



MEASURE E CITIZENS' OVERSIGHT COMMITTEE

MONDAY, DECEMBER 3, 2012 – 6:00 PM

**DISTRICT OFFICE, EDUCATIONAL SERVICES
9707 COOK RIOLO RD, ROSEVILLE, CA 95747**

MINUTES

I. Call to order

Roger Van Putten, Chief Fiscal Officer, called to order the meeting of the MEASURE E CITIZENS' OVERSIGHT MEETING (MECOC) at 6:04 PM on December 3, 2012 in the Educational Services Training Room at the District Office.

II. Roll call

- a. The following committee members were present: Harry Belt, Julie Carlson, Frank Chapman, Judy Cunningham, Sandra Foster, Marcus Reinhardt
- b. The following Dry Creek Administration members were 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, Crowe-Horwath 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, 2012 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 as it is dependent upon several factors including the housing market return and student growth.

V. **Measure E Bond Project Updates**

- a. Ron Warfield reviewed the projects completed during 2011-12 fiscal year
 - i. Antelope Crossing, Quail Glen and Coyote Ridge installation completed in August 2011
 - ii. Dry Creek, Heritage Oak, Antelope Meadows installation completed August 2012.

VI. **Future Projects**

- a. Other projects with not associated implementation dates include: Barrett Ranch Phase 2, Dry Creek Modernization, Morgan Creek, Silverado Middle School and Antelope Crossing Middle School Field Renovations

VII. **Committee Membership**

- a. Roger Van Putten thanked all members for their service and commitment to Measure “E” Citizens Oversight Committee and the District.
- b. The requirements of Oversight Committees were reviewed which includes a minimum of 7 members, for no more than 2 year terms and no more than 2 consecutive terms.
- c. The Oversight Committee is to be comprised of:
 - i. One member active in a business organization represent the business community located within the District
 - ii. One member shall be active in a senior citizen’s organization
 - iii. One member shall be active in a bona fide taxpayer’s organization
 - iv. One member shall be the parent or guardian of a child enrolled in the District
 - v. One member shall be both a parent or guardian of child enrolled in the District and active in a parent-teacher organization, PTA or school site council
- d. All member’s terms have expired and the District will seek new members during the Spring of 2013.
- e. Staggering member’s terms was discussed and recommended to provide stability.

VIII. **Board Presentation**

- a. Scheduled for April 18, 2013
- b. Harry Belt will work on the presentation

IX. **Next Annual Meeting**

- a. Monday, December 2, 2013 – Time and Location TBD

X. **Adjournment**

- a. Roger Van Putten adjourned the meeting at 6:55pm.
- b. Submitted by Harry Belt, Secretary