

## Please Post

San Bernardino City Unified School District

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

Board of Education – Conference Rooms A/B  
777 North F Street  
San Bernardino, CA 92410

### MINUTES

March 21, 2012

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

<b>District Support</b>	<b>Department</b>	<b>Present</b>	<b>Absent</b>
Dr. Arturo Delgado	Superintendent's Office		X
Mohammad Islam	Business Services		X
John Peukert	Facilities/Operations	X	
Samer Alzubaidi	Facilities Management		X
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	
Jim Cunningham	Accounting Services	X	
Renee Graves	Vicenti Lloyd & Stutzman	X	

#### 1. Opening

##### a. Call to Order

Chair Sheri Hundley, called the meeting to order at 1:08 pm.

##### b. Approval of Minutes

No minutes to approve

#### 2. Administrative Report

##### a. Annual Financial & Performance Audit – Rene Graves (Vicenti Lloyd & Stutzman)

Financial Audit: There were no findings or questioned costs related to the financial audit of the Measure T Bond Building Fund for the year ended June 30, 2011.

Performance Audit: There were no findings related to the performance audit for the fiscal year ended June 30, 2011.

There was one typographical error concerning an incorrect date on page 4 of the audit. Renee will correct the date and resubmit the corrected page to Kathy for distribution to the COC board members.

Motion made by Martin Romeo to accept the audit was 2<sup>nd</sup> by Troy Nelson – all accepted.

b. Mid-year Report – Facilities Capital Improvement Program

Laura provided an overview of the report which covers and highlights the progress of various projects currently underway.

c. Bond Report

The Bond Report provides a comprehensive break down of the projects currently in progress by expenditures of each Bond Series issued to date (Oct. 2011).

**3. Committee Comments/Concerns**

Reduce Water use @ Indian Springs – Marilyn Patterson–

Laura responded to the concerns raised by Marilyn Patterson in regards to drought resistance plantings at Indian Springs. All the planting on the campus adhere to the districts requirements, the planting may not necessary be drought resistance but are drought tolerant plants approved by the districts grounds department. As for the perimeter plantings the District does not have jurisdiction, those plants and selections were made by the City.

Full Flush Wash in Chem. Lab @ Indian Springs – Troy Nelson

In response to Troy Nelsons concerns in regards to Full Flush Wash in the Chemistry Labs @ Indian Springs. Full Flush Wash including Eye Flush and Showers have been install in the Chemistry Labs at Indian Springs.

**4. Schedule for Future Meetings**

Suggested: June 6, 2012  
September, 5 2012  
January 9, 2013

**5. Public Comments**

John Peukert discussed the possibility of issuing another bond series. He believes that it is a good year for a bond. The possibility of 260 million over 10 years, for the use of Text Book Adoption, Stadium Bleachers and lighting, and enhancing existing schools for example Cajon's Performing Arts building as well as paying off previous bonds. He requested the COC to consider the possibility of moving forward on this consideration.

**6. Items for Future Agendas**

June meeting will be an election meeting. The COC will need to elect their new Chair and Co-Chair for the next term.

**The meeting was adjourned at 2:38 pm.**