

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
February 15, 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 assistant principal
Quentin Panek	Dos Pueblos High School principal
Ginny Kuga	Dos Pueblos High School
Susan Deacon	Dos Pueblos High School
Jamie Kaner	Chair/San Marcos High School
Larry Vranish	Vice-Chair/Dos Pueblos High School staff
Lito Garcia	La Colina Junior High School assistant principal
Marsha Barr	Santa Barbara High School staff
Anne Crowe	Santa Barbara High School
Paul Turnbull	Santa Barbara High School principal
Michael Zoradi	Member at large
Veronica Rogers	Goleta Valley Junior High School principal
Nancy Harter	Board member
Mike Zoradi	Member at large
Ramona Marten	La Colina Junior High School staff
Susan Deacon	Dos Pueblos 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 Paul Turnbull

Public comments

None

2. Review/Approval of Minute

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

Seconded by Marsha Barr

Motion approved

3. Membeship Review

The membership list was distributed and reviewed.

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

4. Public Relations Update

Barbara Keyani commented on the draft form and the listing of large projects first. Dr. Sarvis informed the committee she had secured funding from Viola Constructors in the amount of \$2,000 to pay for advertising costs. He indicated he has also contacted Schipper Construction and the Association of General Contractors and is awaiting return calls. The committee requested Dr. Sarvis proceed with securing funding for and placement of advertisements by a 9-0-5 vote

5. Financial Report Update

Ms. Avnit reviewed the changes with the committee, including the updated ending fund balance. She indicated that the San Marcos High School donations for the upgraded gym floor would appear on the next edition.

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

Mr. Beutel distributed an updated Master Schedule report. He reviewed the updates and explained the changes.

7. 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 the DPHS pool was scheduled for the March 22, 2006 SAB agenda.

Mr. Wilcox from KBZ Architects provided updates on the progress of his various projects. Various committee members asked questions on and commented on the DPHS stadium project and the challenges and timelines for having varsity football games played at DPHS instead of SMHS.

8. Future Agenda Items

No requests were made.

9. Next Meeting Date

Next meeting scheduled for Wednesday, March 15, 2006.

10. Adjournment

Meeting adjourned at 7:00 p.m.