

MINUTES OF THE CBOC MEETING:

March 24, 2010
135 Van Ness Avenue, Room 210

Facilitator: Jim Quadra

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

Committee Members Not Present: Lourdes Garcia

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

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 February 17, 2010 meeting.

Minutes of February 17, 2010 meeting was unanimously approved by members present subject to the following changes:

Section 4. VTD – Tom Brewer to discuss the audit report of 2008-2009, paragraph 1, line 6.

“adjustment will be made as amount is not material.”

Section 4, paragraph 2, line 1.

“Audit and Agreed-Upon-Procedures was done on 2003 Bond.”

Section 4, last paragraph, line 3.

“Auditor conceded that audit work is complete ...”

4. Action Item: - CBOC to approve the audit report of 2008-2009.

Tom Brewer reported on the changes made based on the submittal on previous meeting. David mentioned that a resolution for presentation to the board has to be approved by the committee subject to form. Tom Brewer distributed the copies of the final audit report to the committee members for discussion.

The audit report for 2003 and 2006 Bond presented by Tom Brewer was approved unanimously. David will draft the resolution and legal counsel will approve as to form which reflects the current vote. The resolution is to inform the board of the committee’s approval of this audit report. Jim is to sign off on the resolution for presentation to the board. Mike Theriault will represent the committee at the board meeting to present the resolution for board approval.

5. Public Comment – None.

6. Program Status Reports from:

- **Chair, Vice Chair Comments**
None.

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

Nan reported that \$100K/per school greening grant amount is made available to high schools and middle schools. Presentations were done to 14 schools and all but 4 made inquiries. She also reported the problems on-going at a couple of greening school sites.

- **Community Outreach.**

See item #9.

- **David Goldin – program status.**

David reported on a Facilities/Mello-Roos Bond in the upcoming June ballot. He also reported of the upcoming \$185M Bond sale. The Bond Program is gearing up for the June 30, 2010 Lopez deadline. Budget deficits are driving the Facilities maintenance funds down to \$400K for the upcoming year. A parcel tax bond is up on November election.

David reported that Newcomer building at 1350 7th Avenue may closed for the upcoming year. Willie Brown ES is anticipated to close down. Work on these sites will stop as soon as final word of closing comes across. Discussion of Presidio lease is up on the next board meeting. The Superintendent's office is quite busy with the implementation of the new school assignment system.

Leonard gave a brief report of the January 2010 Financial report. Focus is on the use of programwide contingency on the Bond 2003, such as follow up projects at several sites and extension of greening program to high schools and middle schools. Walter asked if the greening program is corresponding with the Special Ed department as this had been the case with previous greening programs. Leonard replied that he will look into this. He informed the committee members of the upcoming \$185M bond sale which will take place in May, 2010. There has been no progress in receipt of State grant funding. This could have a negative impact on a couple of the projects. Most of the programwide contingency fund for the 2006 Bond will probably go to a number of projects currently going through project assessment.

Nan asked what the status of Nari work. Leonard and David reported that work is completed and penalties were charged to Nari. Walter asked about the security work. Leonard replied that these are for security cameras for 6 sites and elevator key fobs for 32 different sites, 22 of which are bond sites. One of the members requested that the deadline for the 2003 MH/HS greening grant program be extended due to low morale amongst the school sites due to budget cuts. Leonard replied that he will discuss it with Lori Shelton, but a schedule is set for completion in summer of 2011.

7. Discuss CBOC mechanism of communication with Bond counsel.

Richard suggested taking this up to General Counsel to communicate with Sidley Austin and set up this mechanism as a way of communication with Bond counsel. Jim agreed and suggested that this mechanism should apply for any question relevant to bond by General Counsel.

8. Discuss and confirm potential school closures.

David reported that he had relayed the CBOC members' concern on closures at Bond sites to the Superintendent. Jim and Craig are requesting that the Board inform the Bond program of these closures at the earliest stage. Jim mentioned the closure of Treasure Island where bond monies were spent, but the school eventually was closed. David reported that timing for a decision at Willie Brown ES is critical because of the Lopez stipulation due date. Craig and Jim request an appearance by the Superintendent or Asst. Superintendent to discuss these closures with the CBOC members.

We will put on the agenda for next meeting: Discuss with Superintendent/Asst. Superintendent general procedures on school closures relevant to Bond program.

9. Discuss CBOC website.

This was postponed for next meeting. Leonard put out a question to CBOC members for positive or negative concerns on the website. David asked that the CBOC website be linked to the District website.

10. Proposed Schedule and Agenda for Next Meeting.

Proposed next meeting:

- 1) Action Item – CBOC to discuss with Superintendent/Asst. Superintendent on general procedures on school closures relevant to Bond program.
- 2) Discuss CBOC website.

11. Adjournment.

Meeting was adjourned.