

**Santa Barbara High School District  
Bond Oversight Committee (BOC)  
October 19, 2005 Minutes**

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

Meeting called to order at 6:00 p.m. by Chair Jamie Kaner

**Members present:**

David Hetyonk	SBSD administration
Nancy Harter	Board member
Brian Sarvis	SBSD superintendent
Carl Mayrose	SBSD administration
Jan Zettel	SBSD administration
JoAnn Caines	La Cumbre Junior High School principal
Marsha Barr	Santa Barbara High School staff
Gerald Andrews	Santa Barbara High School assistant principal
Robert Wolfe	SBSD administration
Susan Deacon	Dos Pueblos High School
Ginny Kuga	Dos Pueblos High School
Larry Vranish	Vice-Chair/Dos Pueblos High School
Quentin Panek	Dos Pueblos High School principal
Susan Salcido	Santa Barbara Junior High School principal
Trina Haynes	Santa Barbara Junior High School
Mike Odello	Santa Barbara Junior High School
John Becchio	Santa Barbara Junior High School
Veronica Rogers	Goleta Valley Junior High School principal
David Ortiz	La Colina Junior High School principal
Lito Garcia	La Colina Junior High School principal
Aaron Solis	San Marcos High School staff
Suzy Cawthon	San Marcos High School
Craig Morgan	San Marcos High School principal
Jamie Kaner	Chair/La Colina Junior High School
Tomasso Falzone	community member
Barbara Keyani	SBSD administration

**Others present:**

Jim DiCamillo	WLC Architects
Joe Wilcox	KBZ Architects

**Flag Salute:**

Led by David Ortiz

**Public comments**

None

Barbara Keyani reported on the following:

- FYI Newsletter from the superintendent has a center fold with bond information such as projects in the works and projects completed
- Dos Pueblos High School groundbreaking- October 20 at 11:30
- Potential advertisement in the Santa Barbara News Press and the Goleta Valley Voice regarding bond construction projects

Dr. Sarvis suggested this last item be added to a future agenda for discussion and that Ms. Keyani's announcement be considered a public comment for today.

## **2. Review of Committee Membership**

Mr. Hetyonk presented the item. He reminded committee members that at a past meeting they were requested to recruit new members to represent their sites. Mr. Hetyonk reviewed the current roster and announced the number of vacancies:

La Cumbre Jr. High- 1 vacancy (Mr. Wilson is no longer a La Cumbre parent)

Goleta Valley Jr. High- 2 vacancies

Santa Barbara Jr. High- 2 vacancies

Dos Pueblos HS- Mr. Panek announced that Susan Deacon was replacing Mariann Cooley

## **3. Review of Bylaws and Consideration of Amendment to Modify Article III.4 regarding filling vacancies**

Mr. Heytonk stated the board members had requested clarification regarding the committee's bylaws on vacancies; it was not clear as to who would make the appointments. Mr. Hetyonk announced he had put together a sample resolution for the committee's review. The resolution stated that membership vacancies of at-large representatives will be filled by board appointment and vacancies of parent and staff representatives will be filled by appointment by the Superintendent with the assistance of the site principals.

Motion was made by Ms. Cawthon to accept the resolution

Seconded by Mr. Vranish

Motion passed

Ayes: 11

Noes: 0

Abstentions: 0

Chair Kaner requested the new amended bylaws be presented at the next meeting.

## **4. Matching Fund Clarification**

Mr. Hetyonk presented the item. He explained that each school site has the right to establish eligibility for matching funds and that it is the district's philosophy to apply for all the money possible. He announced that matching fund monies for most schools, a couple of exceptions, have been appropriated. Mr. Hetyonk explained the process for obtaining matching funds, timelines, percentages, and basis for eligibility. The committee had a number of questions for Mr. Hetyonk.

## **5. Review of Prioritization of Measure V Funding and Construction Projects Considered by the Board of Education as Presented by Staff**

Mr. Heytonk presented the item. He announced that the priority list had been presented to the board at the joint meeting of October 4 and that changes were made to the list, with board direction. Mr. Hetyonk reviewed those changes with the committee and noted that the Santa Barbara High School 30's wing roofing would be taken off the list because the board approved the contract at their last meeting.

He clarified that fundraising monies were not added to the approximately \$24 million remaining. Vice-Chair Vranish requested clarification on fundraising. Mr. Hetyonk explained all fundraising activities were at the board's discretion. The committee discussed the Logan Hopper (Americans with Disabilities Act/ADA) lawsuit and its effects on the priority lists. Mr. Hetyonk explained that the lawsuit was brought after Measure V was passed and that the money allocated had to be reallocated. The committee discussed the priority list and recalled how they arrived to it. Mr. Hetyonk stated that ADA projects would be done first. The committee discussed the San Marcos High School pool project and fundraising.

## **6. Priority Recommendations of the Bond Oversight Committee with Input from Sites**

Each school was given the opportunity to review and prioritize their items on the list:

- SBHS- Mr. Andrews shared a 20 item priority list his staff developed
- DPHS- their priorities were the theater, pool, infrastructure completion, school wide heating, and stadium work, in that order

- SMHS- their priorities were completion of the gym, the pool, and an auxiliary gym, in that order
- La Cumbre Jr. High- their priorities were resurfacing of basketball, replacing 2<sup>nd</sup> story roof gutters, window repair and ceiling tile replacement, in that order
- La Colina Jr. High- intercom should be priority 1
- Goleta Valley Jr. High- intercom, and storm drainage, in that order
- SBJHS- science room, physical education room and music and theater room

The committee discussed the need for the issuance of a new bond. Board Member Harter explained that the board would determine when to put a new bond on the ballot and that they would compose the language and then turn it over to a committee of citizens to run the bond campaign.

Motion was made by Vice-Chair Vranish to accept to advise as a course of action that page one of the Measure V Priorities with the 15% contingency is reasonable, prudent, and extensively researched; recognizing that La Cumbre Jr. High School requested, per site recommendations, that the resurfacing of the basketball courts, replacement of warped ceiling tiles in the main building, replacement of second story roof gutters and replacement of damaged window frames be included with the exterior painting and that the Goleta Valley Junior High School intercom be moved up on the priority list ahead of storm drainage for the site.

Second by JoAnn Caines

Vote: 10/1

Ayes: 10

- SBHS- 2
- DPHS- 2
- SMHS- 1
- La Cumbre Jr. High- 1
- La Colina Jr. High- 1
- Goleta Valley Jr. High 1
- SB Jr. High- 1
- Tomaso Falzone

Noes: 1 (SMHS)

Absent: 2 (Holehouse and Armendariz)

## **7. New Business**

None

## **8. Adjournment**

Meeting adjourned at 8:15 p.m.

Next meeting scheduled for Wednesday, November 16, 2005.