

SAUGUS UNION SCHOOL DISTRICT
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REGULAR MEETING OF THE MEASURE EE Citizens Oversight Committee

Minutes

Thursday, May 27, 2021
6:30 p.m. Public Session via ZOOM TELECONFERENCE
Saugus Union School District
24930 Avenue Stanford
Valencia, CA 91355

CALL TO ORDER

Mr. Schoenfeld called the meeting of the Citizens Oversight Committee (COC) to order at 6:35 p.m.

Call to Order

Present:

Collin Schoenfeld, At-Large Community Member, Parent Representative, Parent and PTA/PTO Site Council, *Chairperson*

Lisa Eichman, At-Large Community Member, Business Representative

Patricia Conwell, At-Large Community Member, Senior Citizen Organization

John Estrada, At-Large Community Member, Parent Representative, Parent and PTA/PTO Site Council, *Vice Chairperson*

Paul Lin, At-Large Community Member, Business Representative, Parent Representative, Parent and PTA/PTO Site Council

Paul Travis, At-Large Community Member, Parent Representative

Robert Aholt, At-Large Community Member, Business Representative, Tax Payer Organization

Roll Call

Colleen Hawkins, Superintendent (arrived at 6:35pm)

Nick Heinlein, Assistant Superintendent of Business

Lori Rubenstein, Director of Project Management

Dayna Jones, Facilities Accountant II

Kathie Pisano, Administrative Secretary, Facilities

David Barlavi, Governing Board Member

Absent:

Jason Warren Gibbs, At-Large Community Member, Parent Representative, Parent and PTA/PTO Site Council

Judy Umeck, At-Large Community Member

Absent

Visitors:

Visitors present are listed in the official visitors' record book.

Visitors

Mr. Schoenfeld led the Pledge of Allegiance.

Pledge of Allegiance

APPROVAL OF AGENDA FOR MAY 27, 2021

Motion by Mr. Lin, second by Mr. Estrada to approve the agenda for May 27, 2021.

Approval of Agenda for
May 27, 2021
Vote: 7-0-0
Abstain: 0
Absent: 2 (Gibbs,
Umeck)

APPROVAL OF MINUTES FROM FEBRUARY 4, 2021

Motion by Mr. Travis, second by Ms. Conwell to approve the minutes for February 4, 2021.

Minutes Approved for
February 4, 2021
Vote: 6-0-0
Abstain: 1 (Lin)
Absent: 2 (Gibbs,
Umeck)

HEARING SESSION

Mr. Schoenfeld announced that there were no advanced requests to address the Committee.

Advanced Written
Requests to Address
the Committee

PRESENTATIONS & REPORTS

Mr. Heinlein presented the COC Financial Report by committed and uncommitted funds by school site.

Measure EE Update
from District Staff

Mr. Heinlein went on to show pictures of the current facilities projects.

- New marquees at all sites
 - Dimmable
 - Programable via internet
 - Time to turn off at night
- Roof pictures (Bridgeport, Emblem, Rio Vista, West Creek)
 - White membrane from Sarnafil
 - "Cool Roof" Averaging 20% energy efficiency
- Cedarcreek New MPR
- Track and Field (Emblem Academy, West Creek Academy)
 - Addition of Bermuda Sod
 - Requires less water
 - Wears better
 - Walking track
 - Construction of walking track and repainting of games on play courts at each site allows for the same games at every site maintaining consistency in the physical education program throughout the District.
- Emblem Academy New Kindergarten Rooms
- Helmers Single Point of Entry
- Mountainview Upper Play Equipment
 - For students with disabilities
- Plum Canyon New Classroom Building
- Fire Alarms (Rio Vista, Tesoro del Valle)
- Skyblue Mesa New Classroom Building and Library with Flex Lab
- West Creek Academy Backpack Hooks

Mr. Heinlein then shared the List of Contracts, Notice of Completions and Facilities Staff Allocations

- Mr. Aholt asked why the Developer Fees shows \$0 on the Facilities Staff Allocations Report.
 - Mr. Heinlein explained that the District’s plan is to spend the most restrictive monies first and then use the Developer Fees for other projects not included in Measure EE.

DISCUSSION/ACTION ITEMS

1. Discuss/Approve Citizens Oversight Committee Annual Report for 2019-2020

Discussion/Action Items

Mr. Aholt went over his comments on the Annual Report with the Citizens Oversight Committee.

Motion by Ms. Conwell, second by Mr. Lin to approve the Citizens Oversight Committee Annual Report for 2019-2020.

Approval of Citizens Oversight Committee Annual Report for 2019-2020
Vote: 6-0-0
Abstain: 0
Absent: 3 (Gibbs, Umeck, Eichman left at 7:14pm)

2. Discuss possible election of Vice Chairperson

It was determined that Mr. Estrada was the Vice Chairperson

3. Approve dates for 2021-2022 Citizens Oversight Committee Meetings
 - a. September 16, 2021, November 4, 2021, February 3, 2022, May 5, 2022

Motion by Mr. Estrada, second by Mr. Lin to approve dates for 2021-2022 Citizens Oversight Committee Meetings.

Approval of 2021-2022 Citizens Oversight Committee Meetings
Vote: 6-0-0
Abstain: 0
Absent: 3 (Gibbs, Umeck, Eichman left at 7:14pm)

FUTURE AGENDA ITEMS

- New Citizens Oversight Committee and vote on positions for the next year
- Do we need a Chief Sustainability Officer to determine the before and after of our carbon footprint after all of the work that has been done

Future Agenda Items

ADJOURNMENT


Motion by Ms. Conwell, second by Mr. Aholt to adjourn the meeting at 7:28 p.m.

Adjournment
Vote: 7-0-0
Abstain: 0
Absent: 3 (Gibbs, Umeck, Eichman left at 7:14pm)

The next regular meeting of the Measure EE Citizens Oversight Committee will be held in the Caulfield Room at Saugus Union School District at 24930 Avenue Stanford, Santa Clarita, CA 91355 on Thursday, September 16, 2021 at 6:30 p.m.

Measure EE Citizens
Oversight Committee
Meeting
September 16, 2021

Approved November 4, 2021



Chairperson John Estrada



Nick Heinlein, Assistant Superintendent of Business