

NEWHALL SCHOOL DISTRICT  
Measure E Citizens' Oversight Committee  
September 15, 2014  
**Valencia Valley School**

***UNOFFICIAL MINUTES***

**PLEASE NOTE: A quorum was not available for this meeting. The meeting was led by staff and these are unofficial minutes.**

The meeting was called to order at 6:55PM by Assistant Superintendent Ronna Wolcott.

COC members present: Gary Baker, Caroline Jackson, Joelle Nelson, Susan Anderson, Jose Gonzalez

COC members absent: Jim Hicken , Larry McClements, Ashley Matkin, Debbie Wolpert, Tricia Fossa, Adele MacPherson

Staff present: Marc Winger, Ronna Wolcott and Amin Salari, Lundgren Management, Miguel Posada and Helena Jubany, NAC Architecture

Minutes of the May 12, 2014 meeting could not be approved. Approval will be held until the January 12th meeting of the COC.

**Construction Timeline Update**

Mrs. Wolcott and Mr. Salari provided a status report:

- Modular classroom construction at Valencia Valley is virtually complete and removal of temporary housing will complete the job at the end of the month
- Modular classroom construction at Meadows should be complete by October 20<sup>th</sup>
- Construction of the two story modular classroom wing at Newhall should start late November
- Classroom project for Old Orchard is in DSA approval process – hopefully out of DSA by the end of October. This will be conventional construction.
- Newhall Auditorium project is at DSA with a projected November approval
- Peachland modular classroom project and site reconfiguration will be submitted to DSA in January

In addition, Mrs. Wolcott provided an update on technology made possible by Measure E:

- Order has been submitted for the purchase of enough Lenovo Yogas to bring the district to a 4:1 ratio
- Final round of SMART board installation is taking place – all classrooms will be on the same platform
- Internet upgrade has been finalized and wireless in all sites is complete
- Money has been kept aside for some replacement needs and the next two issuances assure that tech money will be available for a ten year period from the start of the bond projects, as promised
- At the January meeting staff will provide an overview of the impact on instruction and professional development.

Finally, while not the purview of the COC, Mrs. Wolcott reported on the district's Prop 39 energy efficiency grant project proposal, because new state funding from this source affects the Measure E budget in a beneficial way. We expect approval of a plan to replace inefficient HVAC units at older sites

and to purchase an energy management system and water management system. Using this funding will free up Measure E obligations for these components.

**Fiscal Report – Budget Revisions**

Mrs. Wolcott walked the COC through the report with budget status as of June 30, 2014. Some projects are showing savings from projected budgets as they near completion. This report is hereby made part of these minutes and will be posted in the Measure E website section.

**2014-15 Future Meetings Calendar**

January 12, 2015 – Meeting at Meadows School, Annual Report to be reviewed and accepted by COC

March 9, 2015

May 11, 2015

Dr. Winger reported on terms of members.

Terms expiring March 2, 2015

Anderson

Baker

Gonzalez

Matkin

McClements

Wolpert

Terms expiring March 2, 2016

Fossa

Hicken

Jackson

MacPherson

Nelson

There were no public comments. The COC toured classrooms at Valencia Valley School. Meeting adjourned at 8:05 PM.