

## Please Post

### San Bernardino City Unified School District

Regular Meeting of the Measure T Bond  
Citizens' Oversight Committee

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

### MINUTES

June 21, 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	
J. Pat Ferraris	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 Management		X
Melinda Pure	Facilities Management		X
Nellie Leon	Facilities Management	X	
Gene Hartline	Calif. Financial Serv. Consultant	X	
Randy Horn	URS Facilities Program Management	X	
Keith Kajiya	URS Facilities Program Management	X	
Mark Nilsen	URS Facilities Program Management	X	

#### 1. Opening

- a. Call to Order  
Chairperson Gloria Mazzola called meeting to order at 1:05 p.m.
- b. Approval of Minutes  
Minutes from the March 15, 2006, meeting were approved as presented.

#### 2. Administrative Reports

- a. Local Business Outreach Program – Susan De Leon

Susan presented her role in informing the business community about the School Districts' upcoming projects through the Website and personal contact. The goal is to give local businesses incentives to support education through time, talent or treasure. To date, Susan has established a local data base of approximately 500 vendors that are interested in working with the District.

Question from Margaret Hill - What is the percentage of time, talent and treasure or ways that businesses can support education?

- Susan – Businesses can donate volunteer time to schools, sponsor schools, provide printing, teaching, CPR classes, etc.

Comment/Question from Pat Ferraris –His company stopped doing business with the District because of the extreme length of time it was taking to be paid for services. Has the School District improved their process to get vendors paid in a timely manner?

- Susan – She has heard this many times and is working hard to reassure area businesses that the District is “local vendor friendly” through her outreach program.
- Keith – Part of the charge of the URS Team is to provide assistance to the District in establishing a Master Plan to oversee such things as: cost management, finances, assisting the Business Services Dept. to operate more efficiently in tracking invoices, re-organizing the Facilities/Operations Dept.
- Gene Fortajada noted that the Accounts Payable Dept. now has a 30-day payment requirement in place.
- Keith explained that the District has established a process to achieve the 30-day payment goal.

b. Status of Highland-Cypress II Site and other Proposed Sites – Keith Kajiya

Keith explained that the Highland-Cypress II project has been rescinded based on decreased projected enrollment in that area. The handout, Highland-Cypress II Evaluation of Proposed School Site, reported to the School Board on May 2, 2006, showed the process taken to make these determinations.

Question from Margaret Hill – Will the increased housing developments being built on the West side of Boulder Ave. impact the existing schools?

Keith – The existing schools will have room for the additional students.

c. Status of Second Series of Bond & Bond Projects – Gene Fortajada and Keith Kajiya

Keith referred to the Board Agenda Items for the past Board Meetings that are included in the handouts.

▪ 2/7/06 Board Agenda Item:

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:

Gene Fortajada summarized the SBCUSD issuance of the sale of bonds totaling \$140,000,000.00. There was a \$68 million dollar bond sold in 2006 which will fund approximately 17 priority projects.

- Randy Horn reported on the twelve (12) acre site for the construction of Emmerton II ES. Construction is scheduled to start in mid-August with a 425 day timeframe for completion.

- COC members will be asked for input in the naming of the school.

Question from Robbie Brunk – Will the completion of the new school eliminate the need for portables?

Randy Horn reported that new classrooms will house SDC programs and Regular Ed. Students will move into the portables. The new SDC classrooms will be equipped with areas to teach Life Skills classes.

Question from Robbie Brunk – Did the District buy kitchen appliances for the SDC classrooms or were they donated?

Susan De Leon responded that she would explore those options through her Local Business network for future needs.

COC members suggested different ways in which the District could communicate with residents in areas where new schools are planned, i.e.: mailings, small local newspapers, church bulletins, etc. This would help the public understand the many ways in which the bond money, which they voted for, is being used.

Question from Margaret Hill – Will the construction of new schools decrease the unemployment?

Keith responded that in conjunction with Susan De Leon's program of hiring local businesses and several upcoming projects, this should have a positive impact in this area. Keith also explained that one of the goals of URS is to hire local people to train in an Intern Program.

Gloria Mazzola thanked Susan De Leon, Keith Kajiya and Gene Fortajada for their reports.

### **3. Schedule for Future Meetings**

September 27, 2006                      Meeting date was approved

December 6, 2006                      Meeting date was approved

### **4. Public Comments**

**None**

### **5. New Items**

**None**

### **6. Site Visit**

The committee was given a walking tour of the new Juanita Blakely Jones Elementary School by Principal, Alvina Pawlik.

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

Posted: