

San Bernardino City Unified School District

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

Professional Development Center

9:00 – 11:00 a.m.

4030 Georgia Blvd.

San Bernardino, CA 92407

Minutes

July 11, 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
Laura Breuer	Facilities Management	X	
Raquel Torres	Facilities Management	X	

1. Opening

- a. Call to Order - Meeting called to order by Jane Sneddon at 9:04 a.m.
- b. Approval of Minutes
Motion to approve March 14, 2018 meeting minutes – Ronald Coats
2nd – Nyutosia Cade Cornish
All Approved

2. Administrative Reports

- a. Annual Report
Laura stated Jane presented the annual report to the board. Laura reviewed the annual report. Jim inquired about the life of the synthetic turf that will be installed at the high schools, Laura answered that they have an 8-10-year life, commented on the savings on maintenance costs and helps with water conservation. Tosha asked about the estimated timeline of installation, Laura says three schools will be done this summer; two schools have given up their season for home school meets, the rest will be complete next year.

b. Membership

Two members renew their membership (Michael & Tosha), two members leaving (Jane and Ron). We will elect chair and co-chair at next meeting.

c. Project/Safety Updates

Laura talked about the communication cascade from the superintendent, she explained that it is information that the entire district is made aware of. Laura talked about the communication regarding safety issues, specifically door buzzers, single point entry and fencing. Laura talked about fencing replacement, possibly fences with smaller links. Ron asked if the work being done for safety issues would be coming out of bond money, Laura said that the door buzzers and single point entry would match funds with modernization, but not the fencing. Jane expressed her concern about Del Rosa being so low on the list to modernize, Laura responded that major building changes need to be done. Jane says that Del Rosa is in the most need, Laura says that both Del Rosa and Warm Springs need more work and design. Laura says that some sites just need fencing to create single point entry, some sites have easier resolutions.

Laura discussed needs assessment. She says that the assessment of all sites are complete; each site gets a report. It will indicate if Facilities or M & O will do any work identified. The books are with the architect for their review and use. Ron inquired about the location of Elliot School, Laura says it is on Highland Ave and E Street and that it is a preschool only. Jim asked about how many charter schools there are, Laura says there are several but not sure of how many.

Laura talked about the furniture that was purchased for some schools and will be delivered over the summer. The schools that got new furniture are Del Rosa, Fairfax, Barton and Del Vallejo, which included all new student and teacher desks and chairs. M & O Painted Barton and Fairfax classrooms with a pop of color with new carpet and Barton and Fairfax. Upper grade students have sit to stand desks. The district is going to try to do three or four school each year. Laura talked about the progress of the solar projects.

Jane asked about the progress of the BOE remodel. Laura says the concrete has been poured in the community room and says it's moving along.

Laura talked about the summer projects, which include the canopy replacement at Indian Springs HS, the HVAC replacement at Richardson and the shade structure and driveway at Hillside. Laura also discussed how they are finishing up the work for the security site upgrades, the progress at San Andreas for the Growing Hope project. Laura discussed the money that was donated by Amazon for Cajon's logistics pathway classroom. Laura also mentioned that Amazon gives tours that the Facilities staff had taken which is very interesting.

Laura asked if there were any suggestions for sites to visit on the bus tour. She recommended a solar project site, San Andreas HS, a school that got new furniture, the committee agreed.

3. Committee Comments/Concerns

Tosha asked about the sites that were not listed for fencing improvements, Laura said that any site that is not listed already had adequate fencing.

Michael asked if SBCUSD police officers were sworn officers, Laura said yes.

Jane says that the patrol cars were paid for partly by bond money and recommended that the COC see what they are capable of doing, Laura recommended we discuss this after the October meeting.

Per request of the COC, Laura was going to find out if it was possible to get the needs assessment reports for each site.

4. Schedule for Future Meetings

Meeting Dates for 2018:

October 10, 2018 – Indian Springs Performing Arts Center

5. Public Comments

6. Items for Future Agendas

7. Adjournment – Jane motioned to adjourn meeting at 9:57; 2nd – James