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San Bernardino City Unified School District

Regular Meeting of the Measure T Bond Citizens' Oversight Committee

Board of Education – Conference Rooms A/B
777 North F Street
San Bernardino, CA 92410

MINUTES

January 6, 2010

Committee Members	Representing	Present	Absent
Cynthia Barrow	Parent	X	
Tierney Harris	At-Large		X
Sheri Hundley	Parent/PTA Member	X	
David Justice	Business Community	X	
Ralph Knox	Senior Citizen	X	
Troy Nelson	At-Large	X	
Maria Dolores Ochoa	At-Large	X	
Martin Romeo	Business Community	X	
Marion Vassilakos	Tax Payers' Organization		X

District Support	Department	Present	Absent
Dr. Arturo Delgado	Superintendent's Office		X
John Peukert	Facilities/Operations	X	
Wael Elatar	Facilities Management	X	
Keith Kajiya	URS Facilities Program Management	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	

1. Opening

a. Call to Order

Chair Sheri Hundley, called the meeting to order at 1:05 pm.

b. Approval of Minutes

Ralph Knox moved, seconded by Martin Romeo, to accept the minutes of the September 16, 2009 COC meeting as presented. Motion carried.

2. Administrative Report

a. Citizens' Oversight Committee's Newsletter

The newsletter was mailed out to approximately 47 thousand registered voters. The information highlighted in the news letter will hopefully benefit the district on future possible bonds. One small typographical error and the low volume of undeliverable newsletters were noted.

b. December Monthly Briefing

Wael apologized for the quality of the briefing before reported on the December publication – Construction has started on High School #8 it has been fully funded by the State costing approximately 61 million with the projected school opening in 2011. High School #8 is (old) Curtis Middle School Modernization that is also being added onto to create the New High School. Land acquisition is complete for the all the new school sites. Demolition on the Wilson II and Lincoln II South land acquisition sites to prepare the land for construction has gone out to bid and High School #8 has been awarded. There are 30 modernization projects that will be starting with the same deadline date to start construction. DSA has approved the designs on Mod group 12 (Pacific, San Andreas. and Sierra High Schools) in October 2009. The remaining 8 SDC sites out of a total of 20 are all well on their way to being completed. North Verdmont and Highland-Pacific have been turned over to the school. With the completion of the SDC buildings, we are in a position to use these buildings as interim housing to coordinate the modernization projects on these sites, which is saving the district the cost of paying rental fees on portable classrooms. We are also working on replacing the sandboxes with rubberized playground covering and new equipment. The monthly briefing also highlights the continuing efforts of our Maintenance and Operations team as well as our Employee Spotlight exemplifies the efforts our many employees. In the December issue we also highlighted the Advisory Committee and their efforts to help provide much needed assistance to our own families as well as the community by collecting enough non perishable food to help 27 families. Wael stated that he would like for the COC member to receive the Monthly Briefing. It was suggested that it could be e-mailed out. Kathy was instructed to be in charge of making sure that the COC members receive a copy by either postal mail or e-mail.

c. Superintendents Naming Committee

Keith Kajiya reported on the Naming Committee's recommendations that will be going to the second Board meeting in January for approval, he also informed us that the board reserves the right to change the name. The recommended name for the upcoming schools are as follows:

Alessandro II to be known as Graciano Gomez Elementary
Burbank II to be known as H. Frank Dominguez Elementary
Lincoln II to be known as Leland Norton Elementary
Lytle Creek K-8 to be known as Pakuma K-8 School
Roosevelt II to be known as Dr. Mildred D. Henry Elementary
Wilson II to be known as George E. Brown Elementary
High School #8 to be known as Indian Springs High School
Little Mountain to be known as Little Mountain Elementary

d. Announcement regarding Keith Kajiya

John Peukert made the announcement regarding Keith Kajiya's promotion and reassignment to URS-L.A. Office. Mr. Peukert explained the 5 year agreement with URS to provide the District with assistance as well as highlighting Keith's outstanding performance for the District. We will all miss him very much, and wish him much success in his future endeavors. Sheri Hundley also expressed her well wishes to Keith and thanked him for all his hard work for the District.

3. Committee Comments/Concerns

a. Chavez Planter Box Follow-

Laura Breuer reported that the Planter Boxes at Chavez are schedule to be planted by the end of January.

4. Schedule for Future Meetings

Suggested: Wednesday, March 10, 2010
Wednesday, June 9, 2010

5. Public Comments

- a. Maria Ochoa voiced her concerns regarding the limited amount of play area for the students at Lincoln Elementary. Wael state that it would be checked into but more than likely it might be a result of Modernization efforts and interim housing at the site.
- b. Ground breaking ceremonies is slated for High School #8 some time in March – June. We will make sure that the COC members receive an invite via phone or e-mail.

6. Items for Future Agendas

The meeting was adjourned at 2:20 pm.

Questions: Please contact Facilities Department at (909) 388-6100