



Santa Barbara Unified School District

720 Santa Barbara Street, Santa Barbara, CA 93101 Phone 805-963-4338, TDD 805-966-7734, Fax 805-963-5685
www.sbsdk12.org

Measure R 2010 Citizens' Oversight Committee

October 10, 2011

Minutes

1. Call to Order

The meeting was called to order by Director of Facilities and Operations, David Hetyonk.

Pledge of Allegiance

Led by Mr. Hetyonk

Public Comment

None.

2. Introductions

Committee members introduced themselves.

Committee members present:

- Brian Robinson, Santa Barbara Education Foundation representative
- Anne Fitzgerald, senior citizens group representative
- Lucille Boss, community member
- Joseph W. Bailey, business representative
- Carola A. Nicholson, taxpayer representative
- Kathryn Jacobs, parent representative

No committee members were absent.

District staff present:

- David Hetyonk, director of facilities and operations
- David Cash, superintendent

Consultants present:

- Julie Avnit, Spectrum Management Solutions

3. Election of Chair, Vice-Chair and Secretary

Members each took a few minutes to tell who they represented and provided information about themselves. Mr. Hetyonk informed the committee that committee member (CM) Bell had taken a position with the district and as a result can no longer serve on the committee. Until the board fills the vacancy, the committee will consist of 6 members.

No Motion to nominate a chair. CM Brian Robinson volunteered to chair the committee.
Motion passed 6-0.

No motion to nominate a vice chair. CM Kathryn Jacobs volunteered for the position.
Motion passed 6-0.

CM Carola Nicholson volunteered as the secretary.
Motion passed 6-0.

4. Approval of September 12, 2011 Minutes

Mr. Hetyonk spoke to approval of minutes under rule of necessity.

Corrections to the minutes: flag salute and a spelling correction.

Motion to approve the September 12, 2011 minutes was made CM Bailey.
Motion passed. Vote: 5:1 / Ayes: 5 / Abstain: 1 (Nicholson).

5. Overview of Current Projects and Expenditures

Ms. Avnit distributed a Measure R Revenue and expenditure summary as of September 30, 2011.

Questions and discussion centered around the topics of project costs, types of costs for a project, assessed valuation and tax rates, quick start projects, locks and keys. CM Bailey asked for a copy of the schematic design for the libraries when it becomes available.

Mr. Hetyonk will meet with the three committee members who were not in attendance at the first meeting to go over information presented at that meeting.

6. Discussion and Action by Committee Members

None.

7. Meeting Schedule/Dates

The next meeting is scheduled for January 23, 2012

8. Adjourn

Meeting was adjourned at 7:35.

Minutes submitted by David Hetyonk.

Minutes approved on: 1-23-12