



Meeting Minutes

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

Meeting Type: Meeting of the Citizens' Oversight Committee (Meeting No. 42)

Meeting Date: Tuesday, February 26, 2019, 6:30 pm

Location: South San Francisco Unified School District Office in Board Room
398 B Street
South San Francisco, CA 94080

Notice:

1. Preliminary
 - 1.1 CALL TO ORDER – 6:45 pm
 - 1.2 ROLL CALL
 - 1.2.1 PRESENT: Teresa Benavides (Chair)
Amanda Kesner-Hays (Clerk)
Liselle Maalona
Priscilla Huerta
Hildardo Huerta
 - 1.2.2 ABSENT: Patty Gomez (Vice Chair)
Tina Deering
 - 1.2.3 OTHER: Ted O, SSFUSD (TO)
Donna Fentanes, SSFUSD (DF)
 - 1.2.4 DF performed a roll call. Five (5) out of seven (7) members were present which resulted in a quorum.
2. Approval of Agenda – **Approved by all**
3. Approval of Meeting Minutes No. 37 & Summary Reports No. 38 - 41 – **Approved by all**
4. Introduction of new CBOC member – TB introduced Hil Huerta as the new CBOC member. Mr. Huerta is an SSF Native, is married to Priscilla and have two children, one currently enrolled in Alta Loma.
5. Measure J Update – Mr. O updated the CBOC regarding the breakdown of the financial reports. TB asked about Parkway budgets and projects, Mr. O said the Parkway Restroom Renovation was approved by the Board, but will research other projects and provide more info next meeting.
6. Review of Updated Measure J Budgets & Financials – AKH asked about the Dept. of Education costs. DF explained there were plan check fees for an OPSC project reimbursement rebate. TB

asked about how much that would be, TO responded could be a few million, will provide additional info.

7. Annual Report – After discussion, CBOC agreed to submit an amended Annual Report to the next meeting for approval with changes to dates. Dates will be September 2017 to June 30, 2018. Summary Report data will be added to the Annual Report. CBOC decided to return to fiscal year dating format.
8. Attendance Report – Today's attendance enabled CBOC to get caught up on all approvals. TB expressed great appreciation for all in attendance.
9. Meeting Schedule – Next Meeting will be Tuesday, March 19, 2019 at 6:30 p.m.
10. Public Comment
 - 9.1. No public comments.
11. Adjournment – The meeting was adjourned at 7:18 p.m.

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 Assistant Superintendent of Business Services and South San Francisco Unified School District.