



MEETING OF THE MEASURE EE CITIZENS OVERSIGHT COMMITTEE

09/15/2022 - 06:30 PM

Rosedell-North (Bouquet Canyon) Elementary, 28110 Wellston Drive, Saugus, CA 91350

(661) 294-5300 Fax (661) 294-7525 www.saugusd.org

MEETING MINUTES



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Attendees

Voting Members

John Estrada, Chairperson
Briana Boden
Oana Cioaca Taylor
Nicholas Eckhart
Julia Phippen

Absent Members

Judy Egan Umeck, Vice Chairperson
Lisa Eichman
Jarad Elder
Jason Warren Gibbs

Non-Voting Members

Colleen Hawkins, Superintendent
Nick Heinlein, Assistant Superintendent of Business
Jim Sandefur, Bond Project Manager
Kathie Pisano, Bond Project Manager
Dayna Jones, Facilities Accountant
Krishia Alejandro, Administrative Secretary, Facilities

I. CALL TO ORDER

Mr. Estrada called the meeting of the Citizens' Oversight Committee to order at 6:36 p.m.

II. PLEDGE OF ALLEGIANCE

Mr. Estrada led the Pledge of Allegiance.

III. ROLL CALL

IV. APPROVE AGENDA FOR SEPTEMBER 15, 2022

Motion made by: Oana Cioaca Taylor

Motion seconded by: Briana Boden

Voting:

John Estrada - Yes

Briana Boden - Yes

Oana Cioaca Taylor - Yes

Nicholas Eckhart - Yes

Julia Phippen - Yes

V. APPROVE MINUTES FROM MAY 5, 2022

Motion made by: Julia Phippen

Motion seconded by: Oana Cioaca Taylor

Voting:

John Estrada - Yes

Briana Boden - Yes

Oana Cioaca Taylor - Yes

Nicholas Eckhart - Yes

Julia Phippen - Yes

VI. APPROVE MINUTES FROM JUNE 22, 2022

Motion made by: Julia Phippen

Motion seconded by: Nicholas Eckhart

Voting:

John Estrada - Yes

Briana Boden - Yes

Oana Cioaca Taylor - Yes

Nicholas Eckhart - Yes

Julia Phippen - Yes

VII. PUBLIC COMMENTS

Mr. Petzold

- How much money is left in Measure EE?
- Identifying amount of money paid to staff on the project.
- Money spent on Bouquet Canyon Elementary not identified.
- No science buildings built.

Mr. Boydston

- Wants the name of teachers on the committee that selected new furniture at Bridgeport Elementary. He also noted the furniture was too big.
- Wants the name of the architect committee that picked out the paint colors at Bridgeport Elementary.
- Science labs are not built.

VIII. ACTION ITEMS

1. Election of COC Officers for 2022-2023

a. Chairperson

Motion made by: Oana Cioaca Taylor

Motion seconded by: Julia Phippen

Voting:

John Estrada - Yes

Briana Boden - Yes

Oana Cioaca Taylor - Yes

Nicholas Eckhart - Yes

Julia Phippen - Yes

Mr. Estrada was selected to be the Chairperson for the 2022-2023 school year.

b. Vice Chairperson

Motion made by: Oana Cioaca Taylor

Motion seconded by: Nicholas Eckhart

Voting:

John Estrada - Yes

Briana Boden - Yes

Oana Cioaca Taylor - Yes

Nicholas Eckhart - Yes

Julia Phippen - Yes

Ms. Phippen was selected to be the Vice Chairperson for the 2022-2023 school year.

IX. DISTRICT REPORTS

Mr. Heinlein presented the COC Financial Report.

Mr. Heinlein introduced Bond Project Managers, Jim Sandefur and Kathie Pisano to present an update of the current facilities projects.

Ms. Boden asked how flex labs are utilized for science classroom time.

- Dr. Hawkins responded that time in flex labs is determined by teachers and the teachers on special assignments (TOSA).

Mr. Eckhart asked about maintenance of solar panels.

- Dr. Hawkins responded that it is about the same amount of time as residential solar panel maintenance, which would be about 1-2 times a year. She added, being mindful of the community and preventing disruption when placing solar panels in schools. Mr. Heinlein noted that the District also worked with the HOAs.

Ms. Phippen asked about the single point of entry at Rosedell Elementary and how it is designed across all school sites.

- Dr. Hawkins explained that each site is different and each requires its own evaluation and

design in order for it to work properly and effectively. Mr. Estrada added that security and safety is never 100% as it is constant change. Dr. Hawkins explained there will be locking and buzzer systems to add as an additional layer of security.

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

X. DISCUSSION ITEMS

Mr. Henlein invited the committee to attend the CABOC Annual Conference.

XI. FUTURE AGENDA TOPICS

None.

XII. ADJOURNMENT

Motion made by: Julia Phippen

Motion seconded by: Oana Cioaca Taylor

Voting:

John Estrada - Yes

Briana Boden - Yes

Oana Cioaca Taylor - Yes

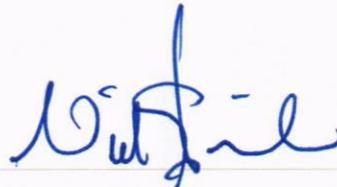
Nicholas Eckhart - Yes

Julia Phippen - Yes

The meeting was adjourned at 7:34 p.m.



John Estrada, Chairperson



Nick Heinlein, Assistant Superintendent of Business