

SAUGUS UNION SCHOOL DISTRICT
(661) 294-5300 • Fax (661) 294-3111 • E-mail www.saugusUSD.org

**REGULAR MEETING OF THE MEASURE EE
Citizens Oversight Committee**

Minutes

**Thursday, September 12, 2019
6:00 p.m. Public Session
Saugus Union School District
24930 Avenue Stanford
Santa Clarita, CA 91355
Caulfield Room**

CALL TO ORDER

Mr. Schoenfeld called the meeting of the Citizens Oversight Committee (COC) to order at 6:02 p.m.

Call to Order

Present:

Collin Schoenfeld, Chairperson
Patricia Conwell
John Estrada
Paul Travis
Robert Aholt
Paul Lin (arrived at 6:12pm)
Judy Umeck

Roll Call

Colleen Hawkins, Superintendent
Nick Heinlein, Assistant Superintendent of Business
Magdy Abdalla, Director of Facilities, Construction and Modernization
Lori Rubenstein, Director of Project Management
Dayna Jones, Facilities Accountant II
Kathie Pisano, Administrative Secretary, Facilities

Absent:

Lisa Eichman
Jason Warren Gibbs

Absent

Visitors:

Chris Trunkey, Governing Board
Steve Petzold

Visitors

Mr. Schoenfeld led the Pledge of Allegiance.

Pledge of Allegiance

APPROVAL OF AGENDA FOR SEPTEMBER 12, 2019

Motion by Ms. Conwell, second by Ms. Umeck to approve the agenda for September 12, 2019.

Approval of Agenda for
September 12, 2019
Vote: 6-0-0
Abstain: 0
Absent: 3
(Eichman/Gibbs/Lin)

APPROVAL OF MINUTES FROM MAY 23, 2019

Motion by Mr. Aholt, second by Mr. Travis to approve the minutes for February 7, 2019.

Minutes Approved for
May 23, 2019
Vote: 5-0-0
Abstain: 1 (Umeck, not
present at last
meeting)
Absent: 3
(Eichman/Gibbs/Lin)

HEARING SESSION

Mr. Schoenfeld announced that there were no advanced requests to address the Committee.

Advanced Written
Requests to Address
the Committee

PRESENTATIONS & REPORTS

None

Superintendent's
Report

Ms. Rubenstein presented the COC Report:

Measure EE Update
from District Staff

- Mountainview Roof Replacement
 - Ms. Rubenstein showed pictures of the roof during construction and completed.
- Rosedell New Classroom Building
 - Ms. Rubenstein explained that there are no pictures yet as the building is still being designed.
- Rio Vista Fence
 - Ms. Rubenstein shared the pictures and said that it is an 8 foot no climb fence.
- Helmers MPR
 - Ms. Rubenstein explained that the windows were tinted and shades were added in the MPR.
- Santa Clarita Fire Alarm
 - Ms. Rubenstein said the architects are redesigning the fire alarm to bring it up to code.
- Foster Activity and Turf Areas
 - Ms. Rubenstein shared the picture of the new playground at Foster explaining that the Child Development Programs portable building was relocated from

the middle of the school to the front. This was paid for through CDP, but the new playground equipment was paid for through Measure EE.

- North Park Activity and Turf Areas
 - Ms. Rubenstein explained that the playground equipment and the rubberized mat were both replaced.
 - Dr. Hawkins told the committee that all sand would be replaced at all campuses by the end of the year.
 - Mr. Aholt asked if that was school year or calendar year?
 - Dr. Hawkins clarified school year.
 - Mr. Abdalla added that it would be complete by the start of school to allow the summer for additional work.
 - Mr. Schoenfeld questioned why CDP money?
 - Ms. Rubenstein said CDP has their own money.
 - Mr. Schoenfeld asked why this was Measure EE versus CDP?
 - Dr. Hawkins points out that this was creating a single point of entry.
- Asphalt Pavement – Playcourts – Bridgeport, Helmers, Mountainview, Rio Vista, Santa Clarita
 - Ms. Rubenstein pointed out the pictures stating the slurry coat was refreshed and new games were painted.
- Asphalt Pavement – Parking Lots – Helmers, Mountainview, Rio Vista
 - Ms. Rubenstein shared that the parking lots were slurry coated and restriped.
- Flooring Projects – Bridgeport, North Park, Santa Clarita, Skyblue Mesa
 - Ms. Rubenstein showed the pictures of the floor at Santa Clarita after the demolition of the old floor.
 - Dr. Hawkins expressed her excitement for the new flooring choice stating it is soft for seating, easily fixed and no high gloss maintenance.
 - Mr. Heinlein added that the cabinets were removed, the holes were filled in the bricks and the interior was painted.
 - Dr. Hawkins also shared that the boxes around the lights will be painted to bring the colors out.
 - Ms. Umeck commented that with the cabinets removed, it probably increased the square footage of the room.
 - Dr. Hawkins stated that new lunch tables were added.
 - Mr. Heinlein said they fold into the wall.
 - Mr. Heinlein opened the Facilities Website to show more recent pictures of the Santa Clarita MPR flooring.
- Painting Projects – Maintenance and Operations, Santa Clarita, Skyblue Mesa
 - Ms. Rubenstein showed the pictures and shared that painting was done.
- Vinyl Wall Fabric Replacement – North Park
 - Ms. Rubenstein presented the picture of the new wall paper.
- Shade Structure - Bridgeport
 - Ms. Rubenstein showed pictures of the shade structure for the Quad Modernization Project at Bridgeport.
 - Mr. Heinlein showed additional pictures of the Quad Modernization Project on the Facilities website.
 - Mr. Schoenfeld commented on the new solar lights.
 - Mr. Heinlein pointed out how well the lights work.
 - Ms. Rubenstein stated they are on dusk to dawn, dim, but they get brighter when motion is detected.
 - Dr. Hawkins added that this is also an effort to try to save money since there is no human management. She stated that we are trying to use the money we receive for maximum benefit.