

**Santa Barbara School Districts  
Measure V Bond Oversight Committee (BOC)  
April 19, 2006 Minutes**

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

Meeting called to order at 6:00 p.m. in Dos Pueblos High School by Chair Kaner

**Members present:**

Barbara Keyani	SBSD administration
Brian Sarvis	SBSD superintendent
Carl Mayrose	SBSD administration
David Hetyonk	SBSD administration
Suzy 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 parent
Susan Deacon	Dos Pueblos High School parent
Larry Vranish	Vice-Chair/Dos Pueblos High School staff
Anne Crowe	Santa Barbara High School parent
Bob Short	Santa Barbara High School parent
Veronica Rogers	Goleta Valley Junior High School principal
John Becchio	Santa Barbara Junior High School assistant principal
Mike Kaner	Member at large
Michael Zoradi	Member at large
Tomaso Falzone	Member at large
Mariann Colley	Member at large
Nancy Harter	Board member
Jan Zettel	SBSD asst. supt. secondary education
Ramon Marten	La Colina Junior High School staff

**Others present:**

Ed Behrens	San Marcos High School assistant principal
Monica Hammonds	La Colina Junior High School assistant principal
Jonathan Leech	Dudek & Associates
Jim DiCamillo	WLC Architects

**Flag Salute:**

Led by Mr. Becchio

**Public comments**

- Richard Foster- various complaints surrounding construction at Dos Pueblos High School and letter sent out to the neighborhood

**2. Review/Approval of Minute**

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

Seconded by Ms. Deacon

Motion approved

**3. Membership Review**

Mr. Hetyonk distributed copies of the bylaws and reviewed the membership vacancies: two vacancies at La Cumbre (parent and staff) one at Goleta Valley (parent).

#### **4. Public Relations Update**

Ms. Keyani reported to the committee she had contacted Viola and the Associated General Contractors of California regarding the display advertisement on bond funded projects. She shared the publication prices from Goleta Valley Voice and the Santa Barbara News-Press. Mr. Mayrose thanked the principals and assistant principals for their understanding regarding dwindling bond money and unfinished construction projects. He noted he met with a task group concerning site assessment for a possible future bond.

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

Dr. Sarvis presented the item. He explained he met with Mr. Panek, Mr. Vranish and other staff from Dos Pueblos High School. In the meeting they identified accessible routes to the field and prioritized projects (e.g., needed rest room) Mr. Hetyonk provided an update on the future restroom project.

#### **Public Comment:**

- Richard Foster- closure of Mendocino route and traffic

Dr. Sarvis noted there was no intention of closing the Mendocino route.

#### **6. Revision of Mitigated Negative Declaration, Dos Pueblos High School Improvement Plan**

Ms. Kaner introduced Mr. Jonathan Leech from Dudek and Associates. Mr. Leech provided the committee with a general overview of what the current Mitigated Negative Declaration (MND) looks like. Items in his overview included: lighting, planting and periodic monitoring, storm drain, various measures needed to be taken during construction, traffic, noise restriction, time sensitive periods and erosion control measures. Mr. Hetyonk outlined some of the concerns: modification for use of the football field to allow use of 9<sup>th</sup> grade and junior varsity games. Mr. Vranish explained it was expensive to reschedule games due to lighting and noted there was a commitment to monitor and comply with shutting down when people are out. Mr. Vranish also spoke about the need to accommodate practice time for the band and the neighbors. Dr. Sarvis noted that the proposed start time for delivery is 7:00 a.m. rather than 7:30

#### **Public Comment:**

- Richard Foster- questioned if Dos Pueblos High School was getting new lights or raising the current lights and violations of MND

The committee discussed lighting for the future pool. Mr. Mayrose responded to Mr. Foster's comment stating he expected light spill to be minimum and noted he would need to see the light specifications and make a determination of the impact on the neighbors.

- Richard Foster- inquired if there was an intent to install more lights and it's possible impact on the neighbors

The committee discussed their authority in making a recommendation, concerning the MND, and decided they would not make a recommendation. Board Member Harter noted it was ok if the BOC preferred not to make a recommendation but would like some type of direction from the committee members. Mr. Hetyonk inquired if the committee would like the staff and Mr. Leech to return with a list of possible recommendations for BOC review. Chair Kaner requested to see the recommendations in writing. She also requested to see Mr. Mayrose and Mr. Hetyonk's recommendations to the board, concerning the MND. Vice-Chair Vranish requested the minutes reflect that postponing making a recommendation, is a matter of clarity only, and should not reflect a negative reaction. Chair Kaner suggested keeping the community and neighbors informed of the construction activities. The committee discussed the expanded use of school facilities and the civic center process. Chair Kaner requested that Mr. Dan Choi provide the district with a request of the possible school pool usage timing and inquired if he could be present in the May meeting with his recommendations. Mr. Choi stated he would send the information to Mr. Hetyonk. Mr. Leech noted he would not be able to attend the May 10<sup>th</sup> meeting, but would send someone to represent him.

**Public Comment:**

- Richard Foster- honesty and keeping the neighbors informed

Mr. Jim DiCamillo noted that the height of the lights is a safety issue.

**7. Financial Update**

Mr. Hetyonk noted he did not have a financial recap in Mary Stark's absence. He stated that the audit gave the district a clean opinion and that audit reports were scheduled to go the board for approval the following week. He also announced that the bond accountant position was still open.

Mr. Zoradi noted he had a number of questions concerning the Measure V accounting report and balances. He stated there were significant accounting issues and distributed two memos outlining his concerns which he reviewed with the committee members. After reviewing and discussing his concerns regarding bond accounting, Mr. Zoradi noted he did not feel the committee was doing its job concerning "overseeing the district" and provided suggestions on reporting techniques. Ms. Anne Crowe requested Mr. Zoradi's concerns be tabled for a future meeting and noted it was necessary to review the information Mr. Zoradi distributed and make positive recommendations. Dr. Sarvis stated it was important to have Ms. Stark present to address Mr. Zoradi's concerns and noted that the district may not have the man power to present the reports in the format that Mr. Zoradi was suggesting. Mr. Hetyonk addressed some of Mr. Zoradi's concerns by explaining the process that is followed for completion of contracts agenda items. Ms. Suzy Cawthon and other committee members disagreed with Mr. Zoradi's comments and stated they believed that the BOC was doing a terrific job. Chair Kaner noted the item would be placed on the next BOC agenda. Board Member Harter noted she also disagreed with some of Mr. Zoradi's comments, although she agreed with some of the solutions and suggested reviewing Mr. Zoradi's report and returning to a future meeting with questions and/or concerns. Mr. Zoradi commented on the contract extension for Spectrum Management Solutions (SMS) that had recently gone to the board for approval. Ms. Kaner noted it was important to have both Ms. Stark and Ms. Avnit, from SMS, present to address his concerns. Board Member Harter requested the item be placed on the next BOC agenda.

**8. Future Agenda Items**

Chair Kaner noted she would like to see some type of report of what has gone to the board of education that relates to the BOC. Mr. Zoradi noted that everything could be accessed through the district's web page. Dr. Sarvis stated he would provide the most recent, board approved, minutes at the next BOC. Vice-Chair Vranish recommended adding the board minutes to the BOC agendas and if someone would like to comment they would be able to do so.

**9. Next Meeting Date**

The committee reached consensus to meet on 5-10-06 in the Santa Barbara School District's First Floor Conference Room.

**10. Adjournment**

Meeting adjourned at 8:00 p.m.