

**Minutes of the Special Meeting of the Board of Education  
Pomona Unified School District  
Education Center - Board Room  
800 South Garey Avenue, Pomona, California 91766  
Via teleconference at Dechert LLP  
27/F Henley Bldg., 5 Queen's Road Central, Hong Kong, Hong Kong**

Wednesday, April 26, 2018

7:30 a.m.

**CALL TO ORDER**

Roberta A. Perlman, Board President, called the meeting to order at 7:37 a.m.

**MEMBERS PRESENT**

Roberta A. Perlman, President; Frank Guzman, Vice President; Adrienne Konigar-Macklin; Jason A. Rothman; and Andrew S. Wong participated via teleconference.

**ADMINISTRATIVE STAFF PRESENT**

Richard Martinez, Superintendent

Leslie Barnes, Assistant Superintendent and Chief Financial Officer, Business Services

Lilia Fuentes, Interim Assistant Superintendent, Educational Services

Darren Knowles, Assistant Superintendent, Human Resources

Fernando Meza, Assistant Superintendent, Pupil & Community Services

Oliver Unaka, Public Information Officer

**OTHERS PRESENT**

Jim C. Moore, Attorney, Mundell, Odlum & Haws, LLP

**1 OPENING BUSINESS**

**Information: 1.01 Pledge of Allegiance**

The Pledge of Allegiance was led by Lilia Fuentes.

**Information: 1.02 Superintendent's Comments - Corrections or Additions to the Agenda: None**

**Information: 1.03 Associated Pomona Teacher Representative Comments: None**

**Information: 1.04 California School Employees Association Representative Comments: None**

**Information: 1.04 Audience Comments: None**

**2 SPECIAL ACTION ITEMS**

**Information: 2.01 Oral Communications on Special Action Items Only: None**

**Action: 2.03 Fiscal Agreement: Envisé, moved**

Mr. Moore said a revision has been made delineating some of the options for the board. He gave an explanation of the project options and the cost for each.

Dr. Barnes said she prepared a PowerPoint presentation to the board which they received earlier in the week. She said in her presentation she would review why we need the project; how the program was developed; what it can include; solar options; cost comparison if we were to do this in-house as compared to contracting out; how that money will be spent and the financing options available to the board.

At the conclusion of her presentation Dr. Barnes asked the board if they have any questions and said she has representatives from Enviser, LC33 and Dale Scott's office here who can help answer any questions.

Board members posed many questions about additional details of the projects, the risks involved, financing and expected savings, along with demographics of the companies to do the work. Some of the questions will require information to be brought back to them.

Mrs. Konigar-Macklin said she still has a number of outstanding questions and is not prepared to move forward with a vote until we receive that information.

Motion to table this item made by: Adrienne Konigar-Macklin  
Seconded by: Frank Guzman

Mrs. Konigar-Macklin asked that it be tabled until she can get the information she requested and asked if there is a time limit involved. Mr. Moore said you may put a time limit if that is your preference as opposed to an indefinite time. Mrs. Konigar-Macklin asked what the time limit is to bring back the item. Dr. Barnes replied the price guarantees are through the end of this month so she would like to get as close as possible to that and not go out past the next board meeting.

Motion to table this item until the next board meeting made by: Adrienne Konigar-Macklin

Seconded by: Frank Guzman

Motion to amend the tabled item was made to bring the item back in Section 9 and not as a consent item made by: Jason Rothman

Amendment Seconded by: Adrienne Konigar-Macklin

Final Resolution: Motion Carries

Yea: Frank Guzman, Adrienne Konigar-Macklin, Roberta Perlman, Jason Rothman

Absent: Andrew Wong

**Action: 2.02 Resolution No. 24 (2017-18) Of The Board Of Trustees Of The Pomona Unified School District Authorizing The Execution, Delivery And Sale Of Certificates Of Participation In The Maximum Aggregate Principal Amount Of \$73,000,000 To Finance Energy Efficiency Projects, And Approving Related Documents And Actions,** pulled in conjunction with prior vote.

~~Action: 2.03 Fiscal Agreement: Enviser,~~ moved

**Action: 2.04 Public Hearing on Request for Waiver of Portions of California Education Code Sections 17455 Through 17475 Regarding the Sale or Disposition of Real Property**

Dr. Perlman announced that this was the time and place for a Public Hearing. Hearing no response from the public, Dr. Perlman declared the hearing closed.

Motion made to approve the waiver by: Jason Rothman  
Seconded by: Adrienne Konigar-Macklin  
Final Resolution: Motion Carries  
Yea: Frank Guzman, Adrienne Konigar-Macklin, Roberta Perlman, Jason Rothman  
Absent: Andrew Wong

### 3 OPEN ORAL COMMUNICATIONS

**Information: 3.01. Audience Comments: None**

**Information: 3.02. Board and Superintendent Oral Communications and Concluding Comments**

Mr. Martinez thanked Dr. Barnes and folks from Enviser and other companies for being here this early in the morning. We'll be back next month on this and please Board of Education if there are any other questions please send them our way so we can get those questions answered for you and bring that back to an open session.

Mrs. Konigar-Macklin said if in fact the guarantees that you have don't hold she said she would like to know about them too because that changes the pricing. She thanked them all for coming today and giving them this information. It's been quite valuable and she looks forward to speaking to them about some of the concerns they have in the future.

Mr. Rothman thanked everyone for coming and going through the process with us.

Mr. Guzman thanked everyone for coming so early in the morning and sharing the information and answering the questions they have.

Dr. Perlman said in terms of Enviser she sees the people working all of the time and they are doing a really nice job and everyone has been very nice and pleasant. She said she got a tour of some of the new equipment in this building. She said we appreciate you being here and will take this item up later. She also thanked Dr. Barnes for her work and the presentation.

**NEXT BOARD MEETING: Regular Board Meeting – May 16, 2018, at 6:30 p.m.**

### 12 ADJOURNMENT

**12 Adjournment: 8:31 p.m.**

  
\_\_\_\_\_  
Secretary, Board of Education

Attested and Approved:

  
\_\_\_\_\_  
President, Board of Education