

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
November 15, 2006 Minutes**

1. Call to Order and Roll Call

Meeting called to order at 6:05 p.m. by Chair Vranish

Members present:

Larry Vranish	Member at large/Chair
Michael Zoradi	Member at large
Suzy Cawthon	Vice Chair/San Marcos High School parent
Craig Morgan	San Marcos High School principal
Quentin Panek	Santa Barbara High School assistant principal
Anne Crowe	Santa Barbara High School parent
Mark Swanitz	Dos Pueblos High School principal
Tod Ryckman	Dos Pueblos High School staff
Terre Lapman	Dos Pueblos High School parent
Veronica Rogers	Goleta Valley Junior High School principal
Lito Garcia	La Colina Junior High School assistant principal
Julie Henderson	Santa Barbara Junior High School assistant principal

Non Voting Members Present:

Ed Diaz	SBSD asst. supt. CBO
Barbara Keyani	SBSD special projects
Brian Sarvis	SBSD superintendent
David Hetyonk	SBSD facilities
Nancy Harter	SBSD Board member
Carl Mayrose	SBSD project Manager
Romy Pacoaon	SBSD bond accountant
Michael Gonzalez	SBSD compliance

Others present:

Julie Avnit	Spectrum Management Solutions
Dave Beutel	Cannon Associates

Flag Salute

Was led by Mr. Diaz

Public comments

None

2. Review/Approval of Minutes for October 18, 2006

Motion to approve the October 18, 2006 BOC minutes was made by Mr. Panek and seconded by Mr. Morgan.
Motion passed.

3. Membership Review

New members were introduced. Mr. Hetyonk reviewed the list for vacant positions.

4. Election of Officer- Communications Officer

Mrs. Cawthon expressed interest in serving in this position in addition to her vice chair duties. It was noted that the by-laws did not prohibit a person from holding more than one office.

Mrs. Cawthon was nominated by Mr. Panek to serve as communications officer. Seconded by Mr. Swanitz. Mrs. Cawthon was elected on a unanimous voice vote.

5. Public Relations Update

Ms. Keyani provided a report to the committee:

- Franklin Elementary School classroom and library groundbreaking was a success and coverage was in both local newspapers as well as Uni Vision TV
- An update and discussion on the sign for the Elings Aquatic Center at Dos Pueblos High School took place.

6. Cannon Associates

Mr. Beutel from Cannon Associates provided an update of the master schedule. The PERT chart was not yet ready for distribution and will be distributed via e-mail when available later in December.

7. Financial Update

Ms. Avnit reviewed the updated financial report with the committee. Ms. Avnit commented on the good job the district was doing when compared to other districts as far as spending interest on overhead for district projects. She indicated that the small percentage of interest spent on overhead and district staff salaries was well below the norm. Mr. Hetynk addressed the timing and requirements for going out to bid on the San Marcos High School pool.

8. Site Reports –Architects, Principals, Project Manager

Mr. Wilcox was out ill. Mr. Mayrose provided updates on the following construction projects:

- ADA upgrades at Goleta Valley and La Colina JHS's
- La Cumbre ADA upgrades
- SBJHS entry ramp and ADA upgrades
- Dos Pueblos HS ADA Infrastructure, theater, Elings Aquatic Center, and campus Modernization Phase IA
- San Marcos HS Gym/ADA, Campus Mod phase IB and ADA Improvements
- Santa Barbara HS Infrastructure phase II, Site Elevators, Modernization Phase IIA and Phase IIB, Access to Eddie Matthews Field, and La Cuesta modernization

9. Future Agenda Items

- Slide show of projects
- San Marcos High School pool update
- PERT chart

10. Next Meeting Dates

Discussion was held about the cancellation of the December 20, 2006 meeting. It was agreed that if the meeting was to be cancelled, the January meeting would be moved up one week. The next meeting date will be January 10, 2007.

11. Adjournment

Meeting adjourned at 7:30 p.m. by chair Vranish