

MEETING MINUTES



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Attendees

Voting Members

Judy Egan Umeck, Vice Chairperson, Senior Citizen Representative
Aspen Arnthors, Community Member
Erika Derry, Community Member
Sam Lee, Parent Representative
Rosemary Lopez, Community Member
Cesar Perez, Business Representative
Oana Cioaca Taylor, Taxpayer Organization Representative

Absent Members

Julia Phippen, Chairperson, Community Member
Molly Briggs, Site Council Representative

Non-Voting Members/ SUSD Staff

Dr. Colleen Hawkins, Superintendent
Nick Heinlein, Assistant Superintendent, Business
Peter Gaytan, Director of Maintenance, Operations, Transportation, and Facilities
Jim Sandefur, Facilities Project Manager
John Mularky, Facilities Project Manager
Dayna Jones, Facilities Accountant
Adriana Rojas, Facilities Administrative Secretary

I. CALL TO ORDER

Ms. Umeck called the meeting of the Citizens Oversight Committee (COC) to order at 6:05 p.m.

II. PLEDGE OF ALLEGIANCE

Ms. Umeck led the Pledge of Allegiance.

III. ROLL CALL

IV. APPROVE AGENDA FOR NOVEMBER 7, 2024

Motion made by: Oana Cioaca Taylor

Motion seconded by: Erika Derry

Voting:

Judy Egan Umeck - Yes

Oana Cioaca Taylor - Yes

Aspen Arnthors - Yes

Erika Derry - Yes

Sam Lee - Yes

Rosemary Lopez - Yes

Cesar Perez - Yes

V. APPROVE MINUTES FROM SEPTEMBER 5, 2024

Motion made by: Oana Cioaca Taylor

Motion seconded by: Aspen Arnthors

Voting:

Judy Egan Umeck - Yes

Oana Cioaca Taylor - Yes

Aspen Arnthors - Yes

Erika Derry - Yes

Sam Lee - Yes

Rosemary Lopez - Yes

Cesar Perez - Yes

VI. PUBLIC COMMENTS

There were no public comments.

VII. DISTRICT REPORTS

Mr. Heinlein presented the COC Financial Report, Contracts, Notice of Completions, and Facilities Salary Allocations.

- There were no questions.

Mr. Mularky and Mr. Sandefur presented the Facilities Project Updates.

- There were no questions.

Mr. Heinlein presented the Measure EE Funds - Santa Clarita Elementary School report.

- Dr. Hawkins added in 2022, AB300 Guiding Principals was presented to the Board when investing funds into the schools. It was decided that updates would be made to Santa Clarita Elementary School to enhance the student experience while they were there. They considered life expectancy and repurposing when making decisions, and it was determined that current students would benefit from the projects. Additionally, we will salvage as much as we can by repurposing. For example, the large play structure will be going to Cedar creek Elementary

School.

- Ms. Derry asked about the current state of Santa Clarita Elementary School.
 - Dr. Hawkins explained there has not been a decision made. The 7/11 committee was put in place to assist with the closure and transparency. The 7/11 committee will listen to the options and make recommendations to the Board.

VIII. ACTION ITEMS

IX. DISCUSSION ITEMS

X. FUTURE AGENDA TOPICS

- Mr. Heinlein reminded the COC committee about the annual report and offered a template with updated numbers to be provided for the next meeting, which will be in February 2025. Ms. Arnthors and Ms. Taylor offered to help put the report together.
- Financial and Performance Audit

XI. ADJOURNMENT

The meeting was adjourned at 6:53 p.m.

Motion made by: Erika Derry

Motion seconded by: Oana Cioaca Taylor

Voting:

Judy Egan Umeck - Yes

Oana Cioaca Taylor - Yes

Aspen Arnthors - Yes

Erika Derry - Yes

Sam Lee - Yes

Rosemary Lopez - Yes

Cesar Perez - Yes

The next regular meeting of the Measure EE Citizens Oversight Committee will be held on Thursday, February 6, 2025, at 6:00 p.m. Location TBD.