

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
October 18, 2006 Minutes**

1. Call to Order and Roll Call

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

Members present:

Larry Vranish	Member at large/Chair
Michael Zoradi	Member at large
Tomaso Falzone	Member at large
Suzy Cawthon	Vice Chair/San Marcos High School parent
Craig Morgan	San Marcos High School principal
Aaron Solis	San Marcos High School staff
Quentin Panek	Santa Barbara High School assistant principal
Mark Swanitz	Dos Pueblos High School principal
Dan Vickers	Dos Pueblos High School parent
Gary Lapman	Dos Pueblos High School parent
Veronica Rogers	Goleta Valley Junior High School principal
Bud Andrews	Goleta Valley Junior High School assistant 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
Claire Stancer	Santa Barbara Junior High School parent

Non Voting Members Present:

Barbara Keyani	SBSD special projects
Brian Sarvis	SBSD superintendent
David Hetyonk	SBSD facilities
Jan Zettel	SBSD secondary education
Nancy Harter	Board member
Carl Mayrose	Project Manager
Romy Pacoaon	Bond Accountant
Joe Wilcox	KBZ Architects

Others present:

Julie Avnit	Spectrum Management Solutions
Shirley Corpuz	SBSD

Flag Salute

Was led by Ms. Henderson

Public comments

None

2. Review/Approval of Minutes for September 20, 2006

Mr. Hetyonk indicated that due to a computer problem the September minutes were lost and recreated as best they could.

Motion to approve the September 20, 2006 BOC minutes was made by Mr. Zoradi and seconded by Mr. Morgan.

Motion passed.

3. Membership Review

Committee members introduced themselves. Ms. Henderson indicated that her vacant parent positions were filled and provided the names to Mr. Hetyonk.

4. Annual Election of Officers

Mr. Hetyonk briefly reviewed the office terms specified in the BOC bylaws. Mr. Vranish noted the term of office was from October 18, 2006 through September of 2007.

Mr. Morgan nominated Ms. Cawthon for the chairman position. Seconded by Mr. Panek.

Mr. Swanitz nominated Mr. Vranish for the chairman position. Seconded by Mr. Zoradi.

Mr. Hetyonk distributed ballots to the committee members.

Vote: 7 (Vranish) 4 (Cawthon) 1 abstention (Vranish)

Mr. Vranish was elected as the new chair.

Ms. Henderson nominated Ms. Cawthon as vice chair. Seconded by Mr. Panek.

Voice vote was requested. Voice vote 11-0

Ms. Cawthon was elected as the new vice-chair.

The election of a communications officer will be added to the next BOC agenda.

5. Public Relations Update

Ms. Keyani provided a report to the committee:

- Franklin Elementary School classroom and library groundbreaking
- School sites signage- Board Member Harter suggested Barbara contact the South Coast Community Aquatic Center concerning the cost of signage; perhaps they are willing to share the cost. Dr. Sarvis requested the signage make note of the donors.

6. Cannon Associates

Item pulled. Mr. Beutel from Cannon Associates was unavailable.

7. Financial Update

Ms. Avnit briefly described the reports that she provides to the committee. She explained what kinds of reports were used in the past and how they have been transformed to present reports.

Ms. Avnit reviewed the updated financial report with the committee. Mr. Hetyonk explained the availability of state funds. Questions from the committee followed Ms. Avnit's presentation.

Mr. Vranish reviewed the priority list for the new committee members. Mr. Vranish requested that the original wish list be distributed to new members. Mr. Hetyonk will email the list to the members and provide hard copies at the next BOC meeting. Mr. Hetyonk briefly clarified how districts become eligible for new construction money and what the process to apply for these monies is.

8. Site Reports –Architects, Principals, Project Manager

9. Future Agenda Items

- Election of communications officer
- San Marcos High School pool
- PERT charts

10. Next Meeting Dates

November 15, 2006

11. Adjournment

Meeting adjourned at 7:30 p.m.