### **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 13, 2012

<b>Committee Members</b>	Representing	Present	Absent
Cynthia Barrow	Parent		X
Sheri Hundley	Parent/PTA Member	X	
David Justice	Business Community		
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. <u>Call to Order</u>

Chair Sheri Hundley, called the meeting to order at 1:16 pm.

## b. Approval of Minutes

Minutes from March 21, 2012 Motion to approve minutes – Martin Romeo 2<sup>nd</sup> – Troy Nelson All approved

## 2. Administrative Report

### a. COC Election of Chair/Co-Chair

Hold over item till next meeting when new members will be present.

#### b. Bond Election – John Peukert

Mr. Peukert informed the committee of the results of the Bond Questionnaire. There are three levels of bond there were researched, 250 million, 190 million and 148 million. The research shows that the community is in support of the Bond. Mr. Peukert express that he felt 250 million was too much and that 148 million was not enough and his suggestion would be to pursue the 190 million in Bond Funds. Some of the uses for the bond funds would be to upgrade the alarm systems of all the schools, police cars, performing arts build at Indian Springs HS, as well as many other projects. Ms. Patterson voiced her concerns in regards to the Bond funds and the interest rates being so different 2007 Bond has an interest rate somewhere between 3.4 and 4.7 where the 2011 Bond has an interest rate of 7.1. Laura explained that the interest rate is reflective of the economic market.

### c. Photos of construction progress – John Peukert

Mr. Peukert did a narrative to a photo slideshow which highlighted the progress at various sites showing before and after photos. Sites that were highlighted were Arrowhead, Hillside, Hunt, Little Mountain, and Indian Springs.

#### d. Vacant COC Positions - Laura Breuer

Laura reported that we do have new member joining the COC but that there is still one position still available and that if any of the outgoing COC member know of anyone who would be interested please pass on an application to them for consideration.

#### e. Ground Breaking - Laura Breuer

Laura extended an invitation to the COC to attend the ground breaking of Henry Elementary. The committee members who are ending their terms requested to be included in future upcoming events.

## 3. Committee Comments/Concerns

John Peukert expressed his gratitude toward the committee members who will be leaving. Their dedication to the committee is greatly appreciated.

#### 4. Schedule for Future Meetings

Suggested: January 9, 2013

## 5. <u>Items for Future Agendas</u>

In January environmental issues a report on Green/High Performance schools

The meeting was adjourned at 2:38 pm.

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