

SANTA BARBARA ELEMENTARY/HIGH SCHOOL DISTRICTS

NOTICE OF REGULAR MEETING OF THE
Measure V Bond Oversight Committee

WEDNESDAY, January 19, 2005, 6:00 P.M.

First Floor Conference Room
720 Santa Barbara Street, Santa Barbara, CA 93101

AGENDA

1. Call to Order and Roll Call
 - Flag Salute
 - Public comments
Any member of the public may comment upon matters relating to this committee but not on the agenda. The public will have an opportunity to comment on each agenda item as each item is presented. Normally comments are limited to three minutes each.
2. Review/Approval of Minutes
 - December 15, 2004
3. Public Relations Update
4. Financial Report Update
5. Master Schedule for Projects – Dave Beutel, Cannon Associates
6. Site Reports and Project Updates – Architects
7. Appropriate Use of Developer Fees – Stark
8. Report on New Construction Eligibility
9. Report on Architect Contract
10. Update on Construction Management Services
11. New Business
12. Adjournment

Future Meeting Dates: February 16, 2005; March 16, 2005; April 20, 2005; May 18, 2005;
June 15, 2005

In compliance with the provisions of the Americans with Disabilities Act, if persons need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the superintendent's office at 963-4331, extension 201. Notification 48 hours in advance will assist the district to make arrangements.