

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

June 8, 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	
Marilyn Patterson	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	
Samer Alzubaidi	Facilities Management	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	

1. Opening

a. Call to Order

Co-Chair David Justice, called the meeting to order at 1:10 pm.

b. Approval of Minutes

April 11, 2011 meeting minutes – motion to approve by Ralph Knox; 2nd by Troy Nelson

April 27, 2011 meeting minutes – motion to approve by Troy Nelson – 2nd by David Justice

2. Administrative Report

a. Introduction of new member – Marilyn Patterson

All members and District support in attendance introduced themselves to Marilyn Patterson. Mrs. Patterson introduced herself; she is a member of the League of Women Voters. She stated that she is familiar with the district having served as Teresa Parra-Craig representative and has also served on Dr. Judy White's committee on prioritizing district needs. Mrs. Patterson also served on the AVHS Committee in 2005 dealing with curriculum and teacher evaluations. She also has two grandsons who attended Roosevelt, Richardson, and Arroyo Valley HS.

b. Introduction of Samer Alzubaidi – Acting Facilities Administrator – John Peukert

Mr. Peukert informed the committee of the departure of Wael Elatar who accepted a position with the Beaumont School District as their Chief Financial Administrator. Mr. Peukert introduced

Samer who is Facilities current Director who will be Acting Administrator until the Administrator position can be filled.

c. Construction Up-Date – Samer Alzubaidi

Samer mention to the committee that Facilities has 24 current projects which include New Construction and Modernization. Currently Norton Elementary (new construction) has been awarded and a notice to proceed has been issued and grading will soon start, and Brown Elementary (new construction) is in the process of being awarded and a notice to proceed is in process. Two (2) other sites are going to the Board (Little Mountain & Middle College HS) this month and construction should start in August.

d. Proposed Bus Tour Sites – Laura Breuer

The bus tour has been scheduled for September 7, 2011. It was decided that all attendees would meet at the Board of Education, due to ample parking. The COC will be inviting the 5 year Housing Committee and Board Members to attend the tour. Possible sites that will be visited are Indian Springs, Norton, and Riley. The committee was asked if there were any sites they had a preference to visit.

e. Bond Report – Laura Breuer

Laura reported that the Bond Report has been submitted to the 5 year Housing Committee. The report is broken down by project and bond issue. The Special Day Class (SDC's) have been constructed with 3 – 5 classroom in a pod. Each SDC is equipped with stoves, laundry and showers. It provides an environment for those with special needs to have a normal school environment and teaches them daily routines. Due to mainstreaming some of the SDC classrooms are being used for general education. Modernization covers ADA access, lighting, new electrical, walls, paint, windows, flooring and also includes playground equipment. ADA ramps alone can cost up to \$200,000.00.

f. April/May Briefing – Samer Alzubaidi

Samer reported on the April/May Briefing highlighting the installation of skylights at Riley Elementary. Samer also updated the committee on the progress of Indian Springs stating that the Modernization portion of the project is about 84% complete and that the New Construction portion of the project is 61% complete and the field work is at 71% complete. Dominguez Elementary is on the unfunded list pending future bond sales, this project will be a 50/50 funding. Henry Elementary is going out to bid and construction should start before the end of the calendar year.

3. Committee Comments/Concerns

Mr. Peukert commented on the committees concerns in regards to Mr. Delgado's departure to Los Angeles Unified School District on July 1st. At this time there has not been any discussion as to whom will serve as Interim Superintendent.

4. Schedule for Future Meetings

Suggested: September 7, 2011 – Field Trip

January 4, 2011 (location to be determined M/O vs. BOE)

5. Public Comments

6. Items for Future Agendas

The meeting was adjourned at 2:09 pm.