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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

September 5, 2012

Committee Members	Representing	Present	Absent
Denise Benton	At-Large	X	
Marilyn Patterson	Tax Payers' Organization	X	
Trinidad Nelson	At-Large		X
Ronald Coats	Business Community	X	
Jane Sneddon	Business Community	X	
James Stark	At-Large	X	
Glenda Rice	Parent/PTA Member	X	
Eula Mills	Senior Citizen		X
Amanda Jacobs	Parent	X	

District Support	Department	Present	Absent
Dr. Dale Marsden	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

The meeting was called to order at 11:45 am

b. Approval of Minutes

Minutes from June 13, 2012 Motion to approve minutes – James Stark 2nd – Denise Benton All approved

2. Administrative Report

a. <u>Introduction of new Committee Members</u>

Introductions were made to include 2 returning members (Denise Benton & Marilyn Patterson) and 5 new members (Ronald Coats, Jane Sneddon, James Stark, Glenda Rice & Amanda Jacobs; Trinidad Nelson & Eula Mills were absent)

b. COC Election of Chair/Co-Chair

Elections were held Glenda Rice volunteered to serve as the COC Chair and Marilyn Patterson agreed to serve as Co-Chair. All members present were in agreement

c. Bond - John Peukert

John Peukert presented the COC with a proposed letter of support in the upcoming elections for the Measure N Bond. The \$250 million Bond would provide the needed funds to up—date lighting, improve security and fire safety systems, and upgrade and expand computer technology and internet access to name a few benefits. After a brief discussion the COC declined to endorse the letter in support of the Bond. The committee felt that the information was already being publicized and that the need for committee endorsement was not needed.

3. Committee Comments/Concerns

4. Schedule for Future Meetings

Wednesday January 9, 2013

5. Public Comments

6. Items for future agendas

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