

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
January 10, 2007 Minutes**

1. Call to Order and Roll Call

Meeting called to order at 6:03 p.m. by Chair Vranish

Members present:

Larry Vranish	Member at large/Chair
Michael Zoradi	Member at large
John Nelson	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
Bill Collyer	Santa Barbara High School parent
Marsha Barr	Santa Barbara High School staff
Mark Swanitz	Dos Pueblos High School principal
Terre Lapman	Dos Pueblos High School parent
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
JoAnn Caines	La Cumbre Junior High School principal

Non Voting Members Present:

Brian Sarvis	SBSD superintendent
David Hetyonk	SBSD facilities
Nancy Harter