

San Bernardino City Unified School District

Regular Meeting of the Measure T Bond Citizen's Oversight Committee (COC)

Conference Rooms A & B, Board of Education Building
777 North F Street, San Bernardino, California 92410

January 5, 2005

MINUTES

Committee Members	Representing	Present	Absent
Teresa Alba	Parent	X	
Robbi Brunk	At-large	X	
Carl Clemons	At-large	X	
Ronald Coats	Business Community	X	
Ben Parra	Business Community		X
Margaret Hill	Senior Citizen	X	
Gloria Mazzola	At-large	X	
Louis Pelini	Jarvis Taxpayer Association	X	
Soledad Castillo	Parent/PTA Member		X

District Support	Department	Present	Absent
John Peukert	Facilities/Operations	X	
Wael Elatar	Facilities Mgmt.	X	
Michael Perez	Facilities Mgmt.	X	
Melinda Pure	Facilities Mgmt.	X	
Debra Love	Facilities Mgmt.	X	
Patti Ashton	Calif.Financial Serv., consultant	X	
Gene Hartline	Calif.Financial Serv., consultant	X	

1. Opening

1.1 Call to Order

Introductions were made for the benefit of members and new District support personnel attending for the first time.

Melinda Pure reviewed the handout "Citizen's Oversight Committee-Measure T Bond," concerning the role of the committee.

2. Administrative Reports

2.1 Sale of Bond

Melinda Pure presented the cover page from the "official statement" for the Bond Sale. The Bond Sale occurred on September 29, 2004. She also discussed the handout "2004 G.O. Bond Funding Program Breakdown of Sources and Uses of Funds."

2.2 Repayment of Bridge

- Brief written synopsis of Bridge I, Bridge II, & Bridge Pay Off

Gene Hartline presented the handout “School Facility Bridge Funding Program Repayment Summary”.

2.3 Summary of Bridge Project Expenditures (Including Loans)

Handout “Summary of Project Preliminary Budget & Expenditure Breakdown – January 5, 2005” showing all projects including those funded from the Bridge, State Funding, and 1999 Bond, was presented by Melinda Pure as an overview of the District’s facility program.

Wael Elatar explained that future reports will focus on projects funded by the 2004 Bond and Bridge funding that was paid off by the Bond.

2.4 Project Highlights & Pictures (May 30, 2004, expenditure reports)

- Anton
- Jones
- Chavez Joint Use
- Emmerton

PowerPoint presentation made by Melinda Pure.

Expenditure reports for the Chavez, Anton, Jones, and Emmerton projects were reviewed with the Committee. The format of these reports is what the District is required to send to the Office of Public School and Construction (OPSC).

3. Schedule for future meetings.

March 23, 2005 1:00 p.m.
June 15, 2005 1:00 p.m.

4. Public Comments

No Public Members attended this meeting.

5. New Items

- It was agreed that Melinda Pure would be the contact person for questions.
- Margaret Hill requested the Committee to be informed of any future presentations to the Board of Education regarding New Sites.

(Note) Questions: Please contact Facilities Department (909) 381-1238

January 20, 2005