

MINUTES OF THE CBOC MEETING:

July 22, 2009
135 Van Ness Avenue, Room 210

Facilitator: Jim Quadra

Committee Members Present:

Patricia Crawford	Nan McGuire
Lourdes Garcia	Monica Pressley
Walter Haub	Jim Quadra, Chair
Craig Issod	Mike Theriault
Brian Liles	

Committee Members Not Present:

Interested Parties Present:

David Goldin	Richard Pio Roda
Joe Grazioli	Leonard Tom
Bruce Hart	

Minutes prepared by: Susan Ortega-Resurreccion

1. Jim Quadra presided over the meeting.

2. Roll call.

3. Introduction of new CBOC members.

David introduced the new members of the CBOC members: Monica Pressley, Brian Liles and Mike Theriault. He also gave some background on the current CBOC members and other parties present in the meeting.

4. Minutes of March 25, 2009 meeting was unanimously approved by the members present at this meeting.

5. Public Comment - None.

6. Program Status Reports from:

Chair, Vice Chair Comments. – Jim suggested elections next time.

Greening Program Status: Green schooyard report by Nan McGuire.

Nan gave some background information on the greening program. She also mentioned about one school from the 2003 Bond, Charles Drew that was not yet started. The Principal is non-responsive. Leonard and David will review this issue.

Community Outreach.

Jim informed the new members that the CBOC report once a year to the public through the Board of Education on the overall status of the Bond Program. A resolution is submitted to the board to reflect the status and any recommendations. Leonard reported to the members that a CBOC website is in-progress for the Bond Program/CBOC related information and will be up soon. He also reported on the financial/project status of the 2003 and 2006 Bond Program. He added that there are several small projects for the 2003 Bond that are currently in-progress funded from the programwide surplus. Walter asked how the surpluses for each project were determined and then allocated to other uses. Leonard will respond by next meeting. Design approach to 2006 Bond projects are more encompassing than 2003 Bond projects due to tight deadlines from the Lopez case.

David Goldin – Program Status

David answered questions from CBOC members with regards to change orders. He indicated that majority of construction activities in San Francisco are of SFUSD projects. He reported that another bond is in the works, possibly 2011. Craig asked about the bond allotted for SOTA. Craig asked if School of the Arts will be part of the future bond. David responded that it probably will not be the case.

7. Follow up discussion on committee membership extension and CBOC authorization to oversee Prop A 2006 Bond Program – Richard Pio Roda.

Richard reiterated part of the history and information of the CBOC, purpose and by-laws of the committee, and duties of the members. Jim, Nan and Pat were appointed in 2004, and are therefore, termed out. He described a proposed resolution where the Board could reappoint them on a year-to-year basis on their consent. Richard informed the members of their term limits, the Brown Act, the Public Records Act, and the economic conflict issues. He requested the members to approve the Resolution for the CBOC bylaws for submission to the Board of Education. The Resolution was unanimously approved by the CBOC members.

8. Discussion of measures in place regarding project completion.

Leonard reported to the members that a checklist is completed by the Project Managers to ensure compliance of project completion protocols.

9. Proposed Schedule and Agenda for Next Meeting.

- 1) VTD – Follow up discussion of thresholds for upcoming audit.
- 2) Committee elections.
- 3) Follow up discussion on greening at Charles Drew.
- 4) Follow up discussion on website.
- 5) End of summer report.
- 6) Provide copy of resolution to all members and email audit reports to members.

10. Adjournment.

Meeting was adjourned at 8:00PM.