

**MINUTES OF THE CBOC MEETING:**

March 15, 2011  
135 Van Ness Avenue, Room 210

Facilitator: Mike Theriault, Vice Chair

Committee Members Present: Patricia Crawford Nan McGuire  
Lourdes Garcia Monica Pressley  
Walter Haub

Committee Members Not Present: Craig Issod Brian Liles  
Jim Quadra, Chair

Interested Parties Present: David Goldin Richard Pio Roda  
Leonard Tom

Minutes prepared by: Susan Ortega-Resurreccion

**1. Mike Theriault presided over the meeting.**

**2. Roll call. A quorum is present for this meeting.**

**3. Approval of Minutes of January 19, 2011 meeting.**

Walter complemented Leonard in doing a good job in the minutes. The minutes were unanimously approved by the CBOC members present in the meeting.

**4. Public Comment – None.**

**5. Program Status Reports from:**

- **Chair, Vice Chair Comments**

None.

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

Nan reported about the SFGSA resource fair held on February 17. 17 vendors came and representatives from 15 schools attended the fair.

- **David Goldin – program status.**

David reported the upcoming changes in the District. There will be a lot of shuffling of the schools, but the Bond Program related schools will remain open but may have different names. Buena Vista ES and Horace Mann MS will merge into a K-8 at Horace Mann location. International High School currently in Mission HS will be relocated into Bryant School. Bryant ES will relocate at Buena Vista ES. David indicated that greening programs in these schools will remain active. David added that the 1350 7<sup>th</sup> Avenue will be modernized and will house the Principal Center students. These changes and relocations will not be Bond funded.

Walter commented his feelings and frustrations about these changes. He indicated that relocating International High School to Bryant will be a repeat history of Wallenberg and will have the same issues, such as toilets, science and computer labs. He questioned whether those changes took facilities' impact into account and reiterated Asst. Supt. Carranza's statement from the last meeting's minutes, "Mr. Carranza emphasized transparency as a critical value in current planning and that David is a critical member of the decision making team."

- **Leonard Tom – 2003 & 2006 Bond financial report update.**

Leonard reported that the goal is to bring closure to all remaining expenses for Bond 2003 including greening programs. One of the members asked about use of possible residuals. Leonard replied that residuals could possibly be used to pay off the bond. Final contracts should be Board approved by the end of this fiscal year. For Bond 2006, Leonard mentioned his concerns regarding State funding. Recent conversations with the State Allocation Board resulted in the possibility of \$17M of the approved State grants coming within 12-18 months. But that leaves a potential \$10M shortfall. He plans to allot at least \$10M in reserve in case the State doesn't come through with the total reimbursement. Francisco MS and Guadalupe will go forward with bidding if the project bids prior to those come out at or below the budget. Leonard mentioned that audit results are almost complete and we may have the draft in a couple of weeks. He added that most of the issues are coming to a resolution between the District Counsel, Meyers Nave and the auditor. Walter asked how these legal counsels are paid. Leonard replied that the Bond Counsel is paid with the bond premium during the sale of the bond, and maybe considered as bond costs but doesn't come out of his budget. Meyers Nave is paid thru the bond budget.

**6. Proposed Schedule and Agenda for Next Meeting.**

Proposed next meeting:

- 1) Discussion of 2009-2010 Audit Reports.
- 2) Follow-up on David's report on District changes – list of scope of work.

**7. Adjournment.**

Meeting was adjourned.