



MEASURE E CITIZENS' OVERSIGHT COMMITTEE

MONDAY, DECEMBER 5, 2011 – 7:00 PM

QUAIL GLEN ELEMENTARY SCHOOL, ROOM 8
1250 CANEVARI DRIVE, ROSEVILLE, CA 95747

MINUTES

I. **Call to order**

Brad Tooker, Deputy Superintendent, called to order the meeting of the MEASURE E CITIZENS' OVERSIGHT MEETING (MECOC) at 7:08 PM on December 5, 2011 in Room 8 at Quail Glen Elementary School.

II. **Roll call**

- a. The following committee members were present: Julie Carlson, Frank Chapman, Harry Belt, and Sandra Foster.
- b. The following Dry Creek Administration member was present: Brad Tooker, Deputy Superintendent, Roger Van Putten, CFO, Ron Warfield, Director of Facilities, Maintenance, Operations, and Transportation
- c. The following guests were present: Elizabeth Sav, Crowe Horwath

III. **Independent Auditor's Report**

Elizabeth Sav, Vice President, Perry-Smith presented the Annual Performance Audit. The conclusion of the audit, "in all significant respects, Dry Creek Joint Elementary School District expended Measure E General Obligation Bond funds for the year ended June 30, 2011 only for the specific projects developed by the District's Governing Board and approved by the voters, 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. Roger Van Putten 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
 - iv. Dry Creek Community Master Plan

V. **Measure E Bond Project Updates**

- a. Ron Warfield reviewed the projects completed during 2010-2011 fiscal year
 - i. Digital Classrooms – Silverado Middle School and Olive Grove completed in August 2010
 - ii. Antelope Crossing, Quail Glen and Coyote Ridge installation completed in August 2011

VI. **Future Projects**

- a. Digital Classroom installations at remaining schools
 - i. Dry Creek, Heritage Oak, Antelope Meadows
 - ii. Pilot classrooms at each site already installed
- 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. **Board Presentation**

- a. Scheduled for April 19, 2012
- b. Harry will work on the presentation

VIII. **Next Meeting**

- a. Monday, December 3, 2012 – Time and Location TBD

IX. **Adjournment**

- a. Brad Tooker adjourned the meeting at 8:05 pm
- b. Submitted by Harry Belt, Secretary