# **Please Post**

### San Bernardino City Unified School District

#### Regular Meeting of the Measure T Bond Citizens' Oversight Committee

## Facilities/Maintenance & Operations – Lg. Conference Room 956 West 9<sup>th</sup> Street San Bernardino, CA 92411

## **MINUTES**

#### April 11, 2011

<b>Committee Members</b>	Representing	Present	Absent
Cynthia Barrow	Parent		X
Sheri Hundley	Parent/PTA Member	Х	
David Justice	Business Community	Х	
Ralph Knox	Senior Citizen	Х	
Troy Nelson	At-Large		X
Maria Dolores Ochoa	At-Large		Х
Martin Romeo	Business Community	Х	
Denise Benton	At-Large	Х	
Marion Vassilakos	Tax Payers' Organization		X

District Support	Department	Present	Absent
Dr. Arturo Delgado	Superintendent's Office		Х
Mohammad Islam	Business Services		Х
John Peukert	Facilities/Operations		Х
Wael Elatar	Facilities Management		Х
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	Х	

# 1. Opening

a. <u>Call to Order</u>

Chair Sheri Hundley, called the meeting to order at: 9:00 am.

b. <u>Approval of Minutes</u>

Meeting minutes for the following dates were read and approved as follows:

March 10, 2010	Motion to approve 2 <sup>nd</sup>	<ul><li>Martin Romeo</li><li>David Justice</li><li>Passed</li></ul>
June 2, 2010	Motion to approve 2 <sup>nd</sup>	- Ralph Knox - Sherri Hundley - Passed
January 5, 2011	Motion to approve 2 <sup>nd</sup>	- Martin Romeo - Denise Benson - Passed

March 2, 2011	Motion to approve	- Denise Benson
	$2^{nd}$	- Ralph Knox
		- Passed

### 2. Administrative Report

### 3. Committee Comments/Concerns -

- Short discussion concerning sites to visit on the September field trip meeting.
- Bond Report to be e-mailed out by Kathy to the COC members for approval.

### 4. Schedule for Future Meetings

Suggested: Wednesday, June 8, 2011 September 7, 2011 – Field Trip January 4, 2011 (location to be determined M/O vs. BOE)

## 5. Public Comments

### 6. Items for Future Agendas

The meeting was adjourned at 9:40 am.

Questions: Please contact Facilities Department at (909) 388-6100