



Summary Report from September 11, 2012

Measure J Citizens' Oversight Committee South San Francisco Unified School District

Meeting Type: Meeting of the Citizens' Oversight Committee (Meeting No. 11)

Meeting Date: Tuesday, September 11, 2012, 7:00 pm

Location: SSFUSD Office, Board Room
398 B Street
South San Francisco, CA 94080

Notice:

1. Preliminary

1.1 CALL TO ORDER – 7:18pm

1.2 ROLL CALL

1.2.1 PRESENT: Rich Blank (Clerk)
David Gallagher
America Gutierrez
Rick Ochsenhirt (Chair)
John Sanna (Vice Chair)
Martin Romero

1.2.2 ABSENT: Dana Abarca - excused
Lana Anderson - excused
Richard Holt - excused
Julia Lopez
Veronica Mendoza
Patricia Turpo Ames

1.2.3 OTHER: Patricia Ernsberger, SSFUSD (PE)
Larry Scott, SSFUSD (LS)
Bob Collins, Swinerton (BC)
Amy Bueno (AB)

1.2.4 PE performed a roll call. Six (6) of twelve (12) members were present which resulted in a lack of quorum.

Mr. Ochsenhirt stated that since there is no quorum, the committee is unable to perform any action items. Items will be for discussion only.

2. Approval of Agenda – **Deferred to next meeting.**

3. Approval of Meeting Minutes No. 10 – **Deferred to next meeting.**
4. Measure J Update – Bond Director
 - 4.1 The new Bond Director Larry Scott introduced himself to the CBOC.
 - 4.2 LS and BC spoke about the right sizing of schools in the district and the budgeting of playgrounds.
 - 4.3 John Sanna asked about NFL grant money coming in to the bond program to offset the cost of the athletic fields.
5. Review of Measure J Bond Financial Report
 - 5.1 PE shared the updated financial report expenditures as of September 6, 2012; total amount spent so far for 12/13 fiscal year was \$3,461,303.19.
 - 5.2 PE introduced new Bond Accounting Technician Amy Bueno to the CBOC.
 - 5.3 Mr. Romero commented on why Account-Ability hasn't been used yet. PE explained that the district didn't get the licensing until June and that AB was pulling files and working backwards to get the solar project into the program.
 - 5.4 A discussion was held regarding Bonds and BANs. Tony Keygent would be presenting other options at the upcoming Board of Trustees meeting on September 27, 2012.
6. Newsletter and Messaging to the Public
 - 6.1 The Superintendent had updated his statement on the school district website and PE stated that the CBOC page on the Measure J Bond website had been updated as well.
7. Open Topics from Previous Meetings
 - 7.1 Landscape Issue at El Camino High School
 - 7.1.1 PE followed up on the trees at Serra Vista. Chevron had chipped the trees to use for ground cover.
 - 7.2 Mr. Blank mentioned that they had finished planting at El Camino High School.
8. Discussion on Attendance Report
 - 8.1 Mr. Ochsenhirt mentioned he would like to see a copy of the attendance report at every meeting and that the attendance from the committee members looks better.
9. Meeting Schedule
 - 9.1 The next meeting is scheduled for Tuesday, November 13, 2012 at 7pm at SSFUSD Office, Board Room.
10. Public Comment
 - 10.1 Linda Torres from the Winston Manor Community Association spoke about the expenditure of Measure J Property Tax Funds and how the association feels that Measure J funds are being used to close out projects which should have been

closed out by Measure C bond money. Ms. Torres also spoke on how the WMCA does not support the Chevron Energy Solutions project as they believe it will only generate electricity and they are opposed to using Measure J funds to supplement the general fund through the Chevron project.

11. Adjournment

Mr. Ochsenhirt concluded the meeting at 8:10pm. There was no adjournment due to a lack of quorum.

Please advise the District within 48 hours if there are any errors in the meeting minutes. Provide questions and comments in a written form and address all discrepancies to the Bond Program Director and South San Francisco Unified School District.