

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

**Professional Development Center (PDC)  
2<sup>nd</sup> Floor Conference Room – Time 9:00am – 11:00am  
4030 Georgia Blvd.  
San Bernardino, CA 92411**

**MINUTES**

**April 6, 2015**

<b>Committee Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
Jane Sneddon	Business Community – Committee Chair	X	
Ronald Coats	Business Community – Committee Co-Chair	X	
Amanda Jacobs	Parent	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	
<b>District Support</b>	<b>Department</b>	<b>Present</b>	<b>Absent</b>
Dr. Dale Marsden	Superintendent	X	
John Peukert	Facilities/Operations	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	
Jim Cunningham	Accounting	X	
Taylor Ulrich	Vincenti Lloyd & Stutzman	X	

**1. Opening**

a. Call to Order

Meeting was called to order by Jane Sneddon @ 9:10 AM

b. Approval of Minutes: October 14, 2015

Motion to approve minutes as received – Ron Coats

2<sup>nd</sup> – James Stark

All approved

**2. Administrative Report**

a. **Financial & Performance Audit** – Vincenti Lloyd & Stutzman -Taylor Ulrich, CPA, Sr. Manager

Taylor provided an overview of the Financial & Performance Audit stating that findings are unmodified the only one noted finding which can be found on page 18 of the audit which reflects a minor timing issue of the recording of a disputed claim during fiscal year close out and transition. Motion to accept the audit was made by Amanda Jacobs and 2<sup>nd</sup> by Ron Coats – all approved.

b. **Possible Future Bond** – Mr. John Peukert and Superintendent Dr. Dale Marsden presented the possibility of a new bond of \$75 million that would be used to bridge our last bond (measure N) to enhance and revamp our current resources creating a conduit to provide our students and community with resources that will aid in linking educational goals into vocational career pathways. The district is currently working towards repurposing the auto shop located at Pacific High School to provide students with opportunities in the vocation of diesel engineering. Other

vocational areas of interest are HVAC and Healthcare. With the district already linked with Loma Linda with the Healthcare career pathway, the District is looking at expanding the possibility of providing Healthcare through the use of our facilities by hosting health clinics at specific school sites, such as Arroyo Valley, utilizing and expanding the Healthcare pathway already established. The district is also looking into ways to provide the access of our facilities to the community with the benefit of using our resources such as computer labs, libraries and swimming pools. The funds from the proposed bond would be used to revamp school sites to provide opportunity for our student and community to benefit of what each site has to offer.

- c. **Facilities Capital Improvement Program Annual Report** – Mr. Peukert gave an overview of the current projects such as the construction of the Performing Arts building at Indian Springs estimated cost of 10 – 12 million, the rehab of the little theater at Cajon H.S. which will include adding on a front lobby/ticket booth area estimated cost 2 – 3 million (rendering can be found on page 6 of the report) and the restoration of the San Bernardino H.S. Auditorium. Mr. Peukert also discussed the installation of the synthetic tracks being installed at San Bernardino H.S., Pacific H.S. and Cajon H.S. along with the replacement of bleachers at each site. The surveillance project is progressing well as we have only 6 schools remaining to have surveillance cameras installed, all schools will then be monitored by School Police and the Marquee project should be finished within the next 6 weeks.

### **3. Committee Comments/Concerns**

- Mrs. Harrison requested information on how many change orders exceeding 10% that are associated with our projects. Mr. Peukert and Ms. Breuer explained the Districts internal process of Change Orders that exceed 10% by obtaining County Councils approval as wells a Board approval before processing and that most of these change orders are for unforeseen work that needed to be done and that change orders exceeding 10% has been minimal. Ms. Breuer will compile and provide a list of Change Orders that exceed the 10% allowed.
- Mrs. Delgado De Ramos inquired about security and the use of metal detectors as a preventative measure. Mr. Peukert stated that there are 26 armed School Police Officers that patrol all our campuses as well as Campus Security Officers assigned to specific sites (3 at Middle School sites and 5 at High School sites).
- Discussion concerning the playground upgrades stating that there are approximately 10 playgrounds yet to be upgraded with a projected completion by December 2016. Mrs. Jacobson inquired as to whether or not Palm Elementary would be benefiting from the upgrades, in particular the kindergarten playground which currently only has a slide. Ms. Breuer stated that she would research and inform as to whether or not Palm was slated for the upgrade. Mr. Stark also inquired if the equipment and matting was fireproof, Mr. Peukert informed that unfortunately they are not and there was an incident at Roosevelt but other than that there has not been any issues concerning fire.
- Ron Coats- provided an update on the East Valley Waste Water Project and the challenges they are encountering. Once the plant is established it will provide a multitude of career pathway opportunities for the students in the district including opportunities in Waste Water Management and Environmental Sciences. There is a Demonstration plant in Anaheim next to City Hall if anyone is interested in observing how the facility works.

### **4. Schedule for Future Meetings**

July 13, 2016

October 12, 2016 (Bus Tour)

### **5. Public Comments**

### **6. Items for Future Agendas**

### **7. Adjournment:** 11:27am Motion: Amanda Jacobson; 2<sup>nd</sup> Ron Coats.