

Please Post

San Bernardino City Unified School District

Regular Meeting of the Measure T Bond Citizens' Oversight Committee

Board of Education – Conference Rooms A/B
777 North F Street
San Bernardino, CA 92410

MINUTES

March 2, 2011

Committee Members	Representing	Present	Absent
Cynthia Barrow	Parent		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
Denise Benton	At-Large	X	
Marion Vassilakos	Tax Payers' Organization		X

District Support	Department	Present	Absent
Dr. Arturo Delgado	Superintendent's Office		X
Mohammad Islam	Business Services		X
John Peukert	Facilities/Operations	X	
Wael Elatar	Facilities Management	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	
Beth Alexander	Guest Visitor		

1. Opening

a. Call to Order

Chair Sheri Hundley, called the meeting to order at 1:09 pm.

b. Approval of Minutes

Due to quorum requirements minute approval has been tabled until we can arrange a special meeting to approve all outstanding meeting minutes.

2. Administrative Report

a. Introduction of new member – Denise Benton

Denise introduced herself stating that she has past experience with the district from being an active parent serving as the President of PTO and PTA at Richardson Prep and Rio Vista Elementary in the past. Her children have attended schools in the district which include Rio Vista, Richardson Prep and Arroyo Valley. She is also the president of the Rotary Club of San Bernardino. She is looking forward to serving on the COC.

- b. Presentation of Annual Report – Sheri Hundley
Sheri stated that it is always a bit nerve racking when presenting in front of the board but she is glad to serve as a lesson for the COC. John Peukert also commented “job well done” in respect to Sheri’s presentation of the Annual Report.
- c. Update on Status of Annual Audit – Laura Breuer
Laura informed the committee that the auditors are behind in their schedule and will inform the District once the Audit is complete.
- d. Bond Report Review – Wael Elatar
Wael explained that the Bond Report is sectioned out by project type (modernization, SDC, new construction, etc.) showing the distribution of each bond series (A, B, and C). Approximately \$123 million has been spent with approximately another \$17 million yet to be issued. Project yet to be performed with Bond funds is Air Condition for the sites. The sites that will acquire air conditioning will be done by priority.
- e. Update of State Funding – Wael Elatar
All State Funds (Hardship) money for 2008-2010 has been received. We have used Bond money for cash flow purposes and a portion of the State money received will replace the Bond money used for the progression of projects. There are 33 projects currently underway that are utilizing State Hardship funds.
- f. Update of Construction/Pre-Construction/Site Acquisition – Wael Elatar
Construction: with the construction of Indian Springs being approximately 70% complete it will be ready to open for students in the 2012-2013 school year. Capacity for attendance at Indian Springs is 2700 – 2800, we are expecting student enrollment to be around 2000, and this will relieve some overcrowding at San Gorgonio and Pacific High Schools. When Indian Springs opens it will not have a Pool or a Performing Arts Building, these projects cannot be paid with state funds. The space is already allotted in the plans and if there is money in the future these facilities can be added. Approximate cost for a pool is \$2.5 million and \$12-\$20 million for the Performing Arts Building. The surrounding neighborhood will benefit as the families in the area will be consolidated as Bing Wong Elementary, Curtis Middle School and Indian Springs are all in walking distance of each other.
Pre-Construction: The district is moving forward with the construction of 4 new schools 1.) Middle College High School – the Lease-Lease-Back process will be used for construction. Currently there are 8 firms in negotiations which will go to board in 1 – 2 months. State funding for this project has already been secured. 2.) Little Mountain – North of Shandin Hills will also undergo the construction process using Lease-Lease-Back. 3.) Norton – the sight has been cleaned and will be going out to bid by the end of March and going to Board in May. Construction then should start within two (2) months. 4.) Brown – also going out to Bid but will also include soil remediation by the end of March and Board approval in May, and construction to start within two (2) months.
Site-Acquisition: property acquisition for the Pakuma K-8 site is nearing completion. We have 10 acres currently in escrow and another 80 acres to close escrow by the end of March. Once the property has cleared escrow the District will apply for State funding.

3. Committee Comments/Concerns

4. Schedule for Future Meetings

Suggested: Wednesday, June 8, 2011
 September 7, 2011 – Field Trip
 January 4, 2011 (location to be determined M/O vs. BOE)

5. Public Comments

6. Items for Future Agendas

- Field Trip in September - Sites to be visited
- Green Building – higher energy efficiency

The meeting was adjourned at 2:30 pm.

Questions: Please contact Facilities Department at (909) 388-6100