

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

Board of Education
Conference Room A/B 9:00am – 11:00am
777 North F Street
San Bernardino, CA 92411

MINUTES

July 13, 2016

Committee Members	Representing	Present	Absent
Ronald Coats	Business Community – Committee Co-Chair	X	
Martha Rendon	Parent/PTA		X
James Stark	At-Large	X	
Eula Mills	Senior Citizen	X	
Trinidad Nelson	At-Large		X
Erika Maria Delgado De Ramos	At-Large		X
Gloria Macias Harrison	Tax payers' Organization		X
District Support	Department	Present	Absent
Dr. Dale Marsden	Superintendent		X
John Peukert	Facilities/Operations	X	
Joe Aceto	Administrator of Operations	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management		X
Jim Cunningham	Accounting		X
Tylor Ulrich	Vincenti Lloyd & Stutzman		X
Public Guests			
Jane Sneddon		X	
Gail Edwards		X	

1. Opening

a. Call to Order

Meeting was called to order by Ron Coats @ 9:09 AM

b. Approval of Minutes: April 6, 2016

Minutes could not be approved as a quorum was not met

2. Administrative Report

- a. **Introduction of Joseph Aceto-Administrator of Operations**-Joe provided a brief overview of his past 22 years of experience in the educational arena. This experience included work at Colton USD, Beaumont USD, and Redlands USD.
- b. **COC Annual Report** – A copy of the final report was provided to all in attendance. Ms. Jane Sneddon mentioned that when she presented the report to the Board of Education on June 7, 2016 Dr. Marsden praised the committee for their excellent work.
- c. **Membership Recruitment** – The committee discussed the need to fill the vacant positions. Laura shared that the positions have been advertised in the local papers and district wide publications. Ron, Jane and Jim volunteered to stay on for another term in a new position if that was allowed. Laura will follow up with legal counsel to find out.

3. Committee Comments/Concerns

- Ms. Sneddon asked if Laura had a reminder set about the need for the audit contract to be processed by business services so that the audit does not have to be rushed. Laura informed her that she did have a reminder set.
- Mr. Coats emphasized that the most important thing about the committee is transparency.

4. Schedule for Future Meetings

October 12, 2016 (Bus Tour)

5. Public Comments

- Mrs. Gail Edwards shared her history of living in San Bernardino and said she will work on getting people interested in joining the committee and consider joining herself.

6. Items for Future Agendas

- Is there a way to control all of the marquees centrally or do they have to be updated at each site.
- District police data on camera's impact on reducing vandalism and theft

7. Adjournment: 9:43am