

**Santa Barbara High School District  
Bond Oversight Committee (BOC)  
September 7, 2005 Minutes**

**1. Call to Order and Roll Call**

Meeting called to order at 6:02 p.m. by Chair Larry Vranish

**Members present:**

Craig Morgan	San Marcos High School principal
Jan Zettel	SBSD administration
Mariann Cooley	Dos Pueblos High School
Jamie Kaner	Vice-Chair-La Colina Junior High School
David Ortiz	La Colina Junior High School principal
Mike Kaner	La Colina Junior High School
Gerald Andrews	Santa Barbara High School assistant principal
Carl Mayrose	SBSD administration
David Hetynk	SBSD administration
Tomasso Falzone	community member
Brian Sarvis	SBSD superintendent
Quentin Panek	Dos Pueblos High School principal
Mary T. Stark	SBSD administration
Barbara Keyani	SBSD administration
Marcia Barr	Santa Barbara High School staff
Susan Salcido	Santa Barbara Junior High School principal
Aaron Solis	San Marcos High School staff
Suzy Cawthon	San Marcos High School
Susan Deacon	Dos Pueblos High School
Nancy Harter	Board member
Larry Vranish	Chair-Dos Pueblos High School
JoAnn Caines	La Cumbre Junior High School principal
Veronica Rogers	Goleta Valley Junior High School principal
Libe Washburn	Dos Pueblos High School
Martin Senn	Dos Pueblos High School

**Others present:**

Julie Avnit	Spectrum Management Solutions (SMS)
David Beutel	Cannon Associates
Jim DiCamillo	WLC Architects
Joe Wilcox	KBZ Architects
Craig Price	District legal council

**Flag Salute:**

Led by David Ortiz

**Public comments-** Chair Vranish reminded the public that comments can be made after each item.

None

Chair Vranish made a general statement as to the purpose of the Bond Oversight Committee and reminded the committee they are an adjunct of the board and their advisory capacity was being met by meeting regularly in open discussion with representatives of the board and the minutes from the BOC are made public.

## **2. Review/Approval of Minutes from June 22, 2005**

Mr. Andrews noted that Kris Robertson is listed under Santa Barbara Junior High. He asked that it be noted that she is at Santa Barbara High School.

Motion by Mr. Kaner to approve the June 22 minutes, as amended

Seconded by Mr. Morgan

Motion passed

Ms. Cooley noted she would like to become a member at large. Mr. Hetyonk explained the process.

## **3. Public Relations Update**

Barbara Keyani reported on the following:

- Signage at different schools
- New information added to the district website- she requested that schools continue providing her with new information

Chair Vranish confirmed that the committee had appointed Mr. Geeting as a public relations officer and inquired if someone would be willing/interested in replacing him, now that he had moved. The committee decided to add this item to a future meeting.

## **4 Financial Report Update**

Ms. Stark presented the committee with a DRAFT report. She explained it was still a DRAFT because they are still in the process of closing the books. She reviewed the report with the committee, explaining each column. She announced that a new bond will be issued, Series C for 21 million would be sold at the end of the month. Ms. Stark continued with a review of the Measure V summary cash-flow analysis and draft prioritized list of remaining projects. Mr Hetyonk noted that the total estimated cost per needs assessment was NOT the actual amount that was originally allocated for each site. He requested the word modernization be added to the report. A question and answer session took place. Mr. Hetyonk reviewed the process for approval to access grants. The process for contract change order was discussed. Mr. Hetyonk noted board approval, for all contract award and changes was necessary. Access to matching funds was discussed. Dr. Sarvis reminded the committee they are a board sub-committee, which was established a couple of years ago, and thanked them for a great job. He noted the original list was available on the website and that it included tennis courts, parking lots, etc. The committee discussed, as in the past, the availability of funds and priorities, the addition of new American with Disabilities Act (ADA) requirements, using money that is remaining in some sites and made available to other sites. Chair Vranish

noted it was important to discuss the availability of money and access to matching funds. Mr. Hetyonk clarified priorities and past direction from the board for construction projects. He noted some projects may be missing from the list provided by Ms. Avnit and that some portions of the project related to ADA would be moved up to priority 1. He and Ms. Avnit will consult with the architects on the estimated project amounts. Ms. Stark explained that it is difficult to determine actual numbers because the Department of State Architects may request further changes once the drawings are submitted to them and costs are not known until bids are awarded.

Chair Vranish stated item 4b "Recommendations to Board for Funds for Unmet Needs" would be discussed with item 9 "Dos Pueblos High School Theatre Costs and Alternatives"

## **5 Master Schedule for Projects – Dave Beutel, Cannon Associates**

Mr. Beutel explained it was difficult to report to the committee because many of the projects were on hold. In some cases the architects were not sure if the projects would even start. He noted there were a lot of question marks on the report because he has not met with the architects or with the committee in a while.

