

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
March 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
Craig Morgan	San Marcos High School principal
Suzie Cawthon	San Marcos High School parent
Jamie Kaner	Chair/San Marcos High School parent
Quentin Panek	Dos Pueblos High School principal
Ginny Kuga	Dos Pueblos High School
Susan Deacon	Dos Pueblos High School
Larry Vranish	Vice-Chair/Dos Pueblos High School staff
Paul Turnbull	Santa Barbara High School principal
Anne Crowe	Santa Barbara High School
Veronica Rogers	Goleta Valley Junior High School principal
John Beccio	Santa Barbara Junior High School assistant principal
Mike Kaner	Member at large
Michael Zoradi	Member at large
Nancy Harter	Board member
Mary Stark	SBSD asst. supt. business services
Jan Zettel	SBSD asst. supt. secondary education

Others present:

Abe Jahadhmy	San Marcos High School staff
Doug Zylstra	San Marcos High School parent
Monica Hammonds	La Colina Junior High School assistant principal
Ramona Marten	La Colina Junior High School staff
Joe Wilcox	KBZ Architects
Julie Avnit	Spectrum Management Solutions consultant
David Beutel	Cannon Associates

Flag Salute:

Led by Mr. Panek

Public comments

None

2. Review/Approval of Minute

Motion was made by Ms. Cawthon to approve the February 15, 2006 minutes

Seconded by Mr. Zoradi

Motion approved

3. Membership Review

Mr. Hetyonk announced that there was no new information from schools to share. Chair Kaner reviewed the membership vacancies: 2 vacancies at La Cumbre (parent and staff) 1 at Goleta Valley (parent).

4. Public Relations Update

Ms. Keyani presented a DRAFT version of the Road to Renovation and stated that changes, mostly layout, were still being made. The Committee provided updates/changes to Ms. Keyani. She requested further changes or suggestions be emailed to her. Dr. Sarvis confirmed that Viola and Schipper construction would be contributing to the Measure V advertising and was waiting to here back from Santa Barbara Contractors.

5. Update on Sub-committee to Assist in Re-opening Dos Pueblos Field

Dr. Sarvis apologized for not having anything to report on this item. Chair Kaner will move the item to next month's agenda.

6. Mitigated Negative Declaration (MND), Dos Pueblos High School (DPHS) Improvement Plan

Mr. Hetyonk explained that the MND for DPHS had been presented to the board requesting permission to modify it to allow additional stadium lights usage, and raising the height of the pool lights, and a possible contractor request change in the work order. He noted that the district has requested that the contractor put the requested changes in writing for the board and the BOC to review. Mr. Hetyonk clarified for the committee what a MND is and noted that complaints had been made regarding the Dos Pueblos High School MND. He explained that some are valid, others not, but they all need to be addressed.

Mr. Hetyonk suggested having the next BOC at DPHS so that the neighbors could attend and provide their input regarding the MND. The Committee discussed the pros and cons of meeting at DPHS. Board Member Harter voiced her support for meeting at DPHS and stated it was important to invite the community and receive their input. Dr Sarvis explained that the BOC could then make a recommendation to the Board of Education, but ultimately the board will make the final decision. Ms. Kuga noted it was important to see the current MND and the proposed changes as well. Vice Chair Vranish stated he wanted to make clear that DPHS was happy with the current MND. Chair Kaner inquired if the committee was in consensus to hold the next BOC meeting at DPHS. The committee agreed. Mr. Hetyonk will send out a letter to make the community aware. He will also request that Mr. Leech, from Dudek & Associates, be present at the meeting to review the MND and answer any questions. A brief presentation regarding the MND will commence the meeting. Short school reports will also be made.

7. Financial Report Update

Ms. Stark stated the reports handed out in the February BOC meeting had some mistakes. She noted the mistakes had been corrected and handed out new reports. She reviewed the reports with the committee and noted changes. Mr. Zoradi shared with the committee that he requested the excel spreadsheet be emailed to him for his review, but his request was denied. He explained he eventually received the spreadsheet and found the \$10 million mistake. The committee continued with their review of the report. Mr. Zoradi commented on the report presentation, errors, and noted the information should be more accessible to committee members. Dr. Sarvis requested that in the future all requests go directly through Ms. Stark, rather than going through Julie Avnit, district consultant. Ms. Avnit stated she would not provide any information to any other party except her employer, the Santa Barbara School Districts. Committee members thanked Mr. Zoradi for his input. Ms. Stark noted that she would not be present at the April BOC meeting and therefore the next financial report update will be in May.

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.

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

Mr. Wilcox shared a Power Point presentation with his project updates. Mr. Mayrose provided an oral report for WLC on their sites. Mr. Hetyonk continued with site reports for WLC. He distributed information regarding the DPHS pool project and announced that 2.5 million had

been allocated for its construction. Mr. Hetyonk stated three bids were submitted and the lowest bid came in at 4.8 million. He reviewed deductive alternates, state matching funds and construction cost numbers. The committee had questions for Mr. Hetyonk. Mr. Hetyonk announced the project will be on the 4-21-06 board agenda for discussion and noted they might want to know if the BOC has any recommendations or comments. The committee continued discussing the DPHS pool cost and future projects. Chair Kaner requested that Ms. Stark provide the committee with a detailed financial report which should include items such as donation amounts and encumbered costs. Dr. Sarvis will provide the committee with information from the 4-21-06 board meeting.

10. Future Agenda Items

No requests were made.

Chair Kaner announced that future agenda requests should be made through David Hetyonk.

11. Next Meeting Date

Next meeting scheduled for 4-19-06 at Dos Pueblos High School.

12. Adjournment

Meeting adjourned at 8:15 p.m.