

**San Bernardino City Unified School District**

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

**SBCUSD Board of Education (B.O.E)**

**Community Room**

**8:30 – 10:00 a.m.**

**777 N F Street**

**San Bernardino Ca, 92411**

**Meeting Notes**

**January 11th 2023**

<b>Committee Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
Tim King	At-Large		X
Jayne Zylman	Tax Payer Organization	X	
Melania Romero	Parent		X
Kevin Gilbreth	At-Large	X	
Keith Zylman	At-Large	X	
Jose Hernandez	Parent	X	
<b>District Support</b>	<b>Department</b>	<b>Present</b>	<b>Absent</b>
Tom Pace	Facilities	X	
Laura Breuer	Facilities	X	
David Sierra	Facilities	X	
Sam Precie	Facilities/Operations	X	
Harold Sullins	SBCUSD – Fiscal Services		

**1. Opening**

- a. Call to Order – Meeting called to order at 8:39 am by Kevin Gilbreth
- b. Jayne Zylman motion to accept the meeting minutes from 8/5/22. Keith seconds the motion to accept. (4 yes, 2 absent)
- c. Welcome new member – Jose Hernandez

Jose is a full-time student at CSUSB. Jose serves on the board of directors at CSUSB Santos Manuel Student Union. Jose previously attended school in the SBCUSD and currently has two daughters who attend SBCUSD Schools.

**2. Administrative Reports**

- a. Annual Report – July 2021 -June 2022

(Tom P.) – The annual report is the running history of projects since 2007. Tom reviewed the executive summary on pg. 4 and also outlined the funding sources contained on pg. 5 & 6 which totals 1.2 billion since the beginning. Tom mentioned that we do a good job matching our state funds with our funds and that the funding that we receive is only for brick a mortar. Facilities funding is a separate source of funding that is outside the general fund. Tom explained to the group what developer fee are and what they can be used for. Tom mentioned that both bond measures are coming to an end. “We are making significant investments into both San Bernardino & Pacific High School.” Tom covered pg. 17 of the report which covers all current projects in construction as of the report date (June 2022). Jayne Z. asked “are we done with all the single point entry projects?” Laura B. responded “Kimbark & Parkside are completed and Sierra High School is the last one” Tom added that “we are done from a global perspective (a min standard) there is still some tweaking we need to do at some sites i.e. Carmack & AVHS as things come up we try to address and fund them”. Keith Z – “The new campuses at Del Rosa & Warm Springs are impressive” Tom explained that both sites have a single point entry advantage. Tom mentioned the following projects that will be underway in the near future: SBHS Theater Project will go to board at the end of the month. We will be adding lighting at Cajon High School and SBHS will receive lighting as part of the theater contract. The current theater is being taken down to make way for a new biomed building at Pacific High School. There are several paint projects that will be taking place shortly throughout the district. Jayne Z asked “is there anything being done with T-K” Tom replied “T-K is in the master plan however adding a whole new grade level throughout the state has caused districts to reevaluate their space.

b. Citizens Oversight Committee – Bond Report: OCT 2021-2022

Laura explained to the group what the purpose of the C.O.C Bond report is. This report further separates the expenditures to show how each bond measure was spent. Laura covered pg. 4 which gives a brief overview of the history of the bond measures. Laura added that Measure T is almost spent down. Laura covered the project list on pg. 7 which is a combination of projects all paid for out of Measure N bond funds. Laura gave an overview of pg. 8 & 9 of the report which shows the districts spending by “type” The various types of spending outlined in this section shows amounts spent in the Site, Planning & Construction phases of a project. Tom P. explained to the group the difference between hard cost and soft cost and that the SBCUSD soft cost are at about 20%. Laura reviewed pg. 10 & 11 which gives an overview of expenditures by type. Janye Z asked “Did we ever spend any bond money on solar projects” Laura responded “No, we sought out private investment” Laura went on to explain that the district would be fully reimbursed for the soils & materials testing and DSA IOR services paid for by the district’s utility funds. Kevin G. asked “can solar structures be used for shade? How do we decide on the placement? Tom P. replied “Yes, we are looking into dual use but explained the difficulty in working with the states perspective regarding solar. Tom added that within one year the SBCUSD will be at 75% offset in regards to solar.

c. SBCUSD New Board Members

Tom P. gave a brief overview of the SBCUSD Board of Education current changes. The board has one vacant spot as Mrs. Rodgers is moving on to the county. Our board dynamics are changing and we will be working with a new sub committee on facilities related items. The District also currently has a new interim CBO.

### **3. Committee Comments/Concerns**

David S. Gave an overview of the committee's current vacancies  
Vacant Positions

- (1) Senior Citizen
- (2) Business Community Member
- (1) Parent/Active Parent

David S. also informed the committee of the upcoming ribbon cutting ceremonies taking place at Warm Springs Elementary School.

### **4. Schedule for Future Meetings**

- 1) March 15<sup>th</sup>, 2023
- 2) July 19<sup>th</sup>, 2023
- 3) October 18<sup>th</sup>, 2023

The C.O.C Members agreed to keep the meeting dates and times intact for the remainder of the meeting schedule

### **5. Public Comments**

Kevin G – Informed the committee of a site visit he took at Indian Springs where he met with the project manager. Kevin expressed how impressed he was with the new buildings and classrooms. Kevin also shared his concerns about maintenance of the new buildings and the district's ability to hire qualified teachers for the CTE programs. Tom P. replied that the district has a deferred maintenance plan and that maintenance has evolved over the past 5 years. We are doing less in house and doing more through service contracts with vendors. On the recruitment side, the district is in an agreement with the state to hire highly qualified teachers for our programs and noted that Valley College & Amazon & Loma Linda have been key partnerships for these programs.

Kevin G also asked in reference to the SBHS Hall of Fame. "Is keeping of artifacts a standard at all sites?" Tom P. replied "We have never really explored that idea, but is definitely something that we can bring up with the management group at our meetings"

### **6. Items for Future Agendas**

### **7. Adjournment @ 9:45 am**