



MEASURE E CITIZENS' OVERSIGHT COMMITTEE

TUESDAY, NOVEMBER 12, 2012 – 6:30 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 6:30 PM on November 12, 2013 in the Educational Services Training Room at the District Office.

II. Roll call

- a. The following committee members were present: Harry Belt, Barbara Camacho, Julie Carlson, Frank Chapman, Sandra Foster, Dawn Mount
- 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: Mathew Nethaway, Crowe Horwath

III. Membership

- a. 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 3 consecutive terms. The composition of members is to include a cross section of many areas of the community.
- b. The committee selected Harry Belt as the President/Representative and Julie Carlson as the Secretary.

IV. Charge

- a. The statutory purposed and authorized activities were reviewed and discussed.
- b. The committee must at minimum hold one annual meeting and report the results to the Board of Trustees.

- V. **Accounting / Revenues and Expenditures**
- a. Roger Van Putten discussed how the District accounts for Bond funds by school and project type.
 - b. The 2012-13 Unaudited Actuals for the General Obligation Bond Fund was reviewed. A total of \$328,223 was expended with the majority of funds going towards the Digital Classroom project.
- VI. **Independent Auditor's Report**
- Mathew Nethaway, Partner, Crowe-Horwath discussed both the Annual Performance Audit and the Annual Financial Audit. The conclusion of the Annual Performance Audit, "in all significant respects, Dry Creek Joint Elementary School District expended Measure E General Obligation Bond funds for the year ended June 30, 2013 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."
- VII. **Bond Issuances update**
- a. Roger Van Putten presented the current status of the Bond Issuances. Future issuances are undetermined at this time as issuances will be dependent upon several factors including the housing market return and student growth.
- VIII. **Bond Project List and Project Update**
- a. Ron Warfield gave an overview of bond projects highlighting on Creekview Ranch, Digital Classrooms, Shade Structures, Performing Arts Rooms, and Safety Surveillance.
 - b. The District has completed a land exchange with Placer County for a portion of unused land at Creekview Ranch for land adjacent to the future elementary school.
 - c. A discussion of the conversion of Creekview Ranch into a K-8 school was held and no Bond funds will be used for the conversion.
- IX. **Future Projects**
- a. Other projects with not associated implementation dates include: Barrett Ranch Phase 2, future elementary school (aka: Morgan Creek), field renovations.
- X. **Board Presentation**
- a. Scheduled for January 16, 2013
 - b. Harry Belt will work on the presentation
- XI. **Next Annual Meeting**
- a. Time and Location TBD
- XII. **Adjournment**
- a. Roger Van Putten adjourned the meeting at 7:29pm.
 - b. Submitted by Julie Carlson, Secretary