

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 9:00am – 11:00am
777 North F Street
San Bernardino, CA 92410

MINUTES

June 11, 2014

Committee Members	Representing	Present	Absent
Denise Benton	At-Large - Committee Co-Chair	X	
Marilyn Patterson	Tax Payers' Organization – 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	
Martha Rendon	Parent/PTA	X	
District Support	Department	Present	Absent
Dr. Dale Marsden	Superintendent's Office		X
John Peukert	Facilities/Operations	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	

1. Opening

a. Call to Order

Meeting was called to order by Marilyn Patterson @ 9:02 am

b. Approval of Minutes

Motion to approve minutes – Jane Sneddon

2nd – Eula Mills

All approved

2. Administrative Report

a. **Annual Report - Draft**: each member of the COC was given a draft of the Annual Report as was asked to review and provide any comments and/or changes that need to be addressed by Tuesday June 17, 2014. Currently the changes that need to be made are on pages 6 & 7; page 6 corrections to Mrs. Sneddon's name and on page 7 correction to Ms. Mills' name.

b. **CAPS Lighting Up-date**: The documentation provided to the committee included the sites in which installation was complete as well as a schedule of projected completion dates, per site. Information was also given to the committee in regards to installation of surveillance equipment at certain sites which has been funded by Measure N monies. Measure N funds use on Surveillance

installation is for the system only and it was clarified that the School Police assumes the responsibility of monitoring. The list of sites provided include a schedule of projected completion dates as well as the sites that have been completed.

- c. Refinancing: The refinancing of Measure T Bond monies has the potential of a true net saving set at 0.07 – 0.10 which translates to a potential monetary savings of approximately \$2 million.
- d. Meeting Dates for 2015: Meeting dates need to be scheduled for 2015; discussion of realigning the meeting months was discussed and it was agreed to adjust the meeting time from 1:00 pm 9:00 am and schedule the quarterly meetings on the 2nd Wednesday of the following months January, April, July, & October. Kathy will check availability of the conference room and notify the committee once confirmation is received.
- e. By-Law Changes: The committee was provided a set of revised by-laws that was approved by the board, with an explanation that we will be taking them back to the board to change the verbiage in regards to meeting requirements, allowing for the committee to meet more frequently than quarterly if needed.

3. Committee Comments/Concerns – addressed

- a. Lankershim ORG – up-date: The projected completion is set for early August just in time for the new school year. Modular units will be moved from the site 6 months after moving in to the new buildings, the modular units will no longer be able to be used as classroom by the district.
- b. Cajon Quad - submitted to the school for their recommendations such as trees, walkways, artificial turf and tables. The school will also be meeting with the parents and students for their input – will be following up with Tony Miller and their parent committee.

4. Committee Comments/Concerns

- ✓ Marilyn expressed her concerns regarding the ballot language of Measure N

5. Scheduled Future Meetings

September 10, 2014 (Bus Tour)

6. Public Comments

7. Items for future agendas

8. Adjournment

Meeting adjourned at 10:45am