

Please Post

San Bernardino City Unified School District

Special Meeting of the Measure T Bond
Citizens' Oversight Committee

Community Room

Time: 8:30 a.m. – 12:15 p.m.

Board of Education Building
777 North F Street
San Bernardino, California 92410

MINUTES

June 6, 2007

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
Marion Vassilakos	Tax Payer's Organization	X	

District Support	Department	Present	Absent
Art Delgado	Superintendent's Office		X
John Peukert	Facilities/Operations		X
Wael Elatar	Facilities Management		X
Keith Kajiya	URS Facilities Program Management	X	
Beth Alexander	Facilities Management	X	

1. **Opening**

a. Call to Order

Chairperson Robbi Brunk called the meeting to order at 8:40 a.m. A quorum was not present.

b. Use of Bond Proceeds for School District Employees

Keith Kajiya explained the budget reduction directive given by Dr. Delgado for each department and school site to cut their budgets for the 2007-2008 fiscal year. The Facilities Management/Operations department currently has ten vacant positions that will not be filled with district funds based on this directive. Due to the current forty-two (42) projects and fifty-two (52) upcoming projects, there is a need for some of the vacant positions to be filled.

One of several options the Facilities department is exploring would be to use Proposition 39 school bond money for personnel who perform administrative oversight work on construction projects. Keith handed out copies of the official report written by State of California Attorney General, Bill Lockyer, which indicates that bond proceeds can be used for such purposes. Discussion

followed. One of the concerns of the COC members pertains to the language and intent of the original bond sale proposal which indicated that bond proceeds would not be used for salaries. It was determined that new members to the COC do not have copies of the original Proposition 39 Bond Measure T initiative. Keith will supply copies as needed. An interim meeting was suggested for further discussion. No date was set. Keith suggested that the members prepare and present to the School Board their opinion on this matter. Keith reassured the members that no action has been taken as yet.

c. Term of COC Members

There was a brief discussion as to the need to fill vacant positions.

d. Recruitment of New Members

Recruitment for new members will be held from June 13 to June 29, 2007.

e. Approval of Minutes

Due to the lack of a quorum, the minutes were not approved.

2. Administrative Reports

- a. FCIP Report, Spring 2007 - Tabled until the next meeting.

3. Schedule for Future Meetings

Scheduled: September 12, 2007

Suggested: December 12 or 19, 2007

4. Public Comments

None

5. Items for Future Agendas

- a. Proposition 39 Bond and Ballot Language

- b. Legal opinions from the Bond Counsel

6. Bus Tour of District Sites

Approximately forty people, representing the COC, the San Bernardino City Mayor's office, the business community and various SBCUSD personnel, toured twelve school sites around the District to see projects such as: New Elementary and Middle School campuses under construction, Multi-Phase Modernizations, Special Day Classroom Buildings and ADA Accessibility Improvements.