

## Please Post

San Bernardino City Unified School District

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

**Board of Education**  
**Conference Room A&B – Time 1:00pm – 3:00pm**  
777 North F Street  
San Bernardino, CA 92410

### MINUTES

**January 22, 2014**

<b>Committee Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
Denise Benton	At-Large	X	
Marilyn Patterson	Tax Payers' Organization – Committee Co-Chair	X	
Trinidad Nelson	At-Large	X	
Ronald Coats	Business Community	X	
Jane Sneddon	Business Community	X	
James Stark	At-Large		X
Eula Mills	Senior Citizen	X	
Amanda Jacobs	Parent	X	
Vacant	Parent/PTA		
<b>District Support</b>	<b>Department</b>	<b>Present</b>	<b>Absent</b>
Dr. Dale Marsden	Superintendent's Office		X
Dr. Maureen Saul	Interim Chief Business & Financial Services		X
Jim Cunningham	Accounting Services		X
Renee Graves	Vicenti Lloyd & Stutzman		X
John Peukert	Facilities/Operations		X
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	
Dave Doomey	Facilities Management		X

#### 1. Opening

##### a. Call to Order

Meeting was called to order by Denise Benton in the absence of Marilyn Patterson

##### b. Approval of Minutes

Minutes from September 20, 2013(original meeting rescheduled from 9-11-13 due to lack of quorum)

Meeting minutes originally tabled till next meeting due to late arrival of Marilyn Patterson the committee moved forward with the approval of meeting minutes.

Motion to approve minutes – Jane Sneddon

2<sup>nd</sup> – Eula Mills

All approved

#### 2. Administrative Report

- a. Police/Safety Vehicle "Tour": Sergeant Stephen Donahue expressed his appreciation of what the Measure N Bond is able to provide for the School Police. The funds were used to update the

School Police with new technology as well as new vehicles (7 Ford Explorers, 1 Suburban (Command Post Vehicle), and one Ford Interceptor Sedan (Police Chief Vehicle)); the school police were using computers that were 13 years old. The replacement of computers that were installed in all the vehicles brings them to current operating systems verse the old system of Windows 2000 they had been using in the past. The Radio System was also upgraded as well. Vehicles on site for the committee members observation was one Ford Explorer and the Suburban (Command Post Vehicle). Officer Erick Vetere (Safety and Emergency Manager) explained all the equipment that had been added to the vehicle to convert it into a Command Post Vehicle and how it is utilized by the school police.

- b. COC Member Replacement for Vacancy – Parent/PTA Representative: Laura Breuer gave a status report on our search for the open vacancy on the COC (Parent/PTA Representative). Advertisements went out to three publications: San Bernardino Sun, Precinct Reporter, and El Chicano; the district has not received any response. We are moving forward with asking the board for any recommendations for potential applicants as well as reaching out to the principals of the school sites in hopes that they might have a potential interested Parent/PTA Representative that would be interested in serving on the COC.
- c. COC Member 2<sup>nd</sup> Term Intentions: with the majority of the committee approaching the end of their terms the opportunity to extend their term by an additional and final 2 years was presented to those committee members. Each eligible committee member that was present was presented with a letter of 2<sup>nd</sup> term intent and asked to respond by our next meeting on March 12, 2014. All eligible committee members in attendance willingly accepted a 2<sup>nd</sup> term and signed their letters of intent.
- d. Bond Report: Laura Breuer presented the committee with the Bond Report the covers the activity of both Measure T & Measure N Bond Monies thru October 2013. Measure N monetary detail only covers the issuance of Series A & B of the Bond. The committee was given an option to have the report presented with both bonds as it was presented for the meeting or a separate report for each bond can be created if they preferred.
- e. Up-date on Measure N Projects: Laura Breuer
  - Printing Services Equipment: the Sakurai 466 SI is a printing machine that was purchased using the Measure N funds – a poster of the machine was presented to the committee as well as colorful posters that the machine produces. This machine enables the district to produce printing that would normally be sent out of district to process.
  - Caps Lighting: schools that are being utilized by the CAPS program are receiving security lighting, this falls under the safety criteria stated in the Measure N guidelines.
  - Future Request: Facilities is creating a list of concerns regarding sites as proposed by the Principals that will be considered as projects under the Measure N guidelines.

### **3. Committee Comments/Concerns**

- a. Palm Lunch Shelter – Laura Breuer

Laura reported back on the size of the lunch shelter per the request of the committee. Her finds are as follows: the lunch shelter structure is 10 foot in height and is 889 sq. ft.

**4. Scheduled Future Meetings**

March 12, 2014  
June 11, 2014  
September 10, 2014 (Bus Tour)

**5. Public Comments**

- a. LCAP (Local Control Accountability Plan) Meeting scheduled for February 24, 2014 from 6:00 – 8:30 pm at Indian Springs High School

**6. Items for future agendas**

- a. “Reader Board” Marquee Del Rosa & Del Vallejo:  
A concern was raised with the lack of use of the electronic marquee at Del Rosa and the lack of a marquee at Del Vallejo
- b. Lighting at Arroyo Valley:  
A concern was raised with the lack of lighting at Arroyo Valley High School

**7. Adjournment**

Motion to adjourn: Amanda Jacobs  
2<sup>nd</sup> – Ron Coats  
All approved

Meeting adjourned at 2:25 pm.

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