

Please Post

San Bernardino City Unified School District

Regular Meeting of the Measure T Bond
Citizens' Oversight Committee

Conference Rooms A & B
Time: 1:00 pm – 3:00 pm
Board of Education Building
777 North F Street
San Bernardino, California 92410

MINUTES

September 27, 2006

| Committee Members | Representing | Present | Absent |
|-------------------|--------------------|---------|--------|
| Teresa Alba | Parent | X | |
| Robbi Brunk | At-large | X | |
| Soledad Castillo | Parent/PTA Member | X | |
| Carl Clemons | At-large | X | |
| Ronald Coats | Business Community | X | |
| J. Pat Ferraris | Business Community | X | |
| Margaret Hill | Senior Citizen | | X |
| Gloria Mazzola | At-large | X | |

| District Support | Department | Present | Absent |
|------------------|-----------------------------------|---------|--------|
| Art Delgado | Superintendent Office | | X |
| John Peukert | Facilities/Operations | X | |
| Wael Elatar | Facilities Management | | X |
| Melinda Pure | Facilities Management | X | |
| Keith Kajiya | URS Facilities Program Management | X | |

1. Opening

- a. Call to Order
Chairperson Gloria Mazzola called the meeting to order at 1:10 p.m.
- b. Approval of Minutes
Minutes from the June 21, 2006, meeting were approved as presented.
- c. COC Member Re-appointments Approved 9-5-06
The following members were approved at the School Board meeting for an additional two-year term:
 1. Teresa Alba
 2. Robbi Brunk
 3. Carl Clemons
 4. Margaret Hill
 5. Gloria Mazzola
- d. Election of Chair and Vice Chair
Robbie Brunk volunteered to be the Chair for the 06-07 term. Gloria Mazzola volunteered to be the Vice Chair for the 06-07 term. Carl Clemons made a motion, seconded by Teresa Alba, to accept the two volunteers for these positions. Motion passed.

- e. Update of Contact Information
Members updated their contact information and returned the forms to Melinda Pure.
- f. Review of Committee Purpose
Chairperson Gloria Mazzola reviewed the Role of Committee members and the Mission Statement.

2. Administrative Reports

- a. Report on Bond Projects Bids Awarded/Construction Started
Melinda Pure presented an overview of the projects in the categories of Modernization, New Construction and Special Day Class Additions. Melinda explained that Modernization Projects are being done at selected schools that are over twenty-five (25) years old. Funding for these projects is from a combination of the Second Series of the 2004 Measure T Local Bond and State School Facilities Program (Statewide School Bond) funds.

Teresa Alba expressed concern about the location of the New Curtis Middle School in regards to some reported crime activity at an apartment complex in that area. The City Police Department/Code Enforcement Office would be the agencies to deal with crime complaints. Carl Clemons asked, "Did the City of San Bernardino approve the school's construction plans and location?" Melinda explained the process for approval. The City approves the general plan consistency and street plans. The State approves the site. The California Environmental Quality Act (CEQA) Study (Environmental Impact Report) are also done and approved by the School Board.

Ron Coats asked, "If enrollment projections are down, why are new schools being built?" Melinda explained about the "catch-up" for over-crowding that has been in existence in schools for several years before the Measure T Bond was approved. The goal of the Superintendent and the School Board is to work toward having neighborhood schools and all elementary and middle schools on a single-track schedule.

- b. Facilities Annual Report
Melinda Pure showed the slide presentation that had been given at the September 19, 2006, School Board meeting by the Facilities Management Team in conjunction with the Facilities Annual Report. Keith Kajiya presented the Annual Report, outlining the Facilities Capital Improvement Program for the fiscal year July 2005-June 2006. Keith explained that because many of the bids that were awarded were lower than originally planned, more projects were able to be started.

There was a discussion on the selection of names for schools. Keith explained that there is a committee for the selection of schools' names and described some of the criteria. Ron Coats volunteered to represent the Citizen's Oversight Committee at those meetings.

Carl Clemons asked, "How can the community be given an update on the Measure T Bond projects during the year?" Melinda suggested that perhaps the COC could coordinate with the Facilities Dept. and jointly present at community meetings which the Facilities Dept. would schedule to share information. Keith suggested that Valerie Martinez, from the URS branch of Facilities Management, could be a part of the informational meetings for community groups.

3. Schedule for Future Meetings

Scheduled: December 6, 2006

Scheduled: March 14, 2007

4. Public Comments

None

5. Items for Future Agendas

None

Questions: Please contact Facilities Department (909) 381-1238

Posted: