

MINUTES OF THE CBOC MEETING:

January 19, 2011
135 Van Ness Avenue, Room 210

Facilitator: Jim Quadra

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

Committee Members Not Present: Lourdes Garcia Craig Issod

Interested Parties Present: David Goldin Richard Pio Roda
Bruce Hart Leonard Tom
Asst. Supt. Richard Carranza

Minutes prepared by: Susan Ortega-Resurreccion

- 1. Jim Quadra presided over the meeting.**
- 2. Roll call. A quorum is present for this meeting.**
- 3. Assistant Superintendent Carranza to discuss general policies and procedures on school closures and relocations that may impact the Bond Program.**

David introduced Assistant Superintendent Richard Carranza to the committee and summarized the closures/relocations issue. Asst. Supt. Carranza informed the committee that the District's current focus is on using demographic data to implement student assignment from elementary to middle to high school. Another important factor is language pathways. We support multi-lingualism in SFUSD. These factors are related to academic programming decisions in the Mission and directly impact decisions about Willie Brown.

He answered questions and concerns on Willie Brown MS. He pointed out that we do not have a state of the art middle school in the Bayview neighborhood. Closure and re-building of Willie Brown will serve this purpose. He also pointed out that the District is aligning resources, meeting with the community, fiscal services, human resources and facilities to coordinate continuum of services. Mike suggested that earlier coordination (especially on a 2011 Bond) on the Willie Brown issue might have been able to avoid the problem of investing large sums of Bond money on design, only to have that effort abandoned when the decision was made to close the school in the summer 2010. Mr. Carranza responded that he is coordinating reconstruction of academics in the District, including the middle school pathways. He said they were taking a more structured approach that maximizes the use of existing facilities. This impacts the community. He mentioned that David is part of the discussions on these changes, together with the fiscal services and human resources.

David added that the Lopez deadlines pushed the Bond Program to move forward with design at Willie Brown because there was no clear position on its future until the summer of 2010. That was the point at which we had an \$8 million construction commitment to consider if the school was not designated for closure. Walter recounted his personal history with the District as an administrator in the southeast quadrant of the City and how political considerations can conflict with objective data in programming decisions. He urged Mr. Carranza to take the time to plan with facilities status being an important part of the decision.

Asst. Supt. Carranza mentioned that they are struggling to get all the information out to the community in terms of the cost of providing the kind of programs that are being demanded. The community is sometimes skeptical of changes due to past history. Jim mentioned it was important to get facilities' input at the earliest possible

time in order to safeguard the use of Bond funds. Mr. Carranza emphasized transparency as a critical value in current planning and the David is a critical member of the decision making team. CDC's are being evaluated. Closures and revamping are possible. A lot is in play. He added that he is willing to come back to answer questions and future presentations.

4. Approval of Minutes of November 10, 2010 meeting.

The minutes were unanimously approved by the CBOC members present in the meeting subject to the addition of the following information: A couple of committee members expressed concerns on the length of time between meetings in 2010. The last previous meeting held was on March 24, 2010.

5. Public Comment – None.

6. Program Status Reports from: (Mike Theriault presiding over the meeting as Jim Quadra left the meeting)

- **Chair, Vice Chair Comments - none**

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

Nan reported about a GSA resource fair to be held on February 17. Leonard reported that the Bond Program is working with sites to assure that greening funds are appropriately spent. School sites need to make spending commitments end by end of June, 2011. Nan added that they will receive \$100K from a foundation.

- **Community Outreach.**

Leonard re-informed the committee that the CBOC website is up and running. Walter asked if the minutes are posted at the website. Leonard confirmed they are posted.

- **David Goldin – program status.**

David reported that a proposal for the upcoming geo-bond 2011 has been presented to City Officials and SF School Alliance. It received support from both presentations. He mentioned that he and Leonard will go to Sacramento to discuss pending State bond funding.

Leonard reported that the 2003/2006 Program has surpassed the \$600M expense mark. For Bond 2003, the goal is to complete all spending one year from now. Remaining funds will be spent in the summer of 2011. For Bond 2006, \$15M of state funds has been delivered out of \$42M eligible. Of the remaining \$27M remaining, \$17M has been approved by the State Allocation Board (SAB). Leonard plans to go to Sacramento by mid-March to discuss the future status of State funds. If State funding is not possible, the plan is to delay Francisco MS and Guadalupe ES, which are not in the Lopez deadline. In addition, \$5M of programwide funds will not be committed until confirmation of state funding. Another factor is the results of the next 10-12 bids. If they come in under budget, the state funding shortfall can be covered. If not, projects may need to be dropped.

7. FY 09/10 Financial and Performance Audit (VTD Engagement Letter).

Leonard restated the CBOC's phone confirmation of the audit engagement letter. He reported that the audit is currently underway.

8. Proposed Schedule and Agenda for Next Meeting.

Proposed next meeting: March, 2011. Monica mentioned that she is not available on all Wednesdays.

- 1) Leonard and David to report on results of discussions with SAB for State Funding on Bond Program eligible sites.
- 2) Report on audit results.

9. Adjournment.

Meeting was adjourned.