

MEASURE S BOND OVERSIGHT COMMITTEE REGULAR MEETING
HELD FEBRUARY 5, 2014

1. President Lana Lynch called the meeting to order at 6:10 pm, followed by the Pledge of Allegiance to the Flag. Present were Rob Bean, Sara Coppola, Lana Lynch, Ryan Thompson, Superintendent Colleen Robertson. Absent were Travis Mullen and Henry Avina.
2. Rob Bean MADE a MOTION to accept the agenda as presented; it was SECONDED by Sara Coppola.
3. Sara Coppola MADE A MOTION to accept the Minutes of the December 13, 2013 Regular Bond Meeting; it was SECONDED by Rob Bean.
4. Colleen Robertson told us that Sean Leonard was hired as Project Manager. The site procurement is in process with the Catholic Church. Contact with the Baptist Church had been made to discuss possible procurement of 2 acres adjacent to the site as well. Request for proposal have been submitted to seven architectural firms. They will make their presentations to the School Board at the March meeting. Visits to new school construction sites are being planned for Saugus, Moorpark and Las Virgenes School Districts. Dr. Robertson will keep us in the loop and we are invited to join in the tours. Rincon Consultants have been hired to assist with the CEQA process. The estimated cost of construction is \$300.00 per sq. ft. Dr. Robertson is pursuing any and all Grant options available. She will be meeting with Supervisor Linda Parks regarding guidelines and requirements for options regarding the existing school property. This is an important issue for the entire community as well as the financial welfare of the School District.
5. The next meeting date for the Measure S Bond Oversight Committee will be April 23, 2014 at 6:00 p.m.

Ryan Thompson MADE a MOTION to adjourn; it was SECONDED by Rob Bean. Meeting adjourned at 8:15 p.m.

Lana Lynch
Acting Secretary