

MINUTES OF THE CBOC MEETING:

November 30, 2011
135 Van Ness Avenue, Room 210

Facilitator: Jim Quadra, Chair

Committee Members Present: Lourdes Garcia Nan McGuire
Walter Haub Jim Quadra, Chair
Brian Liles Mike Theriault, Vice Chair

Committee Members Not Present: Patricia Crawford Monica Pressley
Craig Issod

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

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 September 21, 2011 meeting.

On Committee Members Present: Nan McGuire listed and Mike Theriault not listed. **Correction:** Delete Nan McGuire and add Mike Theriault on this list. The minutes were unanimously approved by the CBOC members present in the meeting with this correction.

4. Public Comment – None.

5. Discussion of 2010-2011 Audit reports by VTD.

David introduced Lenny Danna as the new VTD head auditor for the Bond Program. Lenny informed the members of the status report on audit process. Audit is 75% complete. No findings and no issues to report at this time. Audit on retention releases will start as soon as files are requested are received. Lenny also stated that they are wrapping up District audit and will extract out Bond information with no issues expected. Based on past year reports, no issues are expected for this year.

Nan asked when audit is finalized, if District issue press release. Lenny replied that the District gets a pdf copy of the report. Leonard added that this report is presented to the committee members, posted on the CBOC webpage and presented to the District board members. Nan suggested that District issue a press release via public engagement office. David and Lenny mentioned that this may not be the best way to present to public the Bond Program progress. Walter suggested a before and after picture of the project maybe best to show the public the funding made by the Bond Program. David and Jim agreed. Getting pictures of the results out are important.

6. Discussion/Report on 2011 Bond Measure.

See L. Tom comments below.

7. Program Status Reports from:

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

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

Nan reported the successful 2 conferences, a 3-day and 2-day held with 7 countries and 20 states represented. Over 200 people attended. This shows arrival of green schoolyard movement. She also mentioned the Green Schoolyard Alliance will be receiving a 3-year grant of \$100K per year for the green schoolyard. Jim asked for photos of the green schoolyard projects. David replied that he has photos of the infrastructure of the 16 projects, will revisit in about 6 months to take photos of grown plants. Leonard mentioned that the Bond 2003 MS and HS green schoolyard projects are mostly completed which are not all inclined to the green/leafy plants but to the landscape area.

- **David Goldin – program status.**

See below (Discussion of CBOC membership).

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

Leonard reported that as of September 30, expenditures passed \$700M mark for Bond 2003 and 2006, moving toward major project completion by June, 2012. He anticipated \$17M of State funds will be approved for release by mid-December. That amount is from \$27 million of grants previously approved, but unfunded. He added we are moving forward with Bond 2006 go-back projects, such as replacing modular classrooms at Ulloa ES and window replacements at Gateway/KIPP. On the Prop A 2011, we are preparing for the first sale of bonds; probable issuance in March, 2012. Walter asked how much will it be. Leonard replied it will be about \$115M. We will issue more Bonds annually after this for the next 2 years.

Jim Quadra asked about the status of school changes in general, as previously reported by Deputy Superintendent Carranza. David briefed the committee on last year's changes; Buena Vista ES was merged with Horace Mann and is now a K-8, Bryant ES is now moved to Buena Vista, and International HS (replacing Newcomer HS) has moved from Mission HS and is now at Bryant ES, which may have toilet modification later to accommodate a high school population. David has not been made aware of any similar changes pending.

Jim suggested that the School Board communicate with the committee about similar changes in the future to avoid situations where the previous succession of events occurs. He considers it irresponsible for the District to spend voters' Bond money on these projects and then quickly make changes that seem to ignore the investment. This should be communicated to the public as a committee.

8. Discussion of CBOC membership. Setting up tour of school sites.

David distributed the memo prepared by Richard. This is the update on status of committee members' terms. As per Prop 39, Oversight committee minimum constituency is minimum of 7 statutory members and 2 non-statutory who are at-large members. Of the 7 statutory members, 5 are from distinctive group: 1-business organization, 1-disability group, 2-parents w/children in the District, 1-bona fide tax group, 1-senior organization, plus 2 at-large members. Most of the committee members in the statutory group are termed out.

Discussions were held on current members' status and decisions on renewing of membership based on the information provided in Richard's memo. There are many options to consider.

Schedule of school tour was discussed. Suggested next meeting in January or February, 2012. Walter asked to have a discussion of funds allocated for charter school projects.

9. Proposed Schedule and Agenda for Next Meeting.

Proposed next meeting – January 11, 2012.

- 1) Discussion/Presentation of 2010-2011 Audit Reports by VTD.
- 2) Discussion/Confirmation of CBOC membership. Report on tour of school sites.
- 3) Discussion of funds allocated for charter school projects.

10. Adjournment.

Meeting was adjourned.