

San Bernardino City Unified School District

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

Board of Education
Conference Rooms A & B at 9:00 – 11:00 a.m.
777 N. F Street
San Bernardino, CA 92411

Minutes

January 10, 2018

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	
Michael A. Brown	At-Large	X	
Nyutosia Cade Cornish	Parent/Active Parent	X	
David Clark	Senior Citizen	X	
Maria Garcia	Parent of a Student	X	
District Support	Department	Present	Absent
Joseph Aceto	Facilities Administrator of Operations	X	
Tom Pace	Facilities Management	X	
Laura Breuer	Facilities Management	X	
Raquel Torres	Facilities Management	X	

1. Opening

- a. Call to Order - Meeting called to order by Jane Sneddon at 9:02 a.m.
- b. Approval of Minutes
Motion to approve October 11, 2017 meeting minutes - Jane Sneddon
2nd – Ron Coats
All Approved

2. Administrative Reports

- a. Annual Report
Laura reviews annual report that was handed out to the committee.
- b. Audit
Laura confirmed that she has confirmed with Jim Cunningham that the audit will be ready by the March 14th meeting date.

c. **BOE Remodel Update**

Tom gave description of work being done at the Board of Education building and stated that the funding for that project is not bond funds, instead they are RDA funds. Tom said the projected start date would be some time in February and estimated completion in September or October. The overview of work being done was mostly done to bring building up to code.

Tom mentioned other projects being done, such as:

- Indian Springs canopies to be done during the summer.
- Fencing projects at Arroyo Valley and Indian Springs for the outfield fencing.
- San Andreas Growing Hope Project; which is a classroom conversion to modify the room to accommodate the hydroponics class.
- Security Site Upgrades to 22 sites that will allow a better system for district police which will result in faster response times.
- Solar panel project

Tom stated that Indian Springs theatre to be completed in June.

d. **Future Meetings**

Future meeting locations were discussed, as the BOE will not be available during construction. It was recommended that the PDC be the location for the March meeting and Indian Springs Theater will be the location for the July Meeting.

3. Committee Comments/Concerns

4. Schedule for Future Meetings

Meeting Dates for 2018:

January 10, 2018

March 14, 2018 – to be held at Professional Development Center

July 11, 2018 – to be held at Indian Springs Theatre

5. Public Comments

Gloria asked what needs are looked at when assessment are inquired about the progress. Tom stated that the district master plan is to identify the need to create a plan for each site to build together and is hopeful for the master plan to be complete by the summer. Gloria asked about clarification of deferred maintenance and new construction funds. Joe stated that there are 2 million dollars per year for deferred maintenance

Tom discussed Measure N bond funds to be used for a new district police headquarters, Pacific High School and the Parent Engagement Center and athletic upgrades at the high schools to put artificial turf on the football fields. Tom also discussed CTE grants, specifically for Indian Springs and Pacific High School that bring opportunities to students and partners that will hire students out of high school.

Tosha inquired about elementary and middle schools and where the district is on upgrading them to where they should be; asking if they are part of the plan Tom stated that Warm Springs and Del Rosa are the highest priority for modernization and discussed the need to identify and prioritize the sites in need.

James inquired about the location of solar panels; on roofs or in parking lots. Tom stated they would go in the parking lots to be used as shade and also the cost is lower when placed in parking lots and there is no need to go to DSA if they are placed in parking lots.

Tom discussed CTE grant applications, Joe stated we have three STEM schools; Wong, Curtis and India Springs and that is a good selling point. Tom stated we have a good shot at winning grant.

Jane asked about the security analysis. Tom stated the attorney is providing guidance and recommendations to complete assessment.

Jane asked about the new District Police Headquarters. Tom stated that they are looking for it to be around the Board of Education building, no specific place named. Tom said he would provide more detail at next meeting.

Erika asked about the Board of Education remodel. Tom said he would present a better plan for the project at the next meeting. She stated that parents would be asking why we are spending money on that project and suggested that we create a publication with reasons. Tom stated that they are working on the community room, ADA parking, the elevator and bringing the building up to code compliance. None of the money being used is bond money and no money that could be used on students.

Joe recognized that Tom has passed his year probation, he also thanks Facilities for continued work on quality projects and he also thanks the COC for trust.

6. Items for Future Agendas

7. Adjournment

Motion to adjourn meeting at 10:02; 2nd – Ron Coats