## **6. Site Reports and Project Updates – Architects**

Joe Wilcox/KBZ Architects reported:

- Santa Barbara Junior High School modernization package going out for bid
- Santa Barbara High School is 30% complete, 30's wing parking lot 95% complete, phase 2 modernization preparing for bid, kitchen renovation 10% complete
- San Marcos High School stadium walkway is 90% complete, gym out to re-bid
- La Cumbre Junior High School is 56% complete

Jim DiCamillo/WLC Architects reported:

- Dos Pueblos High School (DPHS) ramps, doors, fire alarms, stadium, bleachers, debating with DSA to put in press box, will be submitted shortly, mod phase 1 is going back for back check to DSA, swimming pool was stamped out from DSA over the summer, is awaiting for CDE approval, Dave Hetyonk noted that creating a new science lab for DPHS, was added.

DH- thanked principals for patience over the summer, lots of work done.

## **7. Election of Officers**

Chair Vranish announced that his position and the vice-chair position needed to be reelected and the new officers will take effect at the October meeting. Board Member Harter noted that originally this meeting was intended for later in September and that perhaps the principals may not be prepared and all parents may not have been notified. The committee discussed waiting for a future meeting but decided it was important to elect the officers at this time.

Motion was made by Mr. Tomaso Falzone to nominate Mrs. Kaner as the new chair  
Seconded by Mr. Craig Morgan, principal San Marcos High School

Mr. Vranish inquired if any of the schools felt un-represented? Ms. JoAnn Caines, principal La Cumbre Junior High School, noted that although she was the only one representing her school, due to changes in administration, staff and new school year, it was ok to proceed.

No other nominations were made.

Motion was made by Mr. Kaner to close the nomination.

Chair Vranish reminded the committee that they were voting for Ms. Kaner to hold the position as Chair for 1 year

Vote: unanimous yes

The committee discussed the vice-chair position and inquired if Chair Vranish could now serve as vice-chair. Bylaws were reviewed and the answer was yes.

Motion was made by Mr. Kaner to nominate Chair Vranish as the new vice-chair

Seconded by Mrs. Kaner

Vote: unanimous yes

## **8. How to Increase the Pool of Qualified Contractors Willing to Bid on School Construction Projects**

Carl Maryose presented the item and shared with the committee what the district was doing in their effort to increase their pool of contractors; which included:

- Working with plan holding firm. This firm scans the drawings and makes them available on the web. Contractors can access the website and view the plans.
- The district is very active in calling contractors
- The district is soliciting comments from the current contractor and inquiring if the district is responsive enough, how can they improve?
- The district attempts to help the contractors with their specific needs, such as insurance, and bonds

## **9. Dos Pueblos High School (DPHS) Theatre Costs and Alternatives**

Mr. Hetyonk shared with the committee what he reported to the board at a previous board meeting and stated it would be necessary to make some recommendations to the board in regards to the priority list. He stated he informed the board of the possibility of reducing the cost of the DPHS Theater. Mr. Hetyonk advised the committee they would have to review the remaining construction list and counsel the board on how to prioritize. The committee discussed the original cost of the theater vs. the rising price.

Ms. Cawthon requested Mr. Heytonk explain the use of developer fees. Mr Hetyonk clarified and stated developer fees could be used to help fund the theater. Dr. Sarvis reminded the committee that their original goal was to prioritize the funds and suggested they go back to the board with any changes and or recommendations.

Mrs. Kaner noted it was necessary to have an accurate depiction of what funds are actually left, how much of these funds will be absorbed, are there matching funds? She stated the committee could not make any recommendations with out all of this information. Ms. Stark explained that the \$28 million in the report was basically what was left. The committee reviewed the reports provided by Ms. Avnit. Board President Rodriguez noted the BOC has met 45 times and thanked them for their effort. She suggested a joint board meeting to discuss possible recommendations and community fundraising. The committee discussed making cuts to each of the remaining school lists,

with the help of site committees, perhaps a goal of 10% cut? Dr. Sarvis stated the board might want to consider this in another way, even with out the committee's recommendations. The committee discussed the rise in cost of construction projects, and the need for ADA compliance. Board Member Harter suggested setting priorities, set structure, determine the project list, discuss ADA and parity issues. Ms. Stark agreed with Ms. Harter's suggestion but reminded the committee there was not much money left to reprioritize with. Chair Vranish also agreed with Ms. Harter's suggestion but noted that the board will make the final decision. Dr. Sarvis inquired if the committee was interested in a joint meeting with the board and suggested October 4<sup>th</sup> as a meeting date. The committee agreed.

Board Member Harter invited the committee to report to local papers.

Mr. Kaner inquired about the members at large positions on the committee. Board Member Harter stated they were appointed by the board and would add this topic to a future board meeting.

#### **10. Measure V Project Funding**

Discussed during item 9

#### **11. Discussion of Recommendations to the Board of Education Regarding Project Prioritization and Possible Site and District Reallocations**

Discussed during item 9 and further deferred to the October 4<sup>th</sup> joint meeting.

#### **12. Adjournment**

Meeting adjourned at 8:05 p.m.

Next meeting scheduled for Tuesday, October 4, 2005.