

**MINUTES OF THE CBOC MEETING:**

February 22, 2012  
135 Van Ness Avenue, Room 210

Facilitator: Mike Theriault, Vice Chair

Committee Members Present: Patricia Crawford Brian Liles  
Lourdes Garcia Monica Pressley  
Mike Theriault, Vice Chair

Committee Members Not Present: Walter Haub Nan McGuire  
Craig Issod Jim Quadra, Chair

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

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 18, 2012 meeting.**

The minutes were unanimously approved by the CBOC members present in the meeting subject to correction on page 2, line 5, *corrected to*: “Richard PioRoda informed the committee that a \$750K...”

**4. Public Comment – None.**

**5. Action Item: Approval of Resolution to accept 2010-2011 audit.**

Mike informed the committee that a resolution to accept the 2010-2011 audit is prepared for presentation to the board. David presented the resolution to the committee. Mike asked for motion to approve the resolution to accept the 2010-2011 audit. Pat moved, Brian second, the resolution is approved unanimously by the committee members present (5 yes, 4 absent).

**6. Program Status Reports from:**

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

- **Greening Program status: Green schoolyard report by Nan McGuire.**  
None. Nan is not present in this meeting.

- **David Goldin – program status.**

David reported to the committee that Board of Education approved the first bond sale of Bond 2011 and refunding of Bond 2003 Series A & B. The District’s credit is reaffirmed at AA-/AA2 (same as the City and County of San Francisco rating). This is in preparation for sale of \$115M bonds on March 6. In addition, Bond 2011 is in planning stage with Architects, Program Management, CMs, and other consultants.

- **Leonard Tom – 2003, 2006 and 2011 Bond financial report update.**

Leonard announced that \$17M State grant funding arrived last week. Reimbursement to eight 2006 bond projects will take place. That will allow five “go back” projects for 2006 sites to take place. A memo will

be sent out which will outline on how we will proceed with this. \$10M in State grants are still to be received.

David mentioned closeout of Bond 2003. Monica said that from an oversight perspective it gets murky if funds are spent on maintenance. Leonard points out to look at the provisions of Bond 2003 and pick a point of time to closeout. A question came up on how many projects affect the \$10M funds owed by the State. Leonard said as many as half a dozen projects.

Question was asked if there are any State grants for Bond 2011. David replied that 2011 sites were eligible for as much as \$50M, but there was no funding source. State may have to stop approving applications. Meanwhile, the District will continue submitting applications. State funding is not assumed in the 2011 program.

#### **7. Confirmation of CBOC appointments 2003, 2006 and 2011 Bond.**

David reported that Board of Education approved appointments for the 2011 Oversight Committee. 6 approved for State statutory 2-year appointments and 4 approved for special non-statutory appointments. Nancy Mayeda, a former school principal, for senior organization, Monica Pressley appointed representing business organization until termed out, Yakuh Askew appointed as parent of a child at school District, Brian Liles appointed as a parent of a child at school District active in a parent teacher organization or site council, Jim Quadra and Mike Theriault appointed as members-at-large, Lourdes Garcia appointed for immigrant organization, Nan McGuire appointed for environmental organization, Craig Issod appointed representing disability organization, and Walter Haub appointed representing an employee organization. The Board members extended their appreciation of the service of the Oversight committee members. Pat Crawford was thanked for her service to the CBOC.

Mike requested posting meeting agenda on the website prior to meetings. Leonard said he would research other venues for posting meeting agenda.

#### **8. Proposed Schedule and Agenda for Next Meeting.**

Proposed next meeting – March, 2012.

- 1) Election of CBOC members.
- 2) Orientation of CBOC members by Richard PioRoda.
- 3) Confirmation of schedule of meetings and schedule of school tour.

#### **9. Adjournment.**

Meeting was adjourned.