# San Bernardino City Unified School District Regular Meeting of the Measure T & N Bond Citizens' Oversight Committee

# Board of Education Building Conference Room A&B – Time 9:00am – 11:00am 777 North F Street San Bernardino, CA 92410

## **MINUTES**

#### October 12, 2016

<b>Committee Members</b>	Representing	Present	Absent
Jane Sneddon	Business Community – Committee Chair	X	
Ronald Coats	Business Community – Committee Co-Chair		X
Eula Mills	Senior Citizen	X	
James Stark	At-Large	X	
Erika Maria Delgado	At-Large		X
De Ramos			
Gloria Macias Harrison	Tax payers' Organization		X
Gilbert Vanegas	Senior Citizen	X	
Michael A. Brown	At-Large	X	
Nyutosia Cade Cornish	Parent/Active Parent	X	
District Support	Department	Present	Absent
John Peukert	Facilities/Operations	X	
Joseph Aceto	Facilities Administrator of Operations	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	

# 1. Opening

# a. Call to Order

Meeting was called to order by John Peukert @ 9:07 AM

b. Approval of Minutes: April 6, 2016 & July 13, 2016
 Motion to receive and file as presented – Eula Mills 2<sup>nd</sup> – James Stark
 All approved

## 2. Administrative Report

# a. **Introduction of New Members**

Gilbert Vanegas, Senior Citizens Group representative Michael A Brown, At-Large representative Nyutosia Cade Cornish, Parent/Active Parent representative

General introduction by each member and District staff was made by all in attendance. Each gave a brief overview of their background and purpose for being on the committee.

## b. Election of Committee Chair and Co-Chair

Proceeding the introductions, the committee solicited nominations for Chair and Co-Chair of the committee after a short discussion Eula Mills nominated Jane Sneddon to continue as Chair of the committee.

Motion to elect Jane Sneddon as Chair made by Eula Mills, 2<sup>nd</sup> by James Stark Jane Sneddon nominated to continue Ron Coats as Co-Chair. Motion to elect Ron Coats as Co-Chair made by Jane Sneddon, 2<sup>nd</sup> by James Stark

#### c. SBCUSD Police Department Surveillance

Information regarding the impact of the installation of the surveillance cameras was provided. Prior to the installations of the cameras the District calculated losses over \$500,000.00. Since the cameras have been installed there has been a 45% reduction in breaking and entering and a cost savings of \$447,036.00. The cameras have aided in the arrest and prosecution of individuals who were involved in the theft or burglaries to the District. The completion of the camera installation should be finished next month (November)

#### d. Bus Tour Sites:

Professional Development Center Bing Wong Elementary School Curtis Middle School Indian Springs High School

The committee was able to visit the PDC while being occupied by staff as well as the effect of hosting the Site leadership Development Meeting, this enable the committee to observe the functions of the building as intended. Also, in the PDC, the committee was able to observe the satellite printing office which was established to address the reprographic needs of the building. The committee visit to Bing Wong ES., Curtis MS., and Indian Springs HS., was to observe the STEM/STEAM program and how each of the school sites are linked and afford the students to progress, explore, and excel in a variety of career pathways, leading up to apprenticeship and certification in various trades and careers.

#### 3. Committee Comments/Concerns

# 4. Schedule for Future Meetings

January 4, 2017 – Location: Facilities Management Large Conference Room March 2017 – TBD July 5, 2017 October 4, 2017 (Bus Tour)

## 5. Public Comments

#### 6. Items for Future Agendas

After seeing the Professional Development Center satellite print shop Jane Sneddon request for the next Committee meeting to be held at the Facilities Management office with a walking tour to the Printing Services Department.

**7. Adjournment**: meeting was adjourned upon conclusion of the tour at Indian Springs High School approximately 12:45pm