

MINUTES OF THE CBOC MEETING
135 Van Ness Avenue Room 210 (Facilities Conference Room)
Wednesday, November 30, 2016

| | |
|----------------------------|---|
| Facilitator | Mike Theriault |
| Committee Members Present | Yakuh Askew Lourdes Garcia Walter Haub Brian Liles Mike Theriault, Vice Chair |
| Interested Parties Present | David Goldin John Chen Alberto Vasquez |
| Minutes Prepared by | Melannie Hernandez |

I. Call to order
Meeting was called to order 6:00 p.m. November 30, 2016.

II. Roll Call

III. Approval of Minutes for January 14, 2016.
Minutes for the January 14, 2016 was unanimously approved without corrections.

IV. Discussion/Update on 2016 Prop A Bond Measure/CBOC Membership

David Goldin reported that the 2016 Bond project passed with 79.8% of votes cast and have one of the highest district passage percentages in the State. He said that it was a successful campaign that raised 500 thousand. They focused less on door to door outreach and more on mailing and bigger issues because it was polling at 75% going in.

David said that the bond is in the process of waiting for the city to certify the election, once it is done a number of things would come into play. We will be gearing up to sell bonds. He said that he is working with the new Bond counsel from Orrick on the Bond Oversight Committee. The intent is to roll over the 2011 by-laws and Bond Oversight Committee and take it to the Board of Education Committee in January because we have 60 days after the election is certified to have a Bond Oversight Committee, which we already have one, a technicality that needs to be done. David said that he has to look out who has termed out and find new members. In the interim he asked the members to continue as members of the committee for he needs a governing body to work with.

He also has to determine what statutory positions need to be filled.

Walter raised the issue of attendance and frequency of meeting of the Board. A suggestion was made to attend the meeting via phone conference. It was mentioned that it would not be easy

and feasible due to some stringent requirements that would be in place. Discussion ensued. Members agreed to find ways to improve attendance in the next meeting.

Alberto Vasquez took the floor to make a slide presentation report on 2016 Proposition A Facility Bond San Francisco voters approved for \$744.25 Million

- Amount of projects per site:
 - Modernization of Schools 409.25 Million
 - SFUSD Arts Center 100.00 Million
 - New Schools 100.00 Million
 - Green School Yards 5.00 Million
 - Sustainability 5.00 Million
 - Information Technology 100.00 Million
 - Student Nutrition 20.00 Million
 - Teacher Housing 5.00 Million
- Alberto Vasquez also presented the Modernization and Bond Draft Schedule. The power point presentation is attached for reference.

-

V. Discussion of Audit FY 2016

John Chen was introduced to the group as a replacement for Leonard Tom.

John Chen said that expenditures are at 92%. There are 3 pending projects in Bond 2006 and 3 in Bond 2011 and which are in the bidding phase.

| | |
|---|--------|
| Contract encumbrances (Purchase Orders) | 2,722 |
| Vendors who participated | 1,500 |
| Payment voucher processed | 43,000 |

John also mentioned that it would be difficult to set a date and amount as to the first Bond sale due to the following factors:

- Uncertainty with the State Prop 51 funding release
- Information Technology Project Schedule
- Student Nutrition Program Project Schedule

John was asked by the members of the committee as to what would be the criteria of threshold for the audit. John answered that currently it is at \$100K. Members of the committee wanted the status quo to be maintained as to the quantity of transaction and criteria of threshold. They agreed to defer the issue and put it into a vote on the next meeting.

VI. Internship Program

A question was posed as how are the monies collected from the internship program tracked. David said that once it leaves the hands of the Bond Department and are given to the Career Tech, we no longer monitor its usage. It does not show up as a Bond expense. It is an obligation under a Labor agreement or a wage agreement.

VII. Meeting Adjourned