

**Santa Barbara High School District
Bond Oversight Committee (BOC)
March 16, 2005 Minutes**

1. Call to Order and Roll Call

Meeting called to order at 6:00 p.m. by Chairman Larry Vranish

Members present:

Laura Malakoff	Santa Barbara School District's (SBSD) board member
Aaron Solis	San Marcos High School
Craig Morgan	San Marcos High School principal
Paul Turnbull	Goleta Valley Jr. High School principal
Jan Zettel	assistant superintendent secondary education
Ramona Martin	La Colina Junior High School
Mariann Cooley	Dos Pueblos High School
Ginny Kuga	Dos Pueblos High School
David Geeting	Goleta Valley Junior High School
Larry Vranish	Dos Pueblos High School
Jamie Kaner	La Colina Junior High School
Lito M. Garcia	La Colina Junior High School assistant principal
John Becchio	Santa Barbara Junior High School assistant principal
Mike Kaner	La Colina Junior High School
Kristine Robertson	Santa Barbara High School principal
Marsha Barr	Santa Barbara High School
Carl Mayrose	SBSD administration
David Hetynk	SBSD administration
Tomasso Falzone	community member
Brian Sarvis	SBSD superintendent

Others present:

Virginia Colina	district bond accountant
Julie Avnit	Spectrum Management Solutions (SMS)
David Beutel	Cannon Associates
Joe Wilcox	KBZ Architects
Jim DiCamillo	WLC Architects

Flag Salute:

Led by Mr. Sarvis

Public comments:

None

2. Review/Approval of Minutes from February 16, 2005

Motion was made by Mr. Kaner to approve the February minutes

Seconded by Mr. Morgan

Motion passed

3. Public Relations Update

Mr. Geeting announced that Ms. Robertson and Mr. Turnbull made a great presentation at the Santa Barbara Realtors Association (SBRA) meeting. He stated it was very successful and SBRA was impressed.

Mr. Hetyonk shared an award the district received for the Marjorie Luke Theater.

4. Report on Suggestions to Publicize Completed Projects

Mr. Geeting reported the following:

- Mrs. Barbara Keyani, SBSB special projects, is working on a press release with Mr. Wilcox from KBZ Architects for the Marjorie Luke Theater
- Mr. Geeting and Mrs. Keyani, are gathering pictures for a display, as requested by the committee

5. Financial Report Update

Ms. Avnit, SMS, reviewed the updated report with the committee. She stated the encumbrances to date were added to the report, as requested by the committee.

Ms. Avnit reported she has begun the work on the recently approved agreement to reconcile Measure V expenditures. She has been working with Mr. Hetyonk and the architects and is gathering information. She will provide an update at the next BOC meeting and the final report is tentatively scheduled for the May meeting.

A committee member requested clarification on how the Americans with Disabilities Act (ADA) upgrade expenses are posted, are they under ADA expenditures or modernization? The architects noted that they were not keeping track of ADA expenditures but assured the committee that costs are not appearing under both ADA and modernization.

6. Master Schedule for Projects – Dave Beutel, Cannon Associates

Mr. Beutel distributed an updated report and reviewed it with the committee.

He reported on the various updates and explained the meaning of the different identifying icons.

7. Site Reports and Project Updates – Architects

Joe Wilcox/KBZ Architects reported on his sites:

- La Cumbre Jr. High: Phase II bids are in.
- San Marcos High School: swim room, locker room gym bids are out and due on 4/19/05. The stadium walkway is 18% complete.
- Santa Barbara High School: the final back check is due in 2-3 weeks, about 4/20/05, the infrastructure is going to the board on 3/22, the 30's wing parking lot is under construction, the elevator is now working,
- Santa Barbara La Cuesta High School: school modernization is 30% complete
- Santa Barbara Junior High School: ADA access ramp is 20% complete

Jim DiCamillo/WLC Architects reported on his sites:

- La Colina and Goleta Valley junior high schools met to discuss and prioritize the last remaining details.

- Dos Pueblos High School: ADA infrastructure work (stadium, lighting, bleachers) has begun, lighting should be on for stadium some time next week, the bleachers are arriving tomorrow, the last set of drawings for the swimming pool are coming in from DSA, back-check will follow.

Mr. Vranish noted that San Marcos and Dos Pueblos high schools are working together in sharing facilities and stated it was important that other sites do the same.

8. Update on Dos Pueblos High School (DPHS) Theatre-tBP Architecture

Mr. Matt Sommers, architect from tBP presented the item. He shared an exhibit design of the theater with the committee. He stated that back-check commenced about a month ago, not stamped yet. He met with the Division of State Architects (DSA) on Thursday. He's got one more meeting with the fire Marshall and should be stamped then. Mr. Sommers reviewed a tentative timeline with the committee members. He stated that after final review of the construction documents, the bidding will start, perhaps 1st week of April, he anticipates construction will start over the summer, ground breaking perhaps in August.

The committee discussed the bid approval process, fixed costs and change orders. They went on to discuss construction, stating that DPHS has prioritized their construction projects and some compromises were made and others may be needed. The stadium, theater and swimming pool will be funded through Measure V and state matching funds.

Mr. Hetyonk, discussed the use of developer fees stating that they cannot be used for modernization and that the board does have the authority to authorize the use of developer fees for construction (e.g. DPHS pool).

Public Comment:

- Clark Sayre-DPHS pool

Mr. Falzone stated it was important that the general public understand that I98 and Measure V bonds are not the same.

9. Update on Search for Additional Management Services

Mr. Hetyonk presented the item. He stated that 14 proposals were received, evaluated and rated. Three firms were notified to come in for interviews. The others were notified they were not selected. He is currently working on scheduling meetings. Mr Hetyonk thanked Mr. Kaner for his input and hard work on the requests for proposals.

10. New Business

None

11. Adjournment

Meeting adjourned at 7:25 p.m.

Next meeting scheduled for Wednesday, April 20, 2005.