

## Please Post

San Bernardino City Unified School District

### Regular Meeting of the Measure T Bond Citizens' Oversight Committee

**Facilities/Maintenance & Operations – Large Conference Room  
956 West 9<sup>th</sup> Street  
San Bernardino, CA 92411**

## MINUTES

**September 16, 2009**

| <b>Committee Members</b> | <b>Representing</b>      | <b>Present</b> | <b>Absent</b> |
|--------------------------|--------------------------|----------------|---------------|
| Cynthia Barrow           | Parent                   | X              |               |
| Tierney Harris           | At-Large                 |                | X             |
| Sheri Hundley            | Parent/PTA Member        | X              |               |
| David Justice            | Business Community       |                | X             |
| Ralph Knox               | Senior Citizen           | X              |               |
| Troy Nelson              | At-Large                 | X              |               |
| Maria Dolores Ochoa      | At-Large                 |                | X             |
| Martin Romeo             | Business Community       | X              |               |
| Marion Vassilakos        | Tax Payers' Organization | X              |               |

| <b>District Support</b> | <b>Department</b>                 | <b>Present</b> | <b>Absent</b> |
|-------------------------|-----------------------------------|----------------|---------------|
| Dr. Arturo Delgado      | Superintendent's Office           |                | X             |
| John Peukert            | Facilities/Operations             |                | X             |
| Wael Elatar             | Facilities Management             | X              |               |
| Keith Kajiya            | URS Facilities Program Management | X              |               |
| Laura Breuer            | Facilities Management             | X              |               |
| Kathy Haskins           | Facilities Management             | X              |               |
|                         |                                   |                |               |
|                         |                                   |                |               |

### **1. Opening**

a. Call to Order

Chair Sheri Hundley, called the meeting to order at 1:05 pm.

b. Approval of Minutes

Ralph Knox moved, seconded by Martin Romero, to accept the minutes of the June 3, 2009 COC meeting as presented. Motion carried.

c. Election of Officers

Discussion on elections of Officers resulted in Sherri Hundley to remain as Committee Chair and David Justice to remain as Committee Vice-Chair. In the absence of David Justice it was agreed to consult him before committing him to the position. (David Justice accepted the position via e-mail with Kathy Haskins after meeting) Martin Romeo moved, seconded by Ralph Knox, to accept Office appointments. Motion carried.

d. Follow up Items

In the previous meeting, Maria Ochoa inquired as to why dark tinted Plexiglas windows were installed during the Belvedere Modernization project. Keith followed-up on this request and noted that the dark tinted Plexiglas is the M&O standard window replacement and was funded through Deferred Maintenance. He also stated that the windows generally have clear Plexiglas for the upper portion of the window while the lower portion (eye level) window is the dark tinted for security.

As a separate item, Keith also reported on the status of the Special Day Classroom projects by noting that final punch walks were being conducted on the Bradley and Cypress SDC buildings in preparation of turning over the buildings to the school sites (Hillside and Hunt SDC buildings had already been occupied in July 2009).

## 2. Administrative Report

a. Citizens' Oversight Committee's Newsletter

A draft copy of the Citizens' Oversight Committee's Newsletter was reviewed by the members. It was agreed to note that Sheri Hundley and David Justice were chair/co-chair of the committee in the newsletter. A final spell check was to be performed as well as a Spanish translation for publication. Distribution of the newsletter was discussed with options being a wide distribution or more focused, voter registered distribution. It was decided to mail the newsletter to registered voters within the District boundaries.

b. August Monthly Briefing/Cost Status Summary

Wael reported on the August monthly briefing publication. There have been a total of 20 SDC projects throughout the District with the last 8 SDC sites nearing completion (Bradley, Cypress, Highland-Pacific, Hillside, Hunt, N. Verdemont, Rio Vista, and Roosevelt). These last 8 were 100% funded by the State through Financial Hardship and the first 12 SDC projects were funded 50/50 with State and Measure T Bond funds.

HS #8 is in the site work phase and the contractor bid opening for building construction is scheduled for September 19, 2009 with the results going to subsequent Board meeting. The requested funds from the State is \$60 million with no local match. Some project components such as a swimming pool and artificial turf cannot be done with the available State funds but can be done at a later date if funds arise.

Middle College HS which has 100% State funding will be 5+ acres which will include an MU room and Science Labs. The District will be working in conjunction with Valley College. The school will initially accommodate 400 students with the flexibility to add a building that expands the student accommodations up to 800.

Land acquisition for Burbank II has been completed along with Alessandro II and Roosevelt II. An Open House at San Geronio HS was canceled as the Modernization project is currently under construction. The Modernization will be adding a number of features including the addition of skylights that will save energy.

Facilities relocated from the Board of Education to the Maintenance & Operations (M&O) Yard and has been consolidated with M&O into a single department. This has improved communication and coordination between the Departments to better serve and address the District's facilities and maintenance needs.

Cost Status Summary – A report of costs, subtotaled by type of project and funding was distributed. The report highlights expenditures by project as well as by funding, showing how successful the District has been on leveraging local bonds with State funding. Wael also stated that the District will be evaluating a new local bond in the 2010 election.

- c. Certificate of Participation – Bridge Funding  
Keith reported on the Board decision for Bridge Funding. The Board approved an initial resolution on Bridge Funding (a temporary loan to bridge financial gaps) but wanted to re-procure the underwriter selection. Business Services will be in charge of selecting the underwriter.
- d. Superintendent’s Naming Committee  
Keith explained the process of the naming committee and their role in determining the names of schools. A Superintendent’s Naming Committee has been formed to make recommendations on school names to the Board. The upcoming schools to go through this process are 7 elementary schools (Alessandro II, Burbank II, Lincoln II, Little Mountain, Lytle Creek K-8, Roosevelt II, and Wilson II) and one high school (HS #8). It was also explained that the Board will vote on final names of each school, this Committee is only making a recommendation on behalf of the Superintendent.
- e. Funding Status for New Schools  
Wael reported that we have obtained Construction Financial Hardship State Apportionments for four new school projects (High School #8, Lincoln II ES, Little Mountain ES and Wilson II ES) and are in the process of filing applications for the remaining schools under 50/50 state/local funding.
- f. Presentation/Update on the Lytle Creek K-8 Project – Presentation by Wael Elatar  
Wael showed the Committee the K-8 Design for the Lytle Creek project which is scheduled for submittal to DSA by October 2009. The design of the school was dictated by the location of the site with its isolated, windy location and its proximity to the Cajon Pass. The new school is located centrally within a new housing development and will be the foundation for the community. The MU Room is located in the front of the school making as a focal point. The library is located at the center of 39 classrooms that can accommodate over 900 students with the capacity to expand. The school will be built on a 10 acre site with 8 acres dedicated to a community park. The design phase took about 1 year and it will take another 4 years to build the school.

**3. Committee Comments/Concerns**

Ms Barrow reported on her concerns about the empty planter boxes at Chavez after attending an Open House. Facilities staff will review the condition and report back at the next meeting.

**4. Schedule for Future Meetings**

Scheduled: Wednesday, December 9, 2009 - Canceled

Scheduled: Wednesday, January 6, 2010 – BOE Conf. Room A/B

**5. Public Comments**

**6. Items for Future Agendas**

- a. Final COC Newsletter
- b. SDC Completions
- c. Superintendent’s Naming Committee Recommendations
- d. Chavez empty planter boxes

**The meeting was adjourned at 2:24 pm.**