

Please Post

San Bernardino City Unified School District Regular Meeting of the Measure T Bond Citizens' Oversight Committee

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

MINUTES

May 7, 2014

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	
Eula Mills	Senior Citizen	X	
Amanda Jacobs	Parent	X	
Vacant	Parent/PTA		
District Support	Department	Present	Absent
Dr. Dale Marsden	Superintendent's Office		X
John Peukert	Facilities/Operations	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	

1. Opening

a. Call to Order

Meeting was called to order by Marilyn Patterson @ 9:04 am

b. Approval of Minutes

Motion to approve minutes – Jane Sneddon

2nd – Amanda Jacobs

All approved

2. Administrative Report

- a. Architect: Greg Hammers with PSWC Group: Mr. Hammers gave an over view from the architect's perspective and challenges that come with projects. He explained to the COC about the requirement of the DSA (Department of State Architects) and that certain issues concerning ADA compliance need to be addressed before moving forward with any project regardless of its size. An example of the requirements imposed by DSA relating to the Palm Lunch shelter was that the parking lot needed to be reconfigured and restriped for ADA compliance before construction of the Lunch Shelter could begin; such requirements also increase the cost of the project as a whole.

- b. Possible Refinancing Plan – John Peukert: Mr. Peukert reported on the possibility of refinancing of the Measure T Bond. The refinancing would not extend the length but would provide a savings of approximately 2 – 3 million in interest alone and the terms would remain the same. As a reference model he also explained that the refinancing of the Measure T would be similar to the refinancing of a car loan or house loan.
- c. By-Law revision: Inclusion of Measure N: The committee was presented with a copy of the revised By-laws with the added verbiage pertaining to the Measure N Bond. All other content to the By-laws remained the same. Motion to accept the revised By-Laws was made by Amanda Jacobs and 2nd by Jane Sneddon – All Approved.
- d. Lunch Shelters: A list of the all the school sites indicating whether or not they had a shelter or Multi-use room available on campus was given to the committee. It was further explained to the committee that there were certain sites although they did not have a shelter did not require one due to the composition of the student community at the school e.g. Anderson school where the needs of the students are specific and there is no need for a shelter.
- e. CAPS Lighting Up-date: No update to report at this time; an update on the lighting progress will be reported on at next meeting.

3. Committee Comments/Concerns – addressed

- a. Richardson – Diseased Trees and Lunch Shelter Request – Amanda Jacobs
- b. Cajon – cement tables need replacement due to breakage & seating is limited: there is a plan in place concerning Cajon’s quad area which includes the involvement of the students as well as the parents (PTA group) to engage in the improvements.
- c. Fairfax – no lunch shelter & flooding issues: according to the list provided earlier Fairfax has a lunch shelter will follow-up regarding issues/concerns
- d. Marquee – Del Vallejo- a new marquee is being ordered and will be replaced. At Del Rosa the issues with their marquee is a software problem and those challenges are being addressed.

4. Committee Comments/Concerns

- ✓ Marilyn expressed her concerns regarding the ballot language of Measure N

5. Scheduled Future Meetings

September 10, 2014 (Bus Tour)

6. Public Comments

- ✓ Mr. Peukert reported that Little Mountain Elementary has been renamed W.R. Bob Holcomb Elementary School – Bob Holcomb was a past Mayor of San Bernardino who has since passed.

7. Items for future agendas

8. Adjournment

Motion to adjourn: Jane Sneddon

2nd – Amanda Jacobs

All approved

Meeting adjourned at 10:05am