

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
January 18, 2006 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 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
Marsha Barr	Santa Barbara High School staff
Anne Crowe	Santa Barbara High School
Bud Andrews	Santa Barbara High School assistant principal
Marianne Cooley	Member at large
Michael Kaner	Member at large
Michael Zoradi	Member at large
Suzy Cawthon	San Marcos High School
Veronica Rogers	Goleta Valley Junior High School principal
Nancy Harter	Board member
Mike Zoradi	Member at large
Ramona Marten	La Colina Junior High School

Others present:

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

Flag Salute:

Led by Ms. Kaner

Public comments

None

2. Review/Approval of Minute

Ed Behrens noted that his name was spelled incorrectly.

Motion was made by Co-Chair Vranish to approve the 11-16-05 minutes, with the above correction

Seconded by Mr. Kaner

Motion approved

3. Membeship Review

The membership list was distributed and reviewed. New parent members introduced themselves.

Vacancies were reviewed: La Cumbre has 2 vacancies, Goleta Valley has one.

The principals at these school noted they were still working on filling the vacancies
Updated list will be presented at next BOC

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

Mr. Hetyonk presented the updated by-laws with the incorporation of the amendments, as previously requested by the committee. He noted for the committee where the amendments were included.

5. Public Relations Update

Barbara Keyani handed out Road to Renovation and noted it was still in draft form. She informed the committee she had checked with the Santa Barbara News Press (SPNP) on prices for the Road to Renovation advertisement and was currently looking for a partner to share the cost of the add. Ms. Cawthon suggested listing the projects by expense. The committee agreed it was a good idea. Mr. Hetyonk will work with Ms. Keyani to make those changes. Ms Keyani requested the committee clarify if they wanted to proceed with the advertisement. A committee member questioned how this would be funded. Ms. Julie Avnit suggested using monies earned from interest.

Public Comment:

- Kathy Calhoun- spending money on advertisement

The committee suggested other options for promoting Road to Renovation. Chair Kaner noted she was currently working on an editorial for the SBNP. Others suggested posting it at all the schools. Another member noted the importance of communicating to parents and community regarding bond projects. The committee discussed spending money on advertisement and a majority of the members agreed it was important to do so. Dr. Sarvis stated he would check with the construction companies that have worked with the district and seek a funding partner. He will bring a report to the next board meeting. Mr. Carl Mayrose, secondary project manager, encouraged the committee to initiate future bonds. He noted there were a number of projects that were not completed, and that schools were deteriorating rapidly. He stated there were energy rebate programs available at this time that the districts should take advantage of. The committee discussed moving forward with another ballot. Board Member Harter explained that the board puts it on the ballot and a citizen committee runs the campaign. Dr Sarvis noted the various steps to follow.

6. Financial Report Update

Ms. Avnit began by noting a correction on one of the financial reports. She announced that the reports were updated through 12-31-05. She reviewed the changes with the committee. Mr. Hetyonk noted that the State matching funds part of the report was updated through 1-18-06. He also stated the Office of Public School Construction website could be accessed for more details. Ms. Cawthon requested the San Marcos High School donations be looked in to. Ms. Avnit noted that request had already been made and the accounting staff had been instructed to report to her.

7. Report on Developer Fees

Chair Kaner requested Mr. Hetyonk briefly explain what developer fees were. He explained that per government and education code the district collects developer fees. The district collects fees for the feeder districts and distributes the money back to them. He explained what they were, how they're used and how they can be spent and the various exemptions. Vice Chair Vranish requested to know the amount of developer fee money currently available. Mr. Hetyonk will get back to him with that information.

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

Mr. Beutel distributed an updated Master Schedule report. He reviewed the updates and explained the changes. He noted an error in cost of one of the projects and continued answering questions from the committee.

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

Mr. DiCamillo from WLC Architects provided updates on the progress of his various projects, noting that everything has either been approved by the Division of State Architects or was in the Office of Public School Construction

Mr. Wilcox from KBZ Architects provided updates on the progress of his various projects.

10. Future Agenda Items

No requests were made.

11. Next Meeting Date

Next meeting scheduled for Wednesday, February 15, 2006.

12. Adjournment

Meeting adjourned at 7:35 p.m.