

MINUTES OF THE CBOC MEETING:August 16, 2006
135 Van Ness Avenue, Room 209

Facilitator: Jim Quadra
Jim Dierke – initial facilitator

Committee Members Present: Patricia Crawford Jim Dierke
Craig Issod Christine Leishman
Nan McGuire

Committee Members Not Present: Tom Moore

Interested Parties Present: David Goldin Joe Grazioli
Bruce Hart Leonard Tom

Minutes prepared by: Susan Ortega-Resurreccion

1. Leonard initially presided over the meeting.**2. Roll call.****3. Minutes of June 22, 2006 meeting approved.**

A suggestion from one of the members is to have the minutes sent to members via e-mail so that corrections or additions for the minutes are done prior to the next meeting.

4. Public Comments:

NONE.

5. Clarification on Role of the Committee Members.

As there is no legal representation at this meeting, all members agreed to seek out the guidance issue with Miguel Marquez and review at the next meeting.

6. Election of New Officers.

Jim Quadra and Jim Dierke were nominated and voted unanimously as Chair and Vice Chair of the Committee, respectively.

Jim Quadra took over as the elected chair and presided over the meeting from this point.

Election of sub-committee officers were put aside for next meeting.

7. Program Status Reports**Chair, Vice Chair Comments**

NONE.

Audit Committee

To be discussed next meeting.

Ethics and Governance Committee

To be discussed next meeting.

Facilities Inspection Committee

To be discussed next meeting.

Chief of Facilities

NONE.

Bond Manager – Leonard Tom:

1. Leonard gave brief information on the 2006 Bond Initiative.
 - The board had approved \$450M Bond Initiative with the inclusion of \$30M state funding, total of \$480M for 64 projects. This was filed with the Department of Elections.
 - These projects are inclusive in the Lopez stipulated judgment with Group 2 deadline of June, 2010 and Group 3 deadline of June, 2012.
 - Phil Halperin is the lead campaign person.

2. The Bond Program currently has construction ongoing at 18 school sites.
 - Out of the 18, 3 schools are closely being watched by the team. Thurgood Marshall HS, West Portal and SF Community. Thurgood Marshall – 1st floor classrooms will not be ready by August 21st, but should be ready by school opening day, August 28th. West Portal – 2 kindergarten rooms will not be ready until 3 weeks from school opening. There is a portable housing and a library that could housed temporarily the kindergarteners that will be displaced due to this occurrence. SF Community is behind in general and is submitting a recovery schedule to ensure school is able to open August 28.
 - Leonard invited the committee members to visit the 18 school sites, especially at the 3 sites being watched closely at the school opening day and report on what they have observed.
 - At this point, CBOC members requested that the schedule of visits for these 18 schools be e-mailed to the committee members.
 - Leonard also pointed out that 3DI is engaging a media consultant to prepare materials to improve the public information about the Bond Program.

Greening Program

NONE.

8. Committee Report on FY 04-05 Financial and Performance Audits

Joe Grazioli briefly informed the committee of the audit report and the coming audit in November. A member of the committee requested that a memo be circulated amongst the members on this report.

Proposed Agenda for next meeting

1. Invite Miguel Marquez at the next meeting to discuss opinions of CBOC role.
2. Reconstructing sub-committees and membership.
3. Report from Project Manager on status of program at opening of the school year.
4. Report from CBOC members on their school site visits.
5. Year end report for each project.

Leonard informed the members that there are currently 7 members, and the committee is still in need of 2 additional members. One in particular, is a representation from a taxpayer organization. He requested assistance or suggestions of recruitment from the members of the committee.

Next meeting will be on September 18, 2006 at 6:00PM at 135 Van Ness Avenue, Room 209.

Meeting was adjourned.