

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
May 10, 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 special projects
Brian Sarvis	SBSD superintendent
David Hetyonk	SBSD facilities
Mary Stark	SBSD business office
Robert Wolfe	SBSD business office
Jan Zettel	SBSD secondary education
Mike Kaner	Member at large
Michael Zoradi	Member at large
Tomaso Falzone	Member at large
Joe Armendariz	Member at large
Nancy Harter	Board member
Jamie Kaner	Chair/San Marcos High School parent
Quentin Panek	Dos Pueblos High School principal
Susan Deacon	Dos Pueblos High School parent
Larry Vranish	Vice-Chair/Dos Pueblos High School staff
Anne Crowe	Santa Barbara High School parent
Marsha Barr	Santa Barbara High School staff
John Becchio	Santa Barbara Junior High School assistant principal
Ramon Marten	La Colina Junior High School staff
David Ortiz	La Colina Junior High principal

Others present:

Ed Behrens	San Marcos High School assistant principal
Dave Beutel	Cannon Associates
Jonathan Leech	Dudek & Associates
Julie Avnit	Spectrum Management Solutions

Flag Salute:

Led by Mr. Ortiz

Public comments

- Richard Foster- complaints about the stadium lights meeting the specifications for the project as outlined in the mitigated negative declaration.

2. Review/Approval of Minute

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

Seconded by Mr. Kaner

Motion approved

3. Membership Review

Mr. and Ms. Kaner informed the committee that they would be relocating to Florida. This will be Mr. Kaner's last meeting. Various committee members thanked the Kaner's for their service to the districts. Item 3 was revisited later in the meeting when Mr. Hetyonk advised the remaining committee members that Mr. Vranish was retiring from the districts with 38 years of service.

4. Public Relations Update

Ms. Keyani reported to the committee she had received a check from the Associated General Contractors of California regarding the display advertisement on bond funded projects. She will run ads in the Independent, Goleta Valley Voice and the Santa Barbara News-Press.

Ms. Kaner announced that she had submitted an op ed piece to the news press. A future bond was discussed as to the role of the committee in its official capacity. Board of Education minutes were available for members to review actions taken by the board concerning Measure V projects.

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

Dr. Sarvis updated the committee on the item and Mr. Hetyonk advised that the board approved the architectural assignment for the stadium restroom.

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 the draft of the Addendum to the Mitigated Negative Declaration. Items reviewed were the purpose and function of the addendum, descriptions of the revisions, and the environmental effects of the revisions. A copy of the draft addendum was distributed to all present. After discussion, the committee voted unanimously (motion by Mr. Zoradi & second by Mr. Kaner) to recommend that the Board of Education approve the Addendum to the Mitigated Negative Declaration.

7. Financial Update

Ms. Stark presented an update on project costs and remaining balances, providing committee members with various documents and explaining the connection and back-up material for each. Mr. Zoradi had some clarification questions and Ms. Harter reported to the committee on her comments on the Spectrum management contract extension during a recent board meeting.

8. Master Schedule for Projects – Dave Beutel, Cannon Associates

Dave presented updates on the schedule. Committee members had no questions. Dave informed the committee that he had submitted a proposal to produce a PERT chart for Measure V projects similar to that as he did for Measure I-98.

9. Site Reports –Architects, Principals, Project Manager

Mr. Hetyonk reported that the architects were not able to attend and that Mr. Mayrose was out ill. He offered to answer any construction questions the members may have.

10. Future Agenda Items

Items for the next agenda will include the filling of vacancies and offices and a possible recommendation to the board on a PERT chart.

9. Next Meeting Date

The committee reached consensus to meet on June 21, 2006 in the Santa Barbara School District's First Floor Conference Room.

10. Adjournment

Meeting adjourned at 8:30 p.m.