## San Bernardino City Unified School District

# Regular Meeting of the Measure T & N Bond Citizens' Oversight Committee

# Board of Education Conference Rooms A & B at 9:00 – 11:00 a.m. 777 N. F Street San Bernardino, CA 92411

#### **Minutes**

#### October 11, 2017

<b>Committee Members</b>	Representing	Present	Absent
Jane Sneddon	Business Community – Committee Chair	X	
Ronald Coats	Business Community – Committee Co-Chair	X	
Eula Mills	Senior Citizen	X	
James Stark	At-Large	X	
Erika Maria Delgado	At-Large	X	
DeRamos			
Gloria Macias Harrison	Tax payers' Organization		X
Michael A. Brown	At-Large		X
Nyutosia Cade Cornish	Parent/Active Parent		X
District Support	Department	Present	Absent
Joseph Aceto	Facilities Administrator of Operations		X
Tom Pace	Facilities Management	X	
Laura Breuer	Facilities Management	X	

# 1. Opening

- a. Call to Order Jane called meeting to order at 9:03 a.m.
- b. <u>Approval of Minutes</u> Meeting minutes from March 8, 2017, Motion to approve minutes as received Ron, 2<sup>nd</sup> Erika. Meeting minutes from July 5, 2017, Motion to approved minutes as received Ron, 2<sup>nd</sup> Erika.

## 2. Administrative Reports

#### a. Bond Issuance

Tom discussed North Park remodel, the athletic and theatre project at Cajon, the Performing Arts Center at Indian Springs. Tom discussed that the Board approved next issuance of Measure N. Tom discussed modernization eligibility, the biggest need being at Pacific High School. Tom discussed Prop 51, career pathways. Erika expressed how leaders listen to the Board.

#### b. North Park

Tom discussed all of the work that was being done at North Park and that will be done.

#### c. Safety Assessments

Tom discussed the need for a new District Police Department building, there are 32 officers and 70 CSOs and they have no locker or weapon storage and the need to provide facilities that are needed by them. Tom informed the COC that Nicole Miller and Associates assessed 40 campuses for security and safety. They are working on reports for review to incorporate recommendations. They want to have a plan in place by the end of the year. Tom discussed that since the schools have received security cameras, the graffiti at the sites has diminished, which leaves time to get schools painted by M & O.

#### d. Bus Tour

COC visited North Park, Cajon, Muscoy and Indian Springs.

#### 3. Committee Comments/Concerns

## 4. Schedule for Future Meetings

Suggested Meeting Dates for 2018: The following meeting dates have been adopted by the COC:

January 10, 2018 March 14, 2018 July 11, 2018

- 5. Public Comments
- 6. Items for Future Agendas
- 7. Adjournment