to adjourn the meeting at 6:56 p.m.

Adjourn.

Date

CBOC Member

CBOC Member