

**Santa Barbara High School District
Bond Oversight Committee (BOC)
June 22, 2005 Minutes**

1. Call to Order and Roll Call

Meeting called to order at 6:03 p.m. by Chairman Larry Vranish

Members present:

Monica Hammonds	San Marcos High School
Suzy Cawthon	San Marcos High School
Ramona Marten	La Colina Junior High School
Mike Kaner	La Colina Junior High School
Jamie Kaner	Vice-Chair-La Colina Junior High School
Mariann Cooley	Dos Pueblos High School (DPHS)
Larry Vranish	Dos Pueblos High School
Paul Turnbull	Goleta Valley Jr. High principal
Kristine Robertson	Santa Barbara High School principal
Tariq Kadri	Santa Barbara High School
Carl Mayrose	SBSD administration
Lito Garcia	La Colina Junior High School assistant principal
Susan Salcido	Santa Barbara Junior High School principal
Nancy Harter	Board of Education member representative
Mary Stark	Assistant Superintendent of Business Services

Others present:

Julie Avnit	Spectrum Management Solutions (SMS)
David Beutel	Cannon Associates
Joe Wilcox	KZB Architicts

Flag Salute:

Led by Larry Vranish

Public comments:

None

2. Review/Approval of Minutes from May 18, 2005

Motion was made by Mr. Vranish to approve the May minutes

Seconded by Mr. Kaner

Motion passed

3. Public Relations Update- need to elect new public relations member-Mr. Geeting moving

Mr. Turnbull recommended the principals recruit site representative before the September 21st meeting. The committee discussed the election of officers and

appointment of site representative. It was decided elections would take place at the September 21st meeting. Item will be added to the agenda.

4 Financial Report Update

Ms. Stark reviewed and discussed the financial report with the committee and the issuance of new bonds. Ms. Avnit reviewed the DRAFT Budget Expenditure Report, and discussed the status of funding availability versus expenses and encumbrances, to date. The committee members and Ms. Stark discussed the remaining \$5 million, potential available funds, project priority for 198 funds disbursement /encumbrances and recommendations to the board on the disbursement of future Measure V Funds. The committee agreed this last item should be added to the agenda for the next Bond Oversight Committee (BOC) meeting.

Mr. Kaner noted that various community projects may hinder finding qualified contractors and this may add to the construction costs. He strongly recommended projects get started as soon as possible.

Ms. Stark and Ms. Avnit agreed they would have a final Budget Expenditure Report available at the next BOC meeting so that members could prioritize remaining construction projects. The committee discussed how to prioritize projects.

Ms. Stark noted that it was brought to her attention, at a recent board meeting, that there may be funds available through local redevelopment agencies that should have been available to local school district but that have not been allocated to the district. She stated the district was pursuing this unknown source of funding, potentially a few hundred thousand dollar.

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

Joe Wilcox provided project construction updates for Santa Barbara High School, Santa Barbara Junior High School, La Cumbre Junior High School and San Marcos High School. Mr. Mayrose reported for WLC Architects on Dos Pueblos High School.

7. New Business

Ms. Harter discussed the groundbreaking ceremony for the performing arts center at Dos Pueblos High School and noted that some committee members may be asked to attend. She inquired if members were interested in an update of the Facilities Master Plan. The item will be placed on the October agenda.

8. Adjournment

Next meeting will be announced after all the back to school nights are synchronized. It was agreed that copies of the committee bylaws would be sent to each of the sites and that all sites would be present at the next meeting to update to roster.

Meeting adjourned at 7:13 p.m.