

Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
September 20, 2006 Minutes

1. Call to Order and Roll Call

Meeting called to order at 6:00 p.m. by Vice-Chair Vranish

Members present:

Barbara Keyani	SBSD special projects
Brian Sarvis	SBSD superintendent
David Hettonk	SBSD facilities
Jan Zettel	SBSD secondary education
Larry Vranish	Vice-Chair/Member at large
Michael Zoradi	Member at large
Nancy Harter	Board member
Suzy Cawthon	San Marcos High School parent
John Nelson	San Marcos High School parent
Craig Morgan	San Marcos High School principal
Aaron Solis	San Marcos High School staff
Anne Crowe	Santa Barbara High School parent
Bob Short	Santa Barbara High School parent
Quentin Panek	Santa Barbara High School assistant principal
Marsha Barr	Santa Barbara High School staff
Mark Swanitz	Dos Pueblos High School principal
Veronica Rogers	Goleta Valley Junior High School principal
Lito Garcia	La Colina Junior High School assistant principal
Ramona Marten	La Colina Junior High School staff
Julie Henderson	Santa Barbara Junior High School assistant principal

Others present:

Ed Behrens	San Marcos High School assistant principal
David Beutel	Cannon Associates
Julie Avnit	Spectrum Management Solutions

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Public comments

None

2. Review/Approval of Minutes for June 21, 2006

Ed Behrens, assistant principal at San Marcos High School questioned why his name was listed under *others present*. David Heytonk, director of facilities and operations, explained that the two positions allocated for San Marcos High School were for Mr. Morgan and Mr. Solis.

Motion to approve the June 21, 2006 BOC minutes was made by Ms. Cawthon
Motion approved

3. Annual Election of Chair

Postponed to October meeting.

4. Membership Review

Mr. Heytonk requested sites provide him with additions and deletions to the membership list.

5. Conflict of Interest

Ann Peak, personnel analyst certificated, spoke on and distributed Form 700, State of Economic Interest.

6. Public Relations Update

Ms. Keyani provided a report to the committee.

7. Cannon Associates

David Beutel provided an updated PERT chart.

8. Site Reports –Architects, Principals, Project Manager

David Heytonk, director of facilities and operations provided the site reports.

9. Financial Update

Julie Avnit presented an updated financial report to the committee.

10. Report on New Division of State Architect Procedures

Item was pulled.

11. Update on San Marcos High School Pool

Mr. Hetyonk provided a report as far as Ms. Avnit and Mr. Beutell's efforts to update financial and PERT charts.

12. Future Agenda Items

None.

13. Next Meeting Dates

October 18, 2006

14. Adjournment

Meeting adjourned at 7:30 p.m.