

## 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

April 27, 2011

<b>Committee Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
Cynthia Barrow	Parent		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
Denise Benson	At-Large		X
Marion Vassilakos	Tax Payers' Organization		X

<b>District Support</b>	<b>Department</b>	<b>Present</b>	<b>Absent</b>
Dr. Arturo Delgado	Superintendent's Office		X
Mohammad Islam	Business Services		X
Jim Cunningham	Accounting Services	X	
Renee Graves	Vicenti-Lloyd-Stutzman	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 1:23 pm.

#### 2. Administrative Report

a. Proposition 39 General Obligation Bonds Audit – Renee Graves

Jim Cunningham introduced himself to the committee as well as informing the committee that Mohammad Islam would not be able to attend the meeting due to a prior commitment. Renee presented the Financial and Performance Audit for Fiscal Year Ending June 30, 2010. Copies of the audit were presented to the Committee as well as required copies for Business Services and Accounting Services.

The audit findings are as follows:

Financial Audit: There were no findings and questioned costs related to the financial audit of the Measure T Bond Building Fund for the year ended June 30, 2010.

Performance Audit: There were no findings related to the performance audit for the fiscal year ended June 30, 2010.

### **3. Committee Comments/Concerns**

A short discussion occurred in respects to the theft of the copper from the school sites A/C units. John Peukert informed the committee that a couple of individuals have been apprehended in connection to these thefts. With the economic time the theft of copper has increased and has cost the district approximately \$300,000.00 in damages.

### **4. Schedule for Future Meetings**

Suggested: Wednesday, September 7, 2011 (field trip)  
Wednesday, January 4, 2011 (location to be determined)

### **5. Public Comments**

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### **6. Items for Future Agendas**

**The meeting was adjourned at 1:50 pm.**

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