

San Bernardino City Unified School District

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

Board of Education
Large Conference Room 9:00am – 11:00am
956 W. 9th Street
San Bernardino, CA 92410

Minutes

January 4, 2017

Committee Members	Representing	Present	Absent
Jane Sneddon	Business Community – Committee Chair	X	
Ronald Coats	Business Community – Committee Co-Chair	X	
Eula Mills	Senior Citizen		X
James Stark	At-Large	X	
Erika Maria Delgado DeRamos	At-Large	X	
Gloria Macias Harrison	Tax payers' Organization	X	
Gilbert Vanegas	Senior Citizen	X	
Michael A. Brown	At-Large	X	
Nyutosia Cade Cornish	Parent/Active Parent	X	
District Support	Department	Present	Absent
John Peukert	Facilities/Operations	X	
Joseph Aceto	Facilities Administrator of Operations	X	
Laura Breuer	Facilities Management	X	
Raquel Torres	Facilities Management	X	

1. Opening

- a. Call to Order
Meeting was called to order at 9:05 AM

- b. Approval of Minutes – Meeting minutes from October 12, 2016
Motion to receive and file as presented – Jane Sneddon
2nd – Erika Maria Delgado DeRamos

2. Administrative Reports

- a. Vacant Position (Parent)
Parent of student in district still needs to be filled.

- b. Project Status Update – Laura
SBHS Auditorium; getting plans approved by DSA, should be by February.

Athletic complex projects at Cajon, Pacific, San Bernardino and Arroyo Valley to include bleachers, press box, aluminum structures, waiting for DSA approval. Bids are due

sometime in February. There was discussion about the options for the track/football fields.

San Bernardino High School Auditorium to be refurbished (historical value), to include ADA upgrades, new seats, new AC, new lighting (LED), new sound, asbestos removal, upgrades to lobby, museum, orchestra pit, patio, etc. With the upgrades, will keep the integrity and maintain murals.

Chavez Middle School – Portables for future growth, boundary changes and realignment.

c. Photo Update

Laura provided a photo update that includes Cajon High School Theatre renovation, Arroyo Valley High School Athletic Stadium and Indian Springs High School Performing Arts Center, with photos of the progress. The Cajon Theatre showed photos of the exterior and interior construction, including the foyer and ticket booth and bringing the restrooms out. Arroyo Valley High School Athletic Stadium improvements show before and during construction photos, noting that the base of the track will be re-used as it is still in good condition. There was discussion about what is cost efficient for the grass, also the restrictions due to drought. Indian Springs Performing Arts Center showed photos of the early stages of construction.

d. Walking Tour of Printing Services

*Saved for the end of the meeting

The committee visited Printing Services and was able to see what some of the bond money has gone to. Richard Carlos, the supervisor of Printing Services was able to explain the need for the machines bought and what they are used for. They were also able to demonstrate how some of the machines work.

3. Committee Comments/Concerns

Audit – The selection of the company to go to board (January 24th) with approved contract (per Jim Cunningham). Audit needs to be complete by March 31st.

Bond update/status – this is based on the ability to issue and repay bonds. Consideration for bonds for career paths (board declined).

The committee expressed the concern to have a Master Facilities Plan, including goals. There is concern from the committee for the Board to set policy and give direction. COC is requesting for a development of Educational Specifications and Facilities Master Plan to be in place.

4. Schedule for Future Meetings

Suggested meeting dates for 2017:

March 8, 2017

July 5, 2017

October 4, 2017

5. Public Comments

6. Items for Future Agendas

There was discussion for the needs of auditoriums at the elementary school level.

7. Adjournment