

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

March 6, 2013

Committee Members	Representing	Present	Absent
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

District Support	Department	Present	Absent
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 1:05

b. Approval of Minutes

Minutes from January 9, 2013

Motion to approve minutes – Jane Sneddon

2nd – Ronald Coats

All approved

2. Administrative Report

a. Annual Financial & Performance Audit:

- Financial Audit - There were no findings or questioned costs related to the financial audit of the Measure T Bond Building Fund for the fiscal year ended June 30, 2012.

- Performance Audit: There were no findings related to the performance audit for the Measure T Bond Building Fund for the fiscal year ended June 30, 2012.

Each Committee member received a copy of the both the Annual Financial & Performance Audit.

b. Measure N Up-date:

There will be a separate audit conducted for Measure N – Bonds have yet to be sold, issuance possibly in May/June 2013 after The Bond Council has met with the credit rating agency. Also the possibility of refinancing the current bonds at a lower interest is being looked into.

Possible projects to be funded by Measure N are:

- Bleacher & Performing Arts Building at Indian Springs
- Career path/vocational education classrooms
- Roofs
- Energy Efficiency – possible solar installations
- Safety equipment:
 - School police cars
 - Burglar alarms
 - Security cameras
 - Lighting for CAPS program

A portion of the issuance of the Measure N will be set aside for repayment of QCSB (\$11M)

c. Group Photo –

A current photo for the COC is needed for the upcoming Annual Report – no further business to be conducted meeting adjourned to facilitate photo.

3. Committee Comments/Concerns

4. Scheduled Future Meetings

Wednesday September 4, 2013

5. Public Comments

6. Items for future agendas

The meeting was adjourned at 1:55 pm.