

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

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

MINUTES

July 8, 2015

Committee Members	Representing	Present	Absent
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	
District Support	Department	Present	Absent
John Peukert	Facilities/Operations	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	
Jayne Christakos	Chief Business Officer	X	

1. Opening

a. Call to Order

Meeting was called to order by John Peukert @ 9:00 am

b. Approval of Minutes

Motion to approve minutes as received – Amanda Jacobs

2nd – Ron Coats

All approved

2. Administrative Report

a. Introduction of New Members and the District CBO:

Erika Maria Delgado De Ramos Member At-Large (term 6/17/15 – 5/31/17)

Gloria Macias Harrison – Tax Payers' Organization (term 6/17/15 – 5/31/17)

Jayne Christakos – Chief Business Officer of SBCUSD

All attendees introduce themselves and their affiliation with the committee and/or district.

b. Election of Chair & Co-Chair: after a short discussion the committee unanimously agreed to elect Jane Sneddon as Chair and Ronald Coats as Co-Chair of the committee.

c. Annual Report: A copy of the Annual report was given to the COC members and as one of her last duties Marilyn Patterson presented the COC Annual Report to the Board at the June 2nd meeting.

- d. Mid-Year Report Fiscal Year '14-'15: Laura presented the Mid-year report which highlighted Paakuma and the Indian Springs Sports Complex projects as well as a summary of all the ongoing projects.
- e. Measure N Expenditures: Laura presented a list of expenditures as of 5/31/15 and provided project details such as technology upgrades at Warm Springs which includes an electronic marquee sign, SMART Building upgrades includes air conditioning and ventilation vital to maintain the District's computer systems.
- f. Maturity Code Definitions for Measure N: reporting back on a request by Marilyn Patterson as to the definition of Maturity Code which is undefinable, more information would be needed to clarify the request.
- g. Set meeting dates for 2016: Tentative quarterly meeting dates were discussed and set. Dates to be reserved are as follows:

January 13, March 9, July 13, and October 12, 2016

Kathy will reserve the dates and send out confirmation once dates are secured.
- h. Bond Sale & Projects: John Peukert discussed the upcoming projects that will be funded by the latest bond sale which are: Indian Springs Performing Arts Center, Cajon Theater remodel, all High School Artificial Track, Football Grass fields (not artificial turf), Bleachers (rehab from wood to aluminum) Kitchen/Snack Bar up-grades.

3. Committee Comments/Concerns

A discussion regarding current water use and drought issues lead to Ron Coats and John Peukert engaging the committee in a conversation concerning the East Valley Water District's plan to build a water recycling plant to the South East of Indian Springs High School known as the Bunker Hill Basin. This provides an opportunity for the Water District and the School District to engage in a collaborative learning venture.

Mrs. Harrison requested historical information so she could effectively be up to date on the committee proceedings. Laura agreed and information will be gathered and sent out before the committee's next meeting.

4. Schedule for Future Meetings

Scheduled Meeting Dates for 2015:

October 14, 2015 (Bus Tour)

5. Public Comments

6. Items for Future Agendas

- 7. **Adjournment**: Motion to adjourn: Jane Sneddon – 2nd by Ron Coats – Meeting adjourned 10:08