



MEASURE E CITIZENS' OVERSIGHT COMMITTEE

MONDAY, MAY 18, 2009 – 6:30 PM

**DRY CREEK EDUCATIONAL SERVICES BUILDING
9707 COOK RIOLO ROAD, ROSEVILLE, CA 95747**

MINUTES

I. Call to order

- A. Marccus Reinhardt, Committee President, called to order the meeting of the MEASURE E CITIZENS' OVERSIGHT MEETING (MECOC) at 6:34 PM on May 18, 2009 in Educational Services Building of the District Office.

II. Roll call

- A. The following committee members were present: Julie Carlson, Frank Chapman, Judy Cunningham, Harry Belt, Marccus Reinhardt, William Shadle.
- B. The following Dry Creek Administration member was present: Gordon Medd, Assistant Superintendent/Business Services, Roger Van Putten, Director of Fiscal Services, Ron Warfield, Director of Facilities

III. Measure E Bond Project Updates

- A. Ron Warfield discussed the following 2008 – 09 Completed Projects
 - a. Phase 2 Creekview Ranch Middle School completed – School opened August 2008
 - b. Phase 2 – CRMS – Completed April 2009
 - i. Punch List to be completed by August 2009
 - ii. Track scheduled to be completed in June 2009
 - c. Surveillance systems
 - i. All Schools except Olive Grove and Dry Creek are completed

- ii. \$102K Grant from Roseville Police Department
 - 1. Olive Grove in litigation regarding water leakage problem with stucco siding
 - 2. Dry Creek not finished with future remodel planning
 - d. Computer Lab Upgrades
 - i. Quail Glen and Dry Creek – will receive 33 PCs, which represent upgraded teacher’s PCs
 - e. Barrett Ranch – sidewalk and stairs installation completed
 - f. Heritage Oak Playground completed April 2009
- B. Ron Warfield reported on the following 2008-09 Projects in Progress
 - a. Antelope Crossing Middles School Band Room
 - i. Bid Process – Completed
 - ii. Construction begin June 2009
 - iii. Construction completed August 2009
 - b. Shade Structures at Coyote Ridge and Barrett Ranch
 - i. Purchased structures
 - ii. Construction contracts signed
 - iii. Construction begin June 2009
 - iv. Construction complete August 2009
 - c. Antelope Meadows Parking Lot Expansion
 - i. Engineered plans developed
 - ii. Bid documents prepared
 - iii. Project scheduled summer of 2009
 - d. Digital Classrooms
 - i. Preparation of proposal/bid documents
 - ii. Installation at Silverado Middle School and Olive Grove
 - iii. Staff Training
 - iv. Gordon Medd interjected that Evaluation of installing/training
 - 1. In process of re-evaluating currently “Smart Boards” are big and restrictive
 - 2. Teachers, et al are looking for flexibility/portability/smaller
 - 3. Possible 2 phase implementation
 - a. LCD projectors/document cameras
 - b. “Interwrite boards”
- C. Gordon Medd continued the presentation of 2009-10 Projects

- a. Digital Classroom installations at Antelope Crossing Middle School, Antelope Meadows, Coyote Ridge, Dry Creek, Heritage Oak, Quail Glen
- b. Computer Lab Upgrade at Olive Grove, Silverado Middle School, Antelope Crossing Middle School, Quail Glen
- c. Performing Arts Enhancements at Silverado Middles School
- d. Dry Creek School Infrastructure & Utilities
 - i. Continue to meet with county representatives to determine timeline and scope for Cook Riolo and PFE improvements
 - ii. Determine project timing to occur after Cook Riolo bridge project completed and PFE Road improvements completed
 - iii. Examine options for sewer connection

IV. Roger Van Putten discussed the General Obligation Bond Issuance

- A. Sale of Bonds on 5/19/09
- B. Approximately \$12 million
- C. Funds will be used to pay off Certificate of Participation (COP) – interim financing for Creekview Ranch Middle School
- D. Board passed a resolution on 5/9/09 to authorize sale of bonds
- E. COP will be retired on July 2009, when funds are received prior to first payment due.
- F. District will be debt free with regards to facility funding

V. Gordon Medd led a discussion on Reappointments of members of the Measure E Citizen's Oversight Committee

- A. All members will be reappointed if they so desire
- B. All members currently serving 2 year term will convert to 1 year term
- C. All members currently serving 1 year term will convert to 2 year term

VI. Committee Reorganization – Gordon Medd gave oversight to the reorganization of the committee.

- A. Marccus Reinhardt was re-nominated to serve as President. Judy Cunningham made a motion to elect Marccus president. The motion was seconded by Bill Shadle. The motion passed.

- B. Harry Belt was re-nominated to serve as Secretary. Marccus Reinhardt made a motion to elect Harry secretary. Julie Carlson seconded the motion. The motion passed.

VII. Questions and Answers

- A. Gordon will give a presentation on Morgan Creek Elementary School at our next Committee meeting in November
- B. Gordon gave a brief overview of the current status of the Dry Creek School District budget for 2009-10

VIII. Next Meeting will be at Barrett Ranch in November

IX. Adjournment

- A. Marccus Reinhardt adjourned the meeting at 7:49 PM.
- B. Minutes submitted by: Harry Belt