

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

1. Call to Order and Roll Call

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

Members present:

Barbara Keyani	SBSD administration
Brian Sarvis	SBSD superintendent
Carl Mayrose	SBSD administration
David Hetyonk	SBSD administration
Ed Behrens	San Marcos High School staff
Ginny Kuga	Dos Pueblos High School
Jamie Kaner	Chair/San Marcos High School
Jan Campbell	La Colina Junior High School
Jan Zettel	SBSD administration
John Becchio	Santa Barbara Junior High School
Larry Vranish	Vice-Chair/Dos Pueblos High School
Lito Garcia	La Colina Junior High School principal
Lorraine Woodman	La Colina Junior High School
Marsha Barr	Santa Barbara High School staff
Michael Kaner	Member at large
Michael Zoradi	Member at large
Paul Turnbull	Santa Barbara High School principal
Robert Ayer	La Colina Junior High School
Susan Deacon	Dos Pueblos High School
Suzy Cawthon	San Marcos High School
Tariq Kadri	Santa Barbara High School
Tomasso Falzone	Member at large
Veronica Rogers	Goleta Valley Junior High School principal

Others present:

Joe Wilcox	KBZ Architects
Julie Avnit	Spectrum Management Solutions consultant
David Beutel	Cannon Associates

Flag Salute:

Led by Lito Garcia

Public comments

None

2. Review/Approval of Minute

October 4, 2005 and October 19, 2005

Motion was made by Chair Kaner to approve the 10-4-05 and 10-19-05 minutes

Seconded by Mr. Zoradi

Motion approved

3. Member Review

Membership list was distributed and reviewed by principals. Mr. Hetyonk requested new membership names be sent to him. He will get them to Dr. Sarvis for approval and add them to a future roster.

4. Updated by-laws- Discussion, Distribution of Updated Document

Updated by-laws were distributed and discussed. Mr. Kadri requested the district contact legal counsel to determine if the amendments to the by-laws can be re-written to show the change, in addition to having the resolution to amend the by-laws attached. Mr. Hetyonk will contact legal counsel and make the requested change, if approved.

5. Public Relations Update

Ms. Keyani distributed a proposed add for the newspaper. The committee discussed the add and a few members proposed some changes, which included layout, heading and content. It was decided that an Ad Hoc committee be formed to review the changes and that principals would seek parent representatives with experience in marketing to assist in the process.

6. Financial Report Update

Ms. Avnit presented the committee with an updated financial report. She reviewed the changes with the committee and clarified that monies not yet deposited to district accounts would not appear on her report.

7. Update on Board Action on Remaining Project Priorities at November 8, 2005 Board of Education meeting

The remaining project priorities list was distributed and discussed. It was noted that the press box on the back page of the list with no site name is in fact Dos Pueblos High School. Mr. Kadri, inquired about developer fees and their use. He requested district legal counsel report on the allowed use of developer fees.

8. Master Schedule for Project- Dave Beutel, Cannon Associates

Mr. Beutel distributed an updated Master Schedule. He reviewed changes and explained the meaning of the various icons and how to follow the report.

9. Site Report and Project Updates- Architects, Principals, Project Manager

Mr. Wilcox, KBZ Architects, provided updates on the progress of his various projects. Mr. Mayrose reported on the progress of the construction projects at WLC sites.

10. Next Meeting Date

Next meeting scheduled for Wednesday, January 18, 2006.

11. Adjournment

Meeting adjourned at 7:38 p.m.