

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

January 5, 2011

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
Mohammad Islam	Business Services		X
John Peukert	Facilities/Operations	X	
Wael Elatar	Facilities Management	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	
Beth Alexander	Guest Visitor	X	

1. Opening

a. Call to Order

Co- Chair David Justice, called the meeting to order at 1:09 pm.

b. Approval of Minutes

Due to quorum requirements minute approval has been tables till next meeting.

2. Administrative Report

a. December Monty Briefing

Laura briefly discussed the Briefing which highlighted the progress of our new campus construction which includes the demolition of acquired property as well as the progress at Indian Springs. Also covered in the Briefing are the 11 modernization project that are currently underway.

- b. Lease-Lease Back Presentation – Wael Elatar
Wael discussed the lengthy process the district goes through to obtain bids for projects and proposes the use of Lease-Lease Back process for upcoming Middle College HS, Little Mountain, and the ORG project which include Lincoln, Wilson, Lytle Creek, Lankershim, Muscoy, and Vermont. The process of Lease-Lease Back allows the district to build these designed projects with sole source DSA approved buildings without requiring Board approved sole source resolutions. This would provide the district with a good “head start” on not to exceed state funding issues. If construction deadline dates are not met the district would be at risk of paying back much needed state funds. The Lease-Lease Back process was used to construct the San Geronio Sports Stadium. Essentially the district would lease the land/property for \$1.00 per year to the construction company to perform the work and upon the completion of the project the construction company would lease it back to the district. The construction companies would be paid by percentage of work completed throughout the construction process. This process would help save the district time as well as much needed funds.

- c. March – December 2010 Funding Update – Laura Breuer
Laura provided a spreadsheet with information on all the expenditures for the period March – December 2010 totaling \$3,586,726.91. Laura also provided pie charts showing the impact of the expenditures by funding sources as well as by project/school.

- d. Bus tour Overview – Kathy Haskins
An overview of the bus tour that took place on September 1, 2010 was provided for the members to read over in lieu of meeting minutes.

3. Committee Comments/Concerns

4. Schedule for Future Meetings

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

5. Public Comments

6. Items for Future Agendas

The meeting was adjourned at 2:20 pm.