

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

Professional Development Center (PDC) – Time 9:00am – 11:00am
3040 Georgia Blvd.
San Bernardino, CA 92407

MINUTES

March 25, 2015

Committee Members	Representing	Present	Absent
Denise Benton	At-Large - Committee Co-Chair	X	
Marilyn Patterson	Tax Payers' Organization – 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
Martha Rendon	Parent/PTA		X
District Support	Department	Present	Absent
Dr. Dale Marsden	Superintendent's Office		X
John Peukert	Facilities/Operations	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	
Jim Cunningham	Accounting Services	X	
Renee Graves	Vicenti Lloyd & Stutzman	X	
Taylor Ulrich	Vicenti Lloyd & Stutzman	X	

1. Opening

a. Call to Order

Meeting was called to order by Marilyn Patterson @ 9:00 am

b. Approval of Minutes

Motion to approve minutes – Jane Sneddon

2nd – Ron Coats

All approved

2. Administrative Report

- a. Annual Financial & Performance Audit – Rene Graves & Taylor Ulrich (Vicenti Lloyd & Stutzman): Renee Graves and Taylor Ulrich (Vicenti Lloyd & Stutzman) provided a detailed overview of the combined Financial and Performance Audit for both Measure T & N bonds. “There were no findings related to financial audit for the Measure T & Measure N Bond Building Fund for the fiscal year ended June 30, 2014. In addition, there were no findings related to the financial audit of the Measure T and Measure N Bond Building Funds for the fiscal year ended June 30, 2013.” Also, “There were no finding related to the performance audit for the fiscal year ended June 30, 2014. In addition there were no findings related to the performance audit for the fiscal year ended June 30, 2013.”

- b. Bond Report: Laura gave an overview of the Bond Report (October 2014) and the committee was provided a copy for their reference.
- c. Annual Report: Laura gave an overview of the Annual Report (July 2013 – June 2014) and the committee was provided a copy for their reference.
- d. Tour of the Professional Development Center (PDC): John Peukert provided a tour of the facility and the projected work that is planned.

3. Committee Comments/Concerns:

- The committee requested clarification on the bond language pertaining to the purchase of the Sun Building (Professional Development Center) Laura to provide documentation to Kathy who will then e-mail out to the committee.
- Marilyn requested clarification on the definition of Maturity Code of Measure N

4. Scheduled Future Meetings

October 14, 2015 (Bus Tour)

5. Public Comments

- Mr. Stark engaged Mr. Peukert in a discussion concerning copper theft; Mr. Peukert explained the preventative measure the District was engaged in, including video camera surveillance and M & O's efforts by constructing protective cages to curb such theft.

6. Items for Future Agendas

- 7. Adjournment:** Motion to adjourn: Marilyn Patterson
2nd: Jane Sneddon
Adjournment of meeting at 10:25am

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