

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

1:00 – 3:00 pm

777 North F Street

San Bernardino, CA 92410

MINUTES

June 5, 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

1. Opening

a. Call to Order

Meeting was called to order by Marilyn Patterson in the absence of Glenda Rice at 1:10 pm

b. Approval of Minutes

Minutes from March 6, 2013

Motion to approve minutes – Jane Sneddon

2nd – Eula Mills

All approved

2. Administrative Report

a. Measure N Update::

Projects that could be affected by measure N are Bleachers, Pool, and Performing Arts Building at Indian Springs HS, Police cars, Radios, Lighting for CAPS, and the CID buildings

Next meeting will have a more formalized detail of funds and projects.

- b. COC Annual Report:
Laura provided an overview of the COC report and the need to present it to the Board. Amanda Jacobs volunteered to present the report to the Board in the absence of Glenda Rice.
- c. Possible COC Bus Tour September 4, 2013
Due to the availability of the committee members the bus tour will take place on September 11, 2013

3. Committee Comments/Concerns

- a. Reuse of Design Plans:
Reuse of design plans has been implemented. The same design plans that were used for Middle college HS were used in the construction of Little Mountain. Gomez elementary and Henry Elementary also share the same design plans. The use of prefabricated buildings is also a benefit due to preapproval by DSA.

4. Scheduled Future Meetings

5. Public Comments

6. Items for future agendas

Water Consumption
Artificial Grasses

The meeting was adjourned at 2:36 pm.

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