

Please Post

San Bernardino City Unified School District

Regular Meeting of the Measure T Bond
Citizens' Oversight Committee

Approved
6/21/06

Conference Rooms A & B
Time: 1:00 pm – 3:00 pm
Board of Education Building
777 North F Street
San Bernardino, California 92410

MINUTES

March 15, 2006

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

District Support	Department	Present	Absent
Art Delgado	Superintendent Office		X
John Peukert	Facilities/Operations	X	
Wael Elatar	Facilities Mgmt.	X	
Melinda Pure	Facilities Mgmt.	X	
Debra Love	Facilities Mgmt.		X
Gene Hartline	Calif. Financial Serv. Consultant	X	
Keith Kajiya	URS Facilities Program Management	X	

1. Opening

- a. Call to Order
Chairperson Gloria Mazzola called meeting to order at 1:10 p.m.
- b. Approval of Minutes
Minutes from the January 18, 2006, meeting were approved.

2. Administrative Reports

- a. Status of Annual Report
 - Board presentation made on February 21, 2006
Copy of the signed Annual Report was provided to all Board Members. The legal requirement was met when this report was presented at the 2/21/06 Board Meeting.

Question by Carl Clemons: Prop. 39 requires a list of projects to be provided to the voters in the ballot - Was this list included in the ballot?

Melinda response: There were two versions of the ballot language. Version A was the short text. Version B included the project list. Projects were listed by category, for example: Modernization, New Construction, etc and by site as applicable.

Gene: Expanded list was included as an exhibit in voter pamphlet.

b. Current Member Terms and Appointment of New Members

- Board appointment planned for March 21, 2006

Melinda gave a status in the current vacancies for the COC

- The first time that applications were sought to fill vacancies there were no applications received.
 - The second time, the application period was more aggressively advertised and 3 applications were received. However, 2 applicants withdrew later on because one of them is interested in running for School Board Member and the other is interested in bidding for future District projects.
 - Appointment for Business Category member is planned for 3/21/06 Board Meeting. The Taxpayer Association representative category still vacant.
- Related Issue:
 - Melinda explained that five of the current members' terms will expire in August. The District would like to know if these members are interested in being reappointed to serve for another (2) years. The law indicates that a member can serve for a maximum of two (2) consecutive, two (2) year terms.

Robbi Brunk, Teresa Alba, Carl Clemons, Gloria Mazzola & Margaret Hill are all willing to be reappointed to serve on the COC for another two years.

c. Update on Project Funding

- Financing Plan – Board presentation made on February 7th and 21st

Melinda mentioned the Board Agendas Items for the past Board Meetings that are included in the handouts today:

- 2/7/06 Board Agenda Items
 - 1.1 Workshop with Board of Education to Discuss State Hardship Funding
 - 10.17 Resolution of the Board of Education of the SBCUSD Stating its intention to pursue a General Obligation Bond Financing and Approving Certain Related Actions
- 2/21/06 Board Agenda Items
 - 10.13 Resolution Authorizing the Issuance of SBCUSD (SB County, CA) Election of 2004 General Obligation Bonds, Series B
 - 11.3 Hardship Funding Options – Option 2 Selected
- Series B Bond Issuance & Priority Projects

Keith Kajiya went over the handouts

Gloria – Why is Cajon Modernization Amount so big?

Melinda – High Schools cost more to modernize due to size. State funding recognizes this. Projects need to comply with State regulations such as ADA, Safety, etc.

Carl – What are the specific dates that construction is going to start?

Wael – There many variables that determine the schedule. Next time dates that are more specific will be provided.

Margaret – What is the status for Chavez?

Wael – MU/ Kitchen look to be finishing next month. MU close to complete.

Margaret – who handles the furniture for the sites?

Wael – Purchasing, Facilities, Principal/Administrator – coordination between the departments

Margaret – A teacher mentioned to her that Chavez has used furniture; it does not make sense that a brand new school receives used furniture.

Wael – Furniture at Chavez was included in the original plans – Furniture at Chavez was new; probably the school added used furniture after opening.

John - Suggested Margaret to follow up on exactly what type of used furniture is being used at Chavez and give us a call to clarify the issue.

3. Schedule for Future Meetings

June 21, 2006 Meeting date was approved

September 27, 2006 Meeting date was approved

Subsequent meeting - to be scheduled for the 1st part of December

Carl – When is Jones opening? Open House?

Melinda – First day of school, expected to be August 1. [Calendar approved by Board & obtained after COC meeting shows D track 1st day of school to be July 31]. About mid April, the site will be turned over to the District. The Principal and secretary can occupy the site, but construction on the fields and landscape will be ongoing. The Grand Opening is expected to be held after school starts, perhaps around October/ November.

Jones will be in D track, approx. 750 students

It was suggested to schedule a tour of Jones for the next meeting (June 21, 2006)

4. Public Comments

None

5. New Items

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

Posted: March 10, 2006