

SPRECKELS UNION SCHOOL DISTRICT

P.O. Box 7362

130 Railroad Avenue

Spreckels, California 93962

Phone (831) 455-2550

Fax (831) 455-1871



Vision Statement

Spreckels Union School District believes our students are our core mission, and our community has a shared responsibility to provide an equitable, rigorous, world-class education in an innovative environment that values creativity, curiosity, collaboration, and diversity in order to promote lifelong learning.

Mission Statement

We fulfill our mission by creating learning opportunities that meet the diverse needs of all students and empower them to flourish both academically and social-emotionally. We nurture all students' strengths and resiliencies to help them reach their full potential. As an academic team and community, we model and instill the core values of compassion, kindness, and respect in all of our work.

**SPRECKELS UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
Thursday, August 10, 2023
4:00 P.M. – 5:00 P.M.**

**Spreckels Union School District Office
130 Railroad Avenue
Spreckels, CA 93962**

**SPRECKELS UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
THURSDAY, August 10, 2023
Spreckels Union School District Office
4:00 P.M. – 5:00 P.M.**

AGENDA

Public Participation

Members of the public are welcome to participate in the meetings of the Committee. If a member of the public desires to address the Committee, that individual needs to complete a speaker request form and indicate if the specific agenda item that they wish to address, or if the item is for general public comment on any item within the subject matter jurisdiction of the Committee. Comments on all topics, both those on the agenda and those not on the agenda, will be made at the beginning of the meeting during the time designated for **“Individuals desiring to address the Committee.”** General public comments will generally be heard first, followed by comment on specific agenda items. The Committee Chairperson may limit the time of presentation to three minutes per speaker, per subject, and a maximum of twenty minutes for each subject matter. No action may be taken by the Committee on matters not on the agenda unless Government Code 54954 is evoked by the Committee members.

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.

I. Opening Business:

A. Call to order

B. Roll call

Stuart Burbank*, Business Community, Chairperson
Sarah Yowell-Hernandez, Parent/Parent-Teacher Organization, Vice
Chairperson
Fernando Elizondo*, Senior Citizen’s Organization
Crystal Heffington, Community at Large
Dan Paul*, Community at Large
Chris Supnski, Parent
Vacant, Bona-fide Taxpayers Association
Eric Tarallo, Superintendent
Bernard Burchette, Chief Business Official
Andy Brodehl, Facilities Manager
Briana Ghan, Technology Director
*Returning member

C. Approval of Agenda

MOTION TO _____ APPROVE AGENDA

Posted 08/04/23

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

D. Individuals desiring to address the Committee (items not on the agenda)

E. Individuals desiring to address the Committee (specific agenda items)

II. Business

A. Action

1. Project priorities for Building Fund 21 remaining balance (Page #4)

MOTION TO _____ PROJECT PRIORITIES FOR BUILDING FUND 21 REMAINING BALANCE

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

2. Approval of March 21, 2023 meeting minutes (Pages #5-6)

MOTION TO _____ APPROVAL OF MARCH 21, 2023 MEETING MINUTES

BY: _____ SECONDED BY: _____ AYES: _____ NOES: _____ ABSENT: _____

III. Future Agenda Items

- Date and time TBD _____
-

IV. Adjournment at _____ P.M.

MOTION TO _____ ADJOURNMENT

BY: _____ AYES: _____ NOES: _____ ABSENT: _____

Fund 21 Building Fund (Measure B) Spending Plan presented to Citizens Bond Oversight Committee March 21, 2023

Expense Category	Expense Description	Projected Spending		Notes	Date of purchase/encumbrance
Hardware	Admin Work Stations	\$24,855		13 Workstations	2022-23
Hardware	Servers	\$72,732		Data center upgrade and back up solution with 5 year subscription	2023-24
Maintenance	Update Winpak System (door/lock access)	\$13,582			2022-23
Maintenance	Update Salient System (cameras)	\$26,180			2022-23
Hardware	BV Library Camera Project	\$7,212			2022-23
Hardware	Interactive Board G-Wing Pilot	\$24,021		Board w/ Installation - \$2500 depending on situation Cost- based on 8 classrooms	2022-23
Hardware	Meraki Wifi 6 Upgrade	\$38,712	21- 0000- 0- 0000- 8500- 5800- 00- 000- 0100- 0000 DO 21- 0000- 0- 0000- 8500- 5800- 00- 100- 0101- 0000 SES 21- 0000- 0- 0000- 8500- 5800- 00- 200- 0102- 0000 BV		
Managed Services	AMS Audit	\$5,800			2022-23
	2021-22 Annual Financial Audit	\$1,400	21- 0000- 0- 0000- 8500- 5800- 00- 000- 0000- 0000		2022-23
	TOTAL	\$214,494			
	Fund 21 Balance July 1, 2022	\$538,568			
	2022-23 Interest	\$8,035			
	Available Balance	\$324,074			
	Additional Options				
	Interactive Boards District Wide	\$146,348		Purchasing boards for the rest of the district w/ training	
	LocknCharge station for BV	\$9,877			
	Rubrik Backup System	\$30,730		Onsite devices, 2 separate location backups, initial setup and 3 years managed service	
	MFA w/ Duo	\$6,442		Implementation and 3 year of Duo w/ 100 Tokens for staff	
	Upgrade Bosch Software	TBD		We may need to upgrade software due to moving it to the upgraded Winpak server	
	Update all UPS's	TBD		This is on the list for next year, since they are eligible for e-rate. We could attempt to save a pocket of money to use for our cost.	
	Total	\$193,397			
	Remaining Balance	\$130,676			

**SPRECKELS UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
TUESDAY, MARCH 21, 2023
4:00 P.M. – 5:00 P.M.**

**Spreckels Union School District
District Office
130 Railroad Avenue
Spreckels, CA 93962**

Meeting Minutes

Open session: Call to Order

Stuart Burbank called the meeting to order at 4:00 P.M.

Roll call

The following committee members were present:

Stuart Burbank*, Business Community, Chairperson
Sarah Yowell-Hernandez, Parent/Parent-Teacher Organization, Vice
Chairperson
Fernando Elizondo*, Senior Citizen's Organization, arrived at 4:05 P.M.
Crystal Heffington, Community at Large
Dan Paul*, Community at Large
Chris Supnski, Parent, absent
Vacant, Bona-fide Taxpayers Association
*Returning member

Administration/ Others

Eric Tarallo, Superintendent, Veronica Flournoy, Chief Business Official/Director of
Facilities, and Briana Ghan, Director of Information Services and Educational
Technology

Approval of Agenda

It was moved to adopt the agenda as is by Dan Paul, seconded by Crystal Heffington
and carried by a 4-0-2 vote.

Stuart Burbank; Aye, Sarah Yowell-Hernandez; Aye, Crystal Heffington; Aye, Dan Paul;
Aye, Chris Supnski; Absent, Fernando Elizondo; arrived 4:05 P.M.

Individuals desiring to address the Committee (items not on the agenda)

None

Individuals desiring to address the Committee (specific agenda items)

None

Business

A. Action

1. Project priorities for Building Fund 21 remaining balance

It was moved to approve the Project priorities for Building Fund 21 remaining balance by Dan Paul, seconded by Sarah Yowell-Hernandez and carried by a 5-0-1 vote.

Stuart Burbank; Aye, Sarah Yowell-Hernandez; Aye, Crystal Heffington; Aye, Dan Paul; Aye, Fernando Elizondo; Aye, Chris Supnski; Absent

2. Acceptance of Building Fund 21 Annual Financial and Performance Audit 2021-22

It was moved to accept of Building Fund 21 Annual Financial and Performance Audit 2021-22 by Fernando Elizondo, seconded by Dan Paul and carried by a 5-0-1 vote.

Stuart Burbank; Aye, Sarah Yowell-Hernandez; Aye, Crystal Heffington; Aye, Dan Paul; Aye, Fernando Elizondo; Aye, Chris Supnski; Absent

3. Approval of October 27, 2022 meeting minutes

It was moved to accept of Building Fund 21 Annual Financial and Performance Audit 2021-22 by Fernando Elizondo, seconded by Dan Paul and carried by a 5-0-1 vote.

Stuart Burbank; Aye, Sarah Yowell-Hernandez; Aye, Crystal Heffington; Aye, Dan Paul; Aye, Fernando Elizondo; Aye, Chris Supnski; Absent

Future Agenda Items

- Date and time TBD regular meeting, District Office

Adjournment at 4:43 P.M.

It was moved to adjourn by Fernando Elizondo at 4:43 P.M.