

San Bernardino City Unified School District

**Regular Meeting of the Measure T & N Bond
Citizens' Oversight Committee**

**Dominguez Elementary
Time 9:00am – 11:00 am
135 South Allen Street
San Bernardino, CA 92408**

AGENDA

May 7, 2014

1. Opening

- a. Call to Order – Marilyn Patterson –Chair
- b. Approval of Minutes – Meeting minutes from March 12, 2014

2. Administrative Reports

- a. Architect: Greg Hammers with PSWC Group
- b. Possible Refinancing Plan
- c. By-Law Revision: Inclusion of Measure N
- d. Lunch Shelters
- e. CAPS Lighting update

Committee Comments/Concerns

- a. Richardson – Diseased Trees & Lunch Shelter Request
- b. Cajon – Broken Tables/Replacement (tables made of cement) – limited seating
- c. Fairfax – No Lunch Shelter & Flooding Issues

3. Schedule for Future Meetings

Scheduled Meeting Dates for 2014:

June 11, 2014
September 10, 2014

4. Public Comments

5. Items for Future Agendas

6. Adjournment