

## Please Post

### San Bernardino City Unified School District

Special 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

March 28, 2007

<b>Committee Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
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
Marion Vassilakos	Tax Payer's Organization	X	

<b>District Support</b>	<b>Department</b>	<b>Present</b>	<b>Absent</b>
Art Delgado	Superintendent Office		X
John Peukert	Facilities/Operations		X
Wael Elatar	Facilities Management		X
Keith Kajiya	URS Facilities Program Management	X	
Mary Watson	Facilities Management	X	

#### 1. Opening

- a. Call to Order  
Chairperson Robbi Brunk called the meeting to order at 1:07 p.m.
- b. Approval of Minutes  
The minutes for the December 6, 2006 and March 14, 2007 meetings were approved as presented.
- c. Selection of a COC Vice Chair  
Due to the resignation of Vice Chair Gloria Mazzola from the Citizens' Oversight Committee, Pat Ferraris was selected to be the new Vice Chair.
- d. Term of COC Members  
Based on a review of the COC By-Laws, it was confirmed that a member's two-year term starts on the day they are appointed to the COC by the School Board.

## **2. Administrative Reports**

- a. Acceptance of Prop. 39 Performance and Financial Audit Reports  
The committee voted favorably to accept the Prop. 39 Performance and Financial Audit Reports prepared by Vicenti, Lloyd and Stutzman, LLP. These audits indicated that the District, with one correctable exception, is spending the Measure T Bond funds appropriately on the identified projects.
- b. Approval of COC Annual Report  
Keith presented the final draft of the COC 2006-2007 Annual Report. Discussion followed. The members voted unanimously to accept the report. Chairperson Robbi Brunk and Vice Chair Pat Ferraris will sign the report on behalf of the Committee. The report will be presented to the School Board at their April 17, 2007 meeting by Chairperson Robbi Brunk.

## **3. Schedule for Future Meetings**

- a. June 6, 2007 Meeting – District Bus Tour of Selected Projects  
The committee discussed the bus tour and decided to meet at the Board of Education Building at 8:30 a.m. for a brief meeting before departing at approximately 9:00 a.m. It was suggested that members from the media, School Board members, San Bernardino and Highland Chambers of Commerce members, etc. be invited to attend. For safety reasons, it was recommended that everyone wear pants and comfortable, closed-toe shoes while touring the sites.

Scheduled: September 12, 2007

Suggested: December 12 or 19, 2007

## **4. Public Comments**

None

## **5. Items for Future Agendas**

None