

## San Bernardino City Unified School District

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

Conference Rooms Community Room, Board of Education Building  
777 North F Street, San Bernardino, California 92410

### April 20, 2005 - Minutes

<b>Committee Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
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	

<b>District Support</b>	<b>Department</b>	<b>Present</b>	<b>Absent</b>
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
Gene Hartline	Calif.Financial Serv., consultant	X	

#### **1. Opening**

##### 1.1 Call to Order

#### **2. Administrative Reports**

##### 2.1 Report of Bridge/Bond Project Expenditures

Report provided.

Carl Clemons requested that project budgets and remaining project amounts be included.

##### 2.2 Progress on Identifying Program Manager

Wael reported that eleven proposals were received; six were short-listed; two finalists were identified. Negotiations are proceeding and it is

anticipated that the final recommended firm will be presented to the Board for approval in May.

Carl Clemons and Margaret Hill, the Citizens Oversight Committee members who participated in the interviews, identified their issues concerning the Program Manager as: representation/reporting to the COC and community, and also local hiring and diversity of employees.

Wael stated that 2½ – 4% of construction is a ballpark cost estimate of Program Manager (PM) costs. Per Wael, the original schedule called for the PM to start May 23, 2005. This process is not too far off schedule, as Board approval is being requested in May.

**3. Schedule for future meetings.**

Previous scheduled date of June 15, 2005 was rescheduled to:

June 8, 2005: 1:00 p.m. – 3:00 p.m.

This will be a site visit to Anton and Chavez. Wael will provide details regarding scheduling a school bus.

**Future Scheduled Meetings:**

June 8, 2005: 1:00 p.m. – 3:00 p.m.

September 21, 2005: 1:00 p.m. – 3:00 p.m.

December 7, 2005: 1:00 p.m. – 3:00 p.m.

**4. Public Comments**

No members of the public were present.

**5. New Items**

Lou Pelini will resign July 1, 2005, due to his upcoming move to Kentucky. District staff will research the procedure for replacement. Lou will provide the Citizens Oversight Committee with a copy of his report back to the Howard Jarvis Taxpayer's Association.