

MINUTES OF THE CBOC MEETING:January 20, 2010
135 Van Ness Avenue, Room 210

Facilitator: Jim Quadra

Committee Members Present: Patricia Crawford Brian Liles
Lourdes Garcia Nan McGuire
Walter Haub Jim Quadra, Chair
Craig Issod Mike Theriault

Committee Members Not Present: Monica Pressley

Interested Parties Present: David Goldin Richard Pio Roda
Bruce Hart Leonard Tom

Minutes prepared by: Susan Ortega-Resurreccion

1. Jim Quadra presided over the meeting.**2. Roll call. A quorum is present for this meeting.****3. Approval of Minutes of November 11, 2009 meeting.**

Minutes of November 11, 2009 meeting was unanimously approved by members present.

4. VTD – Tom Brewer to discuss the audit report of 2008-2009.

Tom Brewer is not present. This item will be rescheduled for the next meeting.

5. Public Comment – None.**6. Program Status Reports from:****- Chair, Vice Chair Comments**

Jim informed the members that additional agenda for the next meeting will be to discuss the scope of duties of CBOC members and interpretation of the scope of the Bond language in relevance to audit duties. Legal counsel will be consulted on these items. CBOC duty is to oversee the Bond and report to the public by presenting resolutions to the Board of Education and to reach out to public via the current CBOC website.

- Greening Program status: Green schoolyard report by Nan McGuire.

Nan handed out pictures of school site greening from a Greening Report. She also mentioned a program funded by PUC that is currently at 3 school sites, Starr King, Miraloma and Lafayette wherein it implemented watershed conservation by the installation of cisterns at the sites' gardens. Leonard will follow up with Lori on the distribution of the Greening Report to the CBOC members.

- Community Outreach.

Discuss the website as an outreach mechanism next meeting. Review link to District's Facilities site.

- David Goldin – program status.

See his report on item #7.

7. Discussion of report listing any projects/sites that are in transitional function/or due for closure.

David handed out material on "Project Sites in Transition". He reported the information stated on this material. He informed the committee that there are 4 factors affecting this transition. The main issue for Willie Brown is to receive a decision from the Superintendent before 6/30/10 in order to avoid noncompliance with the Lopez stipulation. Craig Issod was concerned with school operational decisions that could affect the appropriateness of future bond spending. Question on committee responsibilities to Lopez case vs. administration of Bond was raised. David was asked to present the committee's concerns on the "project sites in transition" to the Superintendent's Office.

Leonard reported on audit concerns raised by the Auditor. He informed the committee that the auditor raised questions on items of which were not explicitly stated on the Bond language citing examples like roof repairs on bond sites. Extending data connections to new bungalows are basic requirement for school operations. Some types of construction while not stated on the Bond language are necessary to protect the Bond's investment on facility improvement or are required for basic operation. John O'Connell security cameras were installed throughout the school campus, but the Bond language covers specific areas. Leonard said that this was an error and will be rectified.

Jim informed the committee that he is coordinating with the Legal Counsel on reviewing the Bond language and will prepare general guidelines for review.

8. Proposed Schedule and Agenda for Next Meeting.

Proposed next meeting is scheduled in February, 2010.

- 1) VTD – Tom Brewer to discuss the audit report of 2008-2009
- 2) Discussion of the scope of duties of CBOC members and interpretation of the scope of the Bond language in relevance to audit duties as recommended by Legal counsel.
- 3) Discuss CBOC website.

9. Adjournment.

Meeting was adjourned.