

**MINUTES OF THE CBOC MEETING:**September 18, 2006  
135 Van Ness Avenue, Room 209

Facilitator: Jim Quadra

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

Committee Members Not Present:

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

Minutes prepared by: Susan Ortega-Resurreccion

1. **Leonard initially presided over the meeting.**
2. **Roll call.**
3. **Minutes of August 16, 2006 meeting was unanimously approved.**

4. **Public Comments:**  
NONE.

5. **Miguel Marquez to discuss opinions of CBOC role.**

Miguel pointed out that the main role of CBOC is to insure that the funds are spent only on projects listed on the Prop A Bond. Prop A language states that "all expenditures by the SFUSD of funds obtained through bonds authorized by this proposition shall be subject to the review and oversight of Citizen's Oversight Committee, which shall actively review and report on the proper expenditure of taxpayers' money for the projects on the Bond Project List.

The CBOC shall review annual, independent performance and financial audits of bond fund expenditures and report to the public at least once a year on the results of its activities. The CBOC will have the responsibility to report to the public if any bond funds are being spent in violation of Prop 39 or in a manner inconsistent with the Bond Project List.

One way of monitoring these expenses is obtaining a mandated audit. CBOC is to insure that the auditors are reputable.

Question arises if CBOC will sponsor another bond. The answer is NO. One member stated that silence speaks volume.

6. **Restructuring of subcommittees.**

**Ethics and Governance Committee**

Jim Quadra thought this is unnecessary.

**Audit Committee**

Request to bring in the auditors to the next CBOC meeting. Tom Moore will take a lead role. Subcommittee is not needed.

### **Facilities Inspection Committee**

Question on if there is a form for the school site to comment on - post project evaluation. This committee is also not necessary.

### **Greening Committee**

Jim Quadra indicated that this should remain as a subcommittee.

Disband other subcommittees.

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

NONE.

### **Chief of Facilities**

David Goldin discussed the PLA and its impact on the remaining Bond Program projects. Most of the remaining projects will be awarded to contractors under union labor. The main impact will be on the bid pricing which will probably rise from 5% to 20%. The next project going out to bid under the PLA contract is Hillcrest by mid-October.

### **Greening Program**

Nan reported about greening at several school sites, a lot of exciting and positive reactions from the community. Member question on how much is allocated for greening for each school. Leonard response was it is originally for \$100,000.

## **8. Report from Project Manager on status of program at opening of the school year. – Leonard Tom:**

- Leonard reported that out of the 16 schools that have been submitted to state for approval, all have been approved. 9 have been awarded total of \$20.4M, received by the District. 7 additional projects were awarded but not funded, total roughly \$18M. These monies have to come from the State bond initiative, Prop 1D if passed. 3 projects (Marina, John O'Connell and the Thurgood Marshall Improvements) are on hold until State monies from 7 projects are provided. These 3 schools are not on the Lopez due date until 2012. The 7 projects need to be completed with or without the State funding.
- During summer, 18 sites were under construction (value of \$67M). Bryant is completed before summer. Several other sites are 90%-95% complete which include Rosa Parks, Alvarado, Sherman, and Gloria Davis. End of August, 3 school site were out to bid: AP Giannini, Claire Lilienthal and Everett. One project out to bid is the merger of JBBP with Rosa Parks. Administration decided on the merger. Committee is concerned about this merger/construction. Miguel to investigate the committee's concerns.
- Program wide contingency has increased primarily due to additional accrued interest. As of end of August, the Board had approved \$116M worth of contracts. As of end of July, expenditures were for \$40.6M.
- All schools opened at the school opening day in spite of some problems. All concerns were taken care of at this point.
- Lopez case – District has been severely criticized by plaintiffs for not working on all 32 projects. The District can not comply with the June 2007 due date for all Group 1 schools in the Lopez settlement.
- Full Court Press will assist in creating public relations for the Bond Program. Jim Dierke suggested that a presentation by Full Court Press can be done at the coming School Fair, Nov. 18.

**9. Report from CBOC members on their school site visits.**

- SF Community – Nan McGuire reported about the problems and positive reactions she observed at the site.
- Horace Mann – Craig Issod reported about the elevator problem at the site.
- Mission – Jim Dierke reported about school site complaints mostly from the Principal/Kevin Truitt.
- ER Taylor – Christine Leishman reported about problems at the site, i.e. exposed fire sprinkler pipes.
- Commodore Sloat – Christine Leishman reported about problems at the site, i.e. slow opening at the school.
- Clarendon – Jim Quadra visited this site.
- West Portal – Jim Quadra visited this site.
- Leonard Flynn – Craig Issod visited this site.

Meeting with B&G meeting, October 5 was proposed. CBOC would be an informational item.

Meeting with full Board on October 24 is proposed. CBOC will present their annual report to the board on this day.

**Proposed Agenda for next meeting**

1. Report of Auditors.
2. Discussion on how to report to the Board.

Next meeting will be on October 9, 2006 at 6:00PM at 135 Van Ness Avenue, Room 209.

**Meeting was adjourned.**