

# NEWHALL SCHOOL DISTRICT

Measure E Citizens Oversight Committee (COC)  
September 18, 2017  
Wiley Canyon Elementary School Conference Room

## MINUTES

The meeting was called to order at 5:40 P.M. by Sub-Chairperson Caroline Jackson.

### COC members present:

Tricia Fossa, Amanda Hezel, Bree Howard, Caroline Jackson, Joelle Nelson, Brian Paik, Tracy Taris

### COC members absent:

Roland Harmon, Adele MacPherson, Jim Hicken

### Staff present:

Deo Persaud, Rosana Valadez, Ronna Wolcott

- The group was introduced to Deo Persaud.
- Ms. Wolcott announced the Committee has a new vacancy as a member unexpectedly moved out of the area.

## AGENDA

The meeting agenda was approved.

Motion- Jackson; Second- Hezel  
Ayes - 7; Noes- 0

## MINUTES

March 13, 2017 Minutes were approved.

Motion- Jackson; Second- Hezel  
Ayes- 7; Noes- 0

## CONSTRUCTION TIMELINE UPDATE

- The Old Orchard and Peachland projects have been completed.
- Wc recently recarpeted and new paint -

## FISCAL REPORTS – BUDGET REVISIONS

- June issued last of GO bonds – all 60m issued. We retired the Bond anticipation notes – we have all funds in hand. Including district funds contributed from .... – those dollars back from state will put in capital reserve fund and only use for qualifying projects –
- Old COPs were paid off –  
Current budget is 63.3m – will need cash dollars set aside to finish project  
Still remaining budgets in oo pl and nh – in process of closing projects – extra funds for close outs – ince dsa submits they calculate fees we owe - dsa fees and any remaining architect fees contingent on close out
- Nh aud only have \$38k left
- GO bond – 10m unable to set-up endowment – spent 8.4m have another 1.5m left to cover tech replacement beyond 3 years
- Change in numbers for past – higher was originally estimated submitted under new construction under peachland project. ... that application via an oversight was not submitted – we are submitting under modernization – potential state grant amount but will not get as much as anticipated. If can't spend now – new construction dollars can spend later in another project. Modernization is site specific and is based on age of buildings at particular site.
- Potential state grant amount is \$10m + coming in – enough for another prject. Prioeiry projects weoul be WC or SR.

- Eligible for future modernization projects based on age of buildings. Numbers will change as are based on estimates.
- If we got all state dollars – may have enough for two projects, but MPRs not included at nh, pl and md are in need of enlarging and upgrades

**FUTURE STATE FUNDING**

- 

**2017-2018 FUTURE MEETING CALENDAR**

- The group agreed to meet at Stevenson Ranch Elementary on January 22, 2017.

There were no public comments.

Meeting adjourned at 6:00 p.m. Tour of the Wiley Canyon Elementary immediately followed.

---

Jim Hicken, Chairperson