

**Santa Barbara High School District
Bond Oversight Committee (BOC)
May 18, 2005 Minutes**

1. Call to Order and Roll Call

Meeting called to order at 6:05 p.m. by Chairman Larry Vranish

Members present:

Monica Hammonds	San Marcos High School
Suzy Cawthon	San Marcos High School
Jan Zettel	SBSD administration
Ramona Marten	La Colina Junior High School
David Ortiz	La Colina Junior High School principal
Mike Kaner	La Colina Junior High School
Jamie Kaner	Vice-Chair-La Colina Junior High School
Mariann Cooley	Dos Pueblos High School (DPHS)
Ginny Kuga	Dos Pueblos High School
Larry Vranish	Dos Pueblos High School
Quentin Panek	Dos Pueblos High School principal
David Geeting	Public relations-Goleta Valley Junior High School
Paul Turnbull	Goleta Valley Jr. High principal
Kristine Robertson	Santa Barbara Junior High School principal
Marcia Barr	Santa Barbara High School (SBHS)
Tariq Kadri	Santa Barbara High School
Carl Mayrose	SBSD administration
David Hetyonk	SBSD administration
Tomasso Falzone	community member
Brian Sarvis	SBSD superintendent
Virginia Colina	district bond accountant

Others present:

Julie Avnit	Spectrum Management Solutions (SMS)
David Beutel	Cannon Associates

Flag Salute:

Led by David Ortiz

Public comments:

None

2. Review/Approval of Minutes from April 20, 2005

Marci Barr noted that she was present during the April 20, meeting.

Motion was made by Mr. Kadri to approve the April minutes with the above correction

Seconded by Ramona Marten

Motion passed

3. Public Relations Update- Sub-committee formation for new bond

Mr. Geeting reported on various items, such as:

- Facilities Master Plan meetings on 5/19 at Harding Elementary, 5/23 at Franklin Elementary and 5/25 at San Marcos High School
- Barbara Keyani, SBSD public relations, is working on signage at SBHS, with Principal K. Robertson
- New pictures from DPHS will be soon be posted on the web\

Mr. Geeting informed the committee he is moving to Valencia over the summer and will no longer be participating in the Bond Oversight Committee meetings. Mr. Vranish thanked him for his participation and noted it will be necessary to find an alternate.

Mr. Geeting spoke on the importance of beginning the prep work for the issuance of a new bond. The committee discussed its roll and the process in issuing a new bond. Mr. Hetyonk suggested the committee request time to address the board at a board meeting to discuss this matter. The committee agreed to add this item to the next bond meeting for further discussion.

4 Financial Report Update

Ms. Avnit reviewed the financial report with the committee stating that the totals were updated as of today. She walked the committee through the report explaining the various changes and updates. Ms. Avnit explained that she continues to work on the measure v report and presented the committee with a DRAFT report. She made it clear that this is only a DRAFT and the actual report will be done in June. The committee had a few questions for Ms. Avnit and requested clarification on various parts of the report. Mr. Hetyonk noted that the report is missing information and that a lot of the numbers are merely estimates and therefore the numbers will change. He requested the principals review the report and notify him of any necessary corrections.

5 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 explaining the meaning of the different identifying icons, reviewed notes, gave examples and answered questions from the committee.

6. Site Reports and Project Updates – Architects

Mr. Mayrose announced that the architects could not be present and he would provide the updates for the committee.

Goleta Valley:

- Construction is complete. Working on last paperwork before filing Notice of Completion
- DSA plans with the district for review, anticipated submittal date to DSA is 30 days

La Colina:

- Notice of Completion will go to board on 5/24/05
- DSA plans with the district for review, anticipated submittal date to DSA is 30 days

- The activity room construction review is in progress

La Cumbre:

- Modernization IB- Viola working on punch list items
- Modernization II- Completion date is Feb. 1,2006
- Rm 117 upgrades- Recommendation to accept low bid will be made to the Board of Education

Santa Barbara Junior High School:

- Modernization- the project was reduced to three bid packages, for convenience (fire alarm upgrades, exterior ramp and restrooms accessibility)

Dos Pueblos High School:

- Bleacher addition- 95% complete, press box drawings will be submitted to DSA
- Stadium lighting- essentially complete, awaiting replacement of broken light fixture
- Infrastructure and ADA transition- 20% complete, everything going good
- Performing arts center- job walk scheduled for next Monday, hoping to start construction on 8/1/05 and complete by March 2007
- Elings Aquatic Center- DSA back check is partially complete
- Modernization I- estimate is \$6 million, need to review funds and scope
- Modernization II- drawings in progress

San Marcos High School:

- Pool/gym- one bid received but exceeded fund availability
- Walkway- 85% complete
- Modernization I- project is in DSA plan check process

Santa Barbara High School:

- Girl's locker room- completion mid-June
- 30's wing parking lot- 25% complete
- EI Phase II- project awarded to Smith Electric
- Kitchen Renovations- construction due to start in July
- Site elevators- estimated start of construction spring '06

7. Clarification on negotiating with a selected contractor

Mr. Hetyonk explained to the committee that it is not possible to go out and negotiate with the contractor regardless of whether one bid, or no bids are received. He shared the public contract codes website address (www.leginfo.ca.gov) with the committee.

8. New Business

Mr. Vranish made a motion to change the date of the regular June meeting to June 22, 2005

Seconded by Ms. Kaner

Motion passed

9. Adjournment

Meeting adjourned at 7:30 p.m.

Next meeting scheduled for Wednesday, June 22, 2005.