

Please Post

San Bernardino City Unified School District

Regular Meeting of the Measure T Bond Citizens' Oversight Committee

Board of Education – Conference Rooms A/B
777 North F Street
San Bernardino, CA 92410

MINUTES

March 10, 2010

Committee Members	Representing	Present	Absent
Cynthia Barrow	Parent	X	
Tierney Harris	At-Large		X
Sheri Hundley	Parent/PTA Member	X	
David Justice	Business Community		X
Ralph Knox	Senior Citizen	X	
Troy Nelson	At-Large	X	
Maria Dolores Ochoa	At-Large		X
Martin Romeo	Business Community	X	
Marion Vassilakos	Tax Payers' Organization	X	

District Support	Department	Present	Absent
Dr. Arturo Delgado	Superintendent's Office		X
Mohammad Islam	Business Services	X	
Gene Fortajada	Accounting Services	X	
Renee Graves	Vicenti-Lloyd-Stutzman	X	
John Peukert	Facilities/Operations	X	
Wael Elatar	Facilities Management	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	

1. Opening

- a. Call to Order
Chair Sheri Hundley, called the meeting to order at 1:02 pm.
- b. Approval of Minutes
Martin Romeo motioned, seconded by Cynthia Barrow, to accept the minutes of the January 6, 2010 COC meeting as presented. Motion carried.

2. Administrative Report

- a. Proposition 39 General Obligation Bonds Audit – Renee Graves
Mohammad Islam expressed his gratitude toward the committee for their commitment. Renee presented the Financial and Performance Audit for Fiscal Year Ending June 30, 2009. Copies of the audit were presented to the Committee as well as required copies for Business Services and Accounting Services.
The audit findings are as follows:
Financial Audit: There were no findings and questioned costs related to the financial audit of the Measure T Bond Building Fund for the year ended June 30, 2009.

Performance Audit: There were no findings related to the performance audit for the fiscal year ended June 30, 2009.

Martin Romeo motioned, seconded by Ralph Knox to accept the audit report as presented. Motion carried

b. Indian Springs High School Ground Breaking

John Peukert reported that positive things were happening on the site. Current buildings were being gutted and rebuilt. The awarded concrete contractors contacted the district concerning their desire to push up the start date for pouring concrete as they were working nearby at the San Bernardino International Airport and were setup to provide us with an upgrade to concrete instead of the original asphalt at the same cost. This is a benefit to the district as concrete will cost considerably less in future maintenance than the asphalt. It also provided an excellent platform for the Groundbreaking Ceremony. Indian Springs is fully funded by the State in regards to that the Pool and Performing Arts building are not funded by the State. Bond money may be used to fund these types of projects

c. PLA's – John Peukert

John Peukert reported on the intentions of the PLA's (Project Labor Agreement) and their potential effect on the District bid process in relation to Non Union Labor vs. Union Labor. There is a potential that the District would be impacted by a lower number of impending bids per project which could drive up the cost of construction. John has requested that the committee send a representative to the next Board Meeting to make their concerns known regarding the potential effect the PLA's could have on the District.

Ralph Knox motioned, seconded by Martin Romeo to send a COC representative to the next Board Meeting. Motion carried

d. Mid-year Report

Cost estimate of 899.2 million as been used for school construction. Many projects are ongoing at this time among them are the demolition of 11 properties at the Norton (Lincoln II) school site, which also includes the abatement of soil to a certain depth which will be replaced with sterile soil. On the Brown (Wilson II) school site 5 fireplaces have been salvaged from the homes, one of which will be used in the construction of the library at the Brown (Wilson II) school site. The fireplace is from 1925 and will stand to preserve the history of the area. On the Hillside school site the playground sand has been replaced with rubberized playground covering. 9 other schools will have their HVAC (air conditioning/heating) replaced, this is going to be done through Deferred Maintenance in the Modernization process.

e. Update on State Funding status

Although state funding has been reduced the District has been assured that the schools would not be harmed.

f. High Performance Designation

Concerns were raised regarding the recent article relating to schools that showed low performance. It is not known at this time what the board will do concerning this matter.

3. Committee Comments/Concerns

a. Chavez Planter Box Follow-up

Laura Breuer reported on the progress of the planter boxes at Chavez, stating that 75% of the planter boxes have been planted and are complete the remaining 25% will be done pending better weather conditions.

b. Play area at Lincoln

Approximately ½ acre was taken for Interim Housing pending modernization work to be done at the site. The situation is temporary, and there is adequate space for the students to play.

4. Schedule for Future Meetings

Suggested: Wednesday, June 2, 2010
Wednesday, September 8, 2010
Wednesday, December 1, 2010

5. Public Comments

No Summer School
Possible tour after September Meeting.

6. Items for Future Agendas

The meeting was adjourned at 2:20 pm.

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