

Please Post

San Bernardino City Unified School District

Regular Meeting of the Measure T Bond Citizens' Oversight Committee

Facilities Maintenance & Operations
Large Conference Room 11:00 am – 1:00 pm
956 West Ninth Street
San Bernardino, CA 92411

MINUTES

September 20, 2013 (reschedule of original meeting on 9/11/13)

Committee Members	Representing	Present	Absent
Denise Benton	At-Large	X	
Marilyn Patterson	Tax Payers' Organization – Committee Co-Chair	X	
Trinidad Nelson	At-Large	X	
Ronald Coats	Business Community		X
Jane Sneddon	Business Community	X	
James Stark	At-Large		X
Eula Mills	Senior Citizen	X	
Amanda Jacobs	Parent		X
Vacant	Parent/PTA		
District Support	Department	Present	Absent
Dr. Dale Marsden	Superintendent's Office		X
Dr. Maureen Saul	Interim Chief Business & Financial Services		X
Jim Cunningham	Accounting Services		X
Renee Graves	Vicenti Lloyd & Stutzman		X
John Peukert	Facilities/Operations		X
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	
Dave Doomey	Facilities Management		X

1. Opening

a. Call to Order

Meeting was called to order by Marilyn Patterson 11:30 am

b. Approval of Minutes

Minutes from June 5, 2013

Motion to approve minutes – Jane Sneddon

2nd – Denise Benton

All approved

2. Administrative Report

a. Resignation of Glenda Rice – Reappointment of chair Position:

After discussion motion to approve Marilyn Patterson as Chair of the COC was made by Eula Mills and 2nd by Trinidad Nelson - Approved

Denise Benton volunteered and motioned to accept the position of Co-Chair of the COC 2nd by Jane Sneddon – Approved

b. Measure N Budget Summary & Pay Back Information:

Series A = \$31,047,269.25

Series B = \$12,575,000.00

Laura provided spreadsheets mapping out the sources and uses of the bond funds and their proposed financing. A list of projects for the use of the bond monies for 2014 budget was also provided. Included in the project budget are new vehicles for School Police; 7 Explorers for the Officers, 1 car for the Chief and 1 Suburban for the Safety Officer, building repurposing of the CID, Indian Springs Performing Arts Building and Sports Stadium, IT server replacement, and canopy replacement at Bradley & Marshall Elementary.

3. Committee Comments/Concerns

- a. Annual Report: Eula Mills' name needs to be corrected

4. Scheduled Future Meetings

January 22, 2014

March 12, 2014

June 11, 2014

September 10, 2014 (Bus Tour)

5. Public Comments

Paakuma` Ground Breaking – December

6. Items for future agendas

- Pay back information on the Measure T Bonds
- Size of the Palm Elementary lunch shelter

7. Adjournment

Meeting adjourned at 12:32 pm.

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