

San Bernardino City Unified School District

**Regular Meeting of the Measure T & N Bond
Citizens' Oversight Committee**

Welcoming Resource Center

9:00 – 11:00 a.m.

781 W. 2nd Street, Suite A

San Bernardino, CA 92410

Minutes

March 14, 2018

Committee Members	Representing	Present	Absent
Jane Sneddon	Business Community – Committee Chair	X	
Ronald Coats	Business Community – Committee Co-Chair	X	
Eula Mills	Senior Citizen		X
James Stark	At-Large	X	
Erika Maria Delgado DeRamos	At-Large	X	
Gloria Macias Harrison	Tax payers' Organization		X
Michael A. Brown	At-Large		X
Nyutosia Cade Cornish	Parent/Active Parent	X	
David Clark	Senior Citizen		X
Maria Garcia	Parent of a Student		X
District Support	Department	Present	Absent
Laura Breuer	Facilities Management	X	
Raquel Torres	Facilities Management	X	
Norma Rodriguez	Facilities/Operations	X	
Jim Cunningham	Accounting Services	X	
Shilo Gorospe	Vavrinek, Trine, Day & Co., LLP, Auditor	X	

1. Opening

- a. Call to Order - Meeting called to order by Jane Sneddon at 9:03 a.m.
- b. Approval of Minutes
Motion to approve January 10, 2018 meeting minutes – Ronald Coats
2nd – Jane Sneddon
All Approved

2. Administrative Reports

- a. Annual Financial & Performance Audit
Jim introduces Shilo Gorospe to present report. Shilo presents Financial & Performance Audit to COC. James inquired about who the auditors speak to at management level. Shiloh explained that she speaks to all levels, including the board, Jayne Christakos, the Superintendent along with Jim Cunningham. Laura informed the Audit would be presented to the report in May or June.

b. **Bond Report**

Laura reviews bond report. James asked about the work that will be done in the modernizations, Laura explained that the schools being modernized would be brought up to code and meet the needs of the students. James asked how the issue with guns at schools will fit into the modernization plan. Laura explained that the security upgrades being done at the sites included having a single point of entry at the sites, forcing people to check in at the front office, adding fencing, door buzzers. Erika asked about how the fencing can be changed or added to protect schools, suggesting barbed wire. Laura explained that they can make the fences higher and maybe smaller links to make the harder to climb, but there will not be barbed wire added to any fencing. Tosha asked about the status of the district purchasing property, inquiring about which property. Laura stated that there are two possible buildings being looked at, but nothing has been purchased. Laura gave a brief project update; talked about planning of a CTE project at Pacific for Diesel School, expanding the athletic upgrades to include adding artificial turf at all high schools, the cement was poured at the Performing Arts Center at Indian Springs, San Andreas Growing Hope project has broken ground,

c. **Update on BOE Remodel and District Police Headquarters**

Demolition of the Board room has started, with the contractors to rebuild. Jane asked if the building (2nd Street) was temporary, Laura informed all that the building is a temporary location for the several offices/departments that were relocated during construction at the Board of Education building, which is being called the Welcoming Resource Center. Ron asked Tosha asked what the timing is for the BOE project, Laura stated the estimated length of construction is nine months. Ron asked if the Parent Engagement Center and the District Police Headquarters were going to be housed together, Laura stated it is proposed that both would be in the general area of the Board of Education building. Ron asked where the Board Meetings were being held, Laura informed him that the meetings are being held in the Indian Springs MU Room. Jane asked if they were going to continue to be held there until the remodel is over, Laura let her know that was the plan.

Laura went over the talking points which included explaining that the BOE remodel is being funded by Redevelopment Agency and Deferred Maintenance funding. No bond money or general fund educational funds are being used. Laura explained that the building is not up to code or ADA compliant. The HVAC unit are aged and not energy efficient. The reorganization of department locations to allow for better workflow when staff moves back in. Additional technology upgrades will be provided.

Laura presented the color boards for the BOE, explaining that everything on the board has been decided; colors, carpet, tile, etc. Tosha asked if the capacity of the board room would be increasing, Laura stated it would be about the same.

d. **Needs Assessment**

Laura explained the sites would be grouped by site needs. Jane asked if there would be more information on the status in July, Laura stated that we should be able to provide more information.

e. **Tour of Welcoming Resource Center**

A tour of the WRC was given to the COC.

3. Committee Comments/Concerns

Ron asked about middle and high school security, he asked if there were armed security and stated that there should be at least two armed officers at each site. Laura said she would find out and get back to him.

4. Schedule for Future Meetings

Meeting Dates for 2018:

July 11, 2018 – to be held at Professional Development Center

October 10, 2018 – to be held at Indian Springs Performing Arts Center

5. Public Comments

6. Items for Future Agendas

7. Adjournment

Erika to motion to adjourn meeting at 10:12; 2nd – Ron Coats