

San Bernardino City Unified School District
Regular Meeting of the Measure T & N Bond
Citizens' Oversight Committee

Board of Education
Conference Room A/B 9:00am – 11:00am
777 North F Street
San Bernardino, CA 92411

Minutes

July 5, 2017

Committee Members	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 DeRamos	At-Large		X
Gloria Macias Harrison	Tax payers' Organization	X	
Gilbert Vanegas	Senior Citizen		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	
Raquel Torres	Facilities Management	X	

1. Opening

- a. Call to Order – Jane called the meeting to order at 9:07
- b. Approval of Minutes – Meeting minutes from March 8, 2017 – not approved, as there was not a quorum to vote.

2. Administrative Reports

- a. Vacant Positions
 We had to decline an applicant for the parent position because she was a district employee. The continued need for members was discussed.
- b. Modernization Projects
 Laura provided draft handout for modernization eligibility. Laura discussed the districtwide sites that are in the planning/design stages for modernization projects. Laura discussed the Muscoy Admin/Library project being done due to safety concerns, providing a gate to keep shut so there is no access to campus other than through office.

This was originally an Maintenance & Operations project that turned out to be too large to be completed by them. Joe explained that Deferred Maintenance projects are routine restricted and maintenance projects not capital projects that are maintained by Maintenance & Operations. Joe also added that this year they have changed it to where there are no labor costs for schools when being completed by Maintenance & Operations, clarifying that these projects are limited. Gloria addressed the need for the Facilities Master Plan, which she was told we are moving forward with. They will be coordinating the Facilities Master Plan with the Educational Master plan. Eula questioned how it is determined what sites are eligible. Laura explained that there is a formula to determine eligibility, where the age of the building and the last modernization is used. Gloria asked if the district is up to code and if we have data to show percentage of compliance. Joe let her know that compliance is always changing. Ron asked about the question of security since North Park shooting. It was explained there is an outside consultant that is looking at all of the schools to determine the security needs. There have been 22 sites identified; Muscoy was planned before the incident at North Park. Jane asked how the work at North Park was going. Laura let her know the work is going well and is moving along.

c. Handouts

Laura provided the Annual and Mid-Year reports, which Jane presented to the Board. Jane says that Dr. Marsden thanked the committee.

3. Committee Comments/Concerns

Gloria questioned the life of the committee. Laura answered that it is until we spend all bond funds.

4. Schedule for Future Meetings

Suggested Meeting Dates for 2018:

January 10, 2018

March 14, 2018

July 11, 2018

5. Public Comments

Joe provided the maps/plans of proposed solar projects and discussed the solar agreement.

6. Items for Future Agendas

7. Adjournment – Adjourned at 10:18 a.m.