



MEASURE E CITIZENS' OVERSIGHT COMMITTEE

MONDAY, DECEMBER 6, 2010 – 7:00 PM

NC1, SILVERADO MIDDLE SCHOOL – ROOM NC1
2525 COUNTRY CLUB DRIVE, ROSEVILLE, CA 95747

MINUTES

I. **Call to Order**

Marccus Reinhardt, Committee President, called to order the meeting of the MEASURE E CITIZENS' OVERSIGHT MEETING (MECOC) at 7:10 PM on December 6, 2010 in Room NC1 at Silverado Middle School.

II. **Roll Call**

- a. The following committee members were present: Julie Carlson, Frank Chapman, Judy Cunningham, Harry Belt, Marccus Reinhardt, William Shadle, Julie Carlson, and Sandra Foster.
- b. The following Dry Creek Administration members were present: Gordon Medd, Assistant Superintendent/Administrative Services, Roger Van Putten, Chief Fiscal Officer, Ron Warfield, Director of Facilities, Operations, Maintenance and Transportation.
- c. The following guests were present: Elizabeth Sav, Perry-Smith, and Gregg Motarjeme, teacher at Silverado Middle School.

III. **Independent Auditor's Report**

Elizabeth Sav, Vice President of Perry-Smith, presented the Annual Performance Audit. The conclusion of the audit: "Dry Creek Joint Elementary School District expended Measure E General Obligation Bond funds for the year ended June 30, 2010 only for the purposes approved by the voters and only on the specific projects developed by the District's Board of Trustees, in

accordance with the requirements of Proposition 39, as specified by Section 1(b) (3) C of Article XIII A of the California Constitution.”

IV. **Bond Issuances Update**

- a. Gordon Medd presented the current status of the Bond Issuances. Future issuances will be undetermined at this time. Issuance is dependent upon several factors:
 - i. Housing market return
 - ii. Student growth
 - iii. Barrett Ranch – Phase 2 timing

V. **Measure E Bond Project Updates**

- a. Ron Warfield reviewed the projects completed during 2009-2010 fiscal year
 - i. Surveillance System at Dry Creek
 - ii. Visual and Performing Arts at Silverado Middle School
 - iii. Digital Classrooms – Silverado Middle School and Olive Grove

VI. **Future Projects**

- a. Digital Classroom installations at remaining schools
 - i. Antelope Crossing Middle School, Coyote Ridge, and Quail Glen 2010-2011
 - ii. Antelope Meadows, Dry Creek, and Heritage Oak 2011-2011
- b. Other projects with not associated implementation dates:
 - i. Barrett Ranch Phase 2
 - ii. Dry Creek Modernization
 - iii. Morgan Creek
 - iv. Silverado Middle School and Antelope Crossing Middle School Field Renovations

VII. **Digital Classroom Demonstration**

- a. Gregg Motarjeme, 2008-2009 Teacher of the Year, Silverado Middle School, gave a very comprehensive overview of the capabilities of the Digital Classroom as a means of presenting math curriculum to students.

VIII. **Board Presentation**

- a. Scheduled for April 7, 2011
- b. Marccus and Julie will work on the presentation

IX. **Next Meeting**

- a. Monday, December 5, 2011 at Quail Glenn

X. **Adjournment**

- a. Marccus Reinhardt adjourned the meeting at 8:10 pm
- b. Submitted by Harry Belt, Secretary