

Please Post

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

June 2, 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	
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 1:04 pm.
- b. Approval of Minutes
Approval of Meeting Minutes (3/10/10) held over until next meeting (9/1/10) due to deficient in quorum requirements.

2. Administrative Report

- a. Funding Update
Notice to proceed has been issued for 4 school sites (Middle College, Norton, Brown, & Little Mountain) with 100% State funding. Site remediation/demo has started and construction of two (2) school sites will move forward this year, with the remaining two (2) school sites to follow in the next year.

Three (3) new school sites (Gomez, Henry, and Dominguez) will receive 50/50 (State/District) funding along with 15 other projects.

ORG Projects (50/50 = State/District) Bond money will be used to cover the 50% that the district will be responsible for. The ORG projects will allow for a reduction of portables on the sites once the two story buildings are constructed and will house approximately 12 classrooms. The

following schools will benefit from the ORG Project: Wilson Elementary, Lincoln Elementary, Muscoy Elementary, Vermont Elementary, Lankershim Elementary, and Lytle Creek Elementary.

The effects of the local economy are being felt as income from Developer Fees are low, totaling around \$1 million for this fiscal year, compared to prior years income of \$7 to \$8 million.

b. Construction Update

There are approximately 20 schools already under modernization with another 8 going to bid soon. There is approximately \$200 million in construction, all state funded, and with bids coming in low the District is in a position to be able to negotiate with the architects to widen the scope of work to be preformed. This will allow us to provide some extras such as lunch shelters, windows, and enhanced learning environments.

Modernization has been linked with Deferred Maintenance which is more cost effective. Modernization includes interim housing where deferred maintenance does not; this combination allows deferred maintenance to occur during a normal work week schedule, opposed to a weekend schedule, keeping the cost down. Approximately \$6 million in deferred maintenance funding has been added to the modernization projects.

c. San Bernardino HS Master Plan

The goal for San Bernardino High School is to upgrade the school to today's standards while restoring it to its original glory and retaining its rich history within the community. San Bernardino HS was constructed in the late 1800's approximately 1880- 1890. The main building was constructed in early 1900. The E Street building was constructed to comply with the Field Act. San Bernardino will have a Victorian/Mediterranean retro look with 21st century technology. Cost is estimated to be \$21 million, \$10 million coming from modernization funding. The Projects first phase will be going to bid in July/August. Phase two will go to bid sometime next year.

d. May Monthly Briefing

Highlighted on the cover of the Monthly Briefing is the San Bernardino Firefighters who performed training exercises on the houses that were slated for demolition. The time consuming portion of the demolition process is the Hazmat remediation, i.e. asbestos and lead removal. The actual demolition takes up a very short amount of time.

Little Mountain and Middle College are the first schools to start construction. Pakuma is still undergoing land acquisition, which should be completed in 3 – 6 months.

Modernization projects are comprised of 3 – 4 schools, unless the project is large such as Mod Group 3 (San G) which is grouped by itself due to the large scope of work that is being done.

Modernization Package 1 (Salinas, Lincoln, Riley), Package 3 (San G), Package 5 (Hillside, Hunt) and Package 6 (Anderson, Del Rosa, Monterey, Wilson) are all currently under way.

Modernization Package 2 (Mt. Vernon, Rio Vista, Roosevelt); Package 4 (Arrowhead, Carmack, Kendall, Harmon) and Package 7 (Bradley, Marshall, Alessandro, Warm Springs) all have notice to proceed and have/will have received state funding.

Modernization Package 9 (Inghram, Lytle Creek, Richardson, Urbita, Serrano (phase II)) has already gone out to bid.

Modernization Package 8 (San Bernardino HS) is getting ready for the bid process.

Modernization Package 10 (Cole, Cypress, Highland-Pacific) and Package 11 (Barton, Burbank, Emmerton, Lankershim) are in the advertising process in preparation to go out to bid.

Modernization Package 12 (Pacific, San Andreas, Sierra) – designs are complete and waiting on DSA approval, this project has 50/50 funding.

Due to District budget constraints the Monthly Briefings, starting in the new fiscal year ('10-'11), will become Bi-Monthly Briefings. We will continue to e-mail the briefings to the COC.

e. Annual Report – Draft

A draft copy of the COC Annual Report was submitted to each COC member present for review and recommendation. Kathy to follow up via e-mail on any recommendations the COC might have on the report.

3. Committee Comments/Concerns

Field Trip – A field trip will be planned for the next COC meeting (9/1/10). Our journey will take us to some of the new school sites so that we may view the demolition process/progress as well as a visit to San Bernardino High School. The COC members will meet at the Facilities/Maintenance & Operations building and start their field trip with a tour of the site and how it has evolved as well as the new addition of “Ninth Street Café”, which will serve the employees at the site as well as transportation and the warehouse.

4. Schedule for Future Meetings

Scheduled: Wednesday, September 1, 2010 (Field Trip)
Wednesday, December 1, 2010

Suggested: Wednesday, March 2, 2011
Wednesday, June 1, 2011

5. Public Comments

6. Items for Future Agendas

Approval of Meeting minutes for meetings held on March 10, 2010 and June 2, 2010

The meeting was adjourned at 1:45 pm.