

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

**Board of Education (BOE)
Conference Room A/B – Time 8:30am – 11:00am
777 North F Street
San Bernardino, CA 92411**

MINUTES

October 14, 2015

Committee Members	Representing	Present	Absent
Jane Sneddon	Business Community – Committee Chair	X	
Ronald Coats	Business Community – Committee Co-Chair	X	
Amanda Jacobs	Parent		X
Martha Rendon	Parent/PTA		X
James Stark	At-Large	X	
Eula Mills	Senior Citizen	X	
Trinidad Nelson	At-Large		X
Erika Maria Delgado De Ramos	At-Large	X	
Gloria Macias Harrison	Tax payers' Organization		X
District Support	Department	Present	Absent
John Peukert	Facilities/Operations	X	
Laura Breuer	Facilities Management	X	
Kathy Haskins	Facilities Management	X	

1. Opening

a. Call to Order

Meeting was called to order by Jane Sneddon @ 8:35 am

b. Approval of Minutes: July 8, 2015

Motion to approve minutes as received – Ron Coats

2nd – Erika Maria Delgado De Ramos

All approved

2. Administrative Report

a. July/August/September 2015 Briefing:

Laura provided an overview of the briefing which highlighted the completion of Paakuma`, the ongoing progress of Indian Springs Sports Complex, the district wide Marquee project, the current planning of the Indian Springs Performing Arts Center as well as the ongoing progress of the Professional Development Center.

b. Bus Tour:

Site Visits to Paakuma` – Printing Services – Lytle Creek – Indian Springs Sports Complex- due to the length of time spent touring Paakuma` and Printing Services it was necessary to eliminate Lytle Creek from our tour to accommodate ample time in our schedule to visit the new sports complex at Indian Springs.

3. Committee Comments/Concerns

4. Schedule for Future Meetings

Scheduled Meeting Dates for 2016:

January 13, 2016

March 9, 2016 (Audit)

July 13, 2016

October 12, 2016 (Bus Tour)

5. Public Comments

6. Items for Future Agendas

- 7. Adjournment:** Motion to adjourn: Jane Sneddon – 2nd by Ron Coats – Meeting adjourned 11:08 (upon completion of Bus Tour)