

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

Board of Education
Closed Session Room/Conference Room A&B – Time 9:00am – 11:00am
777 North F Street
San Bernardino, CA 92410

MINUTES

January 14, 2015

Committee Members	Representing	Present	Absent
Denise Benton	At-Large - Committee Co-Chair		X
Marilyn Patterson	Tax Payers' Organization – 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
Martha Rendon	Parent/PTA		X
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 @ 9:10 am

b. Approval of Minutes

Motion to approve minutes – Jane Sneddon

2nd – Ron Coats

All approved

2. Administrative Report

a. Replacements for Denise Benton (Member At-Large) & Marilyn Patterson (Member Bona-fide Taxpayers Association): Applications were provided to each attending member of the COC in our efforts to find replacements for outgoing members Denise Benton (Member At-Large 2nd term ending March 2015) and Marilyn Patterson (Member Bona-fide Taxpayers Association 2nd term ending June 2015) We have placed ads in three publications seeking interested qualified applicants.

b. July/August/September Briefing: Laura provided a brief overview of the 3month briefing which highlighted the completion and near completion of modernization projects as well as some of the

upcoming projects such as Security Replacement/Upgrades, the Smart Building Upgrades, San Bernardino HS Auditorium Renovation, and Indian Springs HS Athletic Complex.

- c. CAPS Lighting Update: Laura provided the committee with a complete list of the school sites that were improved by the CAPS lighting project; the scheduled work on all sites has been completed.
 - d. Surveillance: A list of the impacted schools was provided along with a breakdown of the funding used which includes both state and bond funds to upgrade alarm panels to improve response time, the upgrades are projected to be complete by the end of the calendar year. The upgrades will allow the school police to access video in real time as to what is happening on the campuses.
 - e. Warm Springs Technology Up-grade: for this project state funds were used for the ADA issues. The technology upgrade includes laptops, speakers, projectors, and screens (including installation in the MU room), a list of the items being addressed was provided to the committee. Warm Springs is also receiving a new marquee, the original marquee at Indian Springs (too small for the site) is being reinstalled at Warm Springs and Indian Springs will be receiving a larger marquee for their site.
 - f. Purchase of the Sun Building (Professional Development Center): The purchase of the new Professional Development Center was complete late December early January. Most of the work that needs to be completed before occupancy is cosmetic such as, carpeting, paint, and a few minor issues. Tentative occupants of the building will include Educational Services; Secondary Education, Elementary Education, Bilingual Education, and Special Education. We also have the opportunity to upgrade the Board of Education Building to be more community friendly by upgrading audio visual capabilities and the lowering of the daises.
 - g. Possible issue of new bond series: with the issuance of a new series we can move forward with proposed projects such as the performing arts building at Indian Springs, bleacher replacements and snack bar improvements at High Schools.
3. **Committee Comments/Concerns**: Mr. Peukert promoted Hope Makers which is a volunteer service to help students to become successful. Hope Makers are sworn in symbolically to encourage participation; all volunteers are required to undergo the life-scan process. Mr. Peukert also requested that the committee respond to his job performance by notifying him if they felt he was not being transparent or clear on any issues. Mrs. Patterson requested that the next meeting be held at the PDC with a possible tour of the facility

4. **Scheduled Future Meetings**

April 8, 2015
July 8, 2015
October 14, 2015 (Bus Tour)

5. **Public Comments**

6. **Items for Future Agendas**

Tour of PDC after audit meeting.

7. **Adjournment**: Motion to adjourn: Jane Sneddon
2nd: Eula Mills
Adjournment of meeting at 10:21am