

## 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 9, 2013

<b>Committee Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
Denise Benton	At-Large	X	
Marilyn Patterson	Tax Payers' Organization – Committee Co-Chair	X	
Trinidad Nelson	At-Large		X
Ronald Coats	Business Community	X	
Jane Sneddon	Business Community	X	
James Stark	At-Large	X	
Glenda Rice	Parent/PTA Member – Committee Chair	X	
Eula Mills	Senior Citizen	X	
Amanda Jacobs	Parent	X	

<b>District Support</b>	<b>Department</b>	<b>Present</b>	<b>Absent</b>
Dr. Dale Marsden	Superintendent's Office		X
Dr. Maureen Saul	Interim Chief Business & Financial Services		X
Jim Cunningham	Accounting Services		X
Renee Graves	Vicenti Lloyd & Stutzman		X
John Peukert	Facilities/Operations	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	
Dave Doomey	Facilities Management	X	
Jorge Mendez	Facilities Management	X	

#### 1. Opening

##### a. Call to Order

Meeting was called to order by Glenda Rice at 1:04pm

##### b. Approval of Minutes

Minutes from September 5, 2013

Motion to approve minutes – Amanda Jacobs

2<sup>nd</sup> – Ronald Coats

All approved

#### 2. Administrative Report

##### a. Green Presentation – Jorge Mendez

Mr. Mendez introduced himself to the COC and provided a background history of his experience. The presentation started out by going over funding sources and funding challenges along with the District's General Guidelines on building and modernization. Some of the guidelines discussed were in regards to reducing the foot print of school by building 2 story buildings this would allow

for increased playfields. There is also an effort to reduce heat island effect from asphalt and concrete areas with the installation of planters which will provide shade and wind protection. Some of the typical energy efficient features consist of high efficiency HVAC units, skylights and solar tubes, Energy Management System (EMS), low water consumption plumbing fixtures as well as drought tolerant vegetation. On average each project is over 20% more efficient than the minimum required by code. The district also takes advantage of energy rebates which helps keep the cost down, although some cost is involved in green building the return on investment is around 2 years. On average the modernization of an elementary school can save the district up to \$50,000 per year that is roughly 32% reduction in energy costs.

b. Annual Report – Laura Breuer

Laura went over the Bond Report which reflects the breakdown of bond expenditures for each project type i.e. New Campus Construction, Special Day Classroom (SDC), Modernization, and so on. The report only reflects bond money spent from Sept. 2004 (the beginning of Measure T bonds) to current.

c. Measure N Up-date – Dave Doomey/John Peukert

Mr. Doomey introduced himself as the interim Facilities Administrator. Mr. Doomey has 30 years of experience in the private sector and school district setting. Property Tax will dictate the amount Measure N bond will be issued. Funds from the Measure N Bonds will be restricted to specific projects and has a shelf life of 5 years.

3. Committee Comments/Concerns

The committee expressed their desire to obtain more information/handouts in regards to Measure N. Mr. Peukert stated that he would arrange for a separate meeting from our regularly scheduled quarterly meeting to go over the Measure N in detail. Once information is compiled, Kathy would contact the COC to arrange a meeting date.

4. Scheduled Future Meetings

Wednesday June 5, 2013  
Wednesday September 4, 2013

5. Public Comments

6. Items for future agendas

**The meeting was adjourned at 2:40 pm.**