

MINUTES OF THE CBOC MEETING:

April 12, 2012
135 Van Ness Avenue, Room 210

Facilitator: Jim Quadra, Chair

Committee Members Present: Yakuh Askew Nancy Mayeda
Lourdes Garcia Nan McGuire
Walter Haub Jim Quadra, Chair
Craig Issod Mike Theriault, Vice Chair

Committee Members Not Present: Brian Liles Monica Pressley

Interested Parties Present: David Goldin Richard Pio Roda
Leonard Tom

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 22, 2012 meeting.

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**

Mike reported on audit report submitted to the Board. The Board members had no questions and gave a couple of compliments on how the system is running.

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

Nan reported on a new program initiated this year by SGSA, called Green School Court which involved four schools. Schools contribute maximum of \$6,000 and SGSA makes up difference on salary of Garden Educator who works with teachers and students on maintenance and expansion of greening program in the school site.

David Goldin – program status.

See David's report on item #6.

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

Leonard reported that the 2003 Bond projects are complete, including greening projects. Project expenditures are in the final stage. On the 2006 Bond, the last of half dozen projects are in the latter stages of construction and will be complete by end of summer. There are several "go-back" projects, such as Ulloa modular replacement, Sutro painting, and Gateway/Kipp window replacements. \$17M of state grants received in February helped in the cash flow. An additional \$10M in State grants have not yet been received.

\$115M in general obligation bonds were sold for the 2011 Bond in March. Project assessments are in process to determine if budgeted funds are sufficient for each project. Detailed reporting on the 2011 Bond will come in about 2-3 months.

6. Report on first 2011 Prop A Bond issuance and 2003 Prop A Bond refinancing on March 6, 2012.

David shared his report to the B&G Committee on the launch of the 2011 Bond program and refinancing of 2003 Bonds. A copy of the report was distributed to the committee members. The District's Bond rating remained high, allowing for a highly successful sale and interest rate. \$115M sold to winning bidder Goldman Sachs and the refinancing of 2003 Bonds will save San Francisco tax payers \$24.1M.

David also reported on progress of the 2011 Bond including launching of first group of 2011 Bond projects (13 projects), selection of architects and assignment of project managers. The next batch of projects will start in the fall of 2012. Walter asked how priorities for the list were set. David replied that a range of conditions; such as superintendent zones, equitable distribution across the city, if project is complicated, size of project, etc. were used. David also mentioned that basis of modernization remains the same as ADA; life and safety issues, seismic, and modernization. Craig asked why not rebuild vs. modernization. David replied that rebuilding costs a lot more compared to modernization and that many current buildings are landmarks.

Jim asked that communication with superintendent be opened on any potential future closings of schools especially Bond Program schools.

7. Action Item: Nomination and Election of Chair and Vice-Chair.

Walter Haub nominated Jim Quadra as Chair and Mike Theriault as Vice-Chair. Craig Issod seconded the nominations. Ayes (Yakuh Askew, Lourdes Garcia, Walter Haub, Craig Issod, Nancy Mayeda, Nan McGuire, Jim Quadra, and Mike Theriault), Absent (Brian Liles and Monica Pressley).

8. Orientation for CBOC members, Brown Act and CBOC Bylaw review.

David did a ring of introduction for all committee members.

Richard PioRoda handed out the California Public, Education code Section 15278-15282, statutory sections to the committee members for their reference on their responsibilities. He reiterated section 15278b, reporting on audit report to the Board. Ballot propositions on Bond 2003, Bond 2006 and Bond 2011 emailed to give committee information on how voters approved the money.

Committee proceedings are open to the public and documents provided to the committee are public document as per section 15280.

Richard stated what category each member represented as per section 15282.

Richard proposed to review the Bylaws on the next meeting.

9. Confirmation of schedule of meetings and schedule of school tour.

David suggested 2nd Tuesday of the month, every other month.

Second Thursday of June is agreed for next meeting schedule. Jim suggested that a list of schools to visit sent to the members of committee.

10. Proposed Schedule and Agenda for Next Meeting.

Proposed next meeting – 2nd Thursday, June 2012.

- 1) Discussion of Charter school needs. (David Goldin)
- 2) Discussion of Bylaws. (Richard PioRoda)
- 3) Meeting with new Superintendent and President of Board of Education. Request better communication with District on use of facilities. (Richard Carranza/Norman Yee)

11. Adjournment.

Meeting was adjourned at 7:15pm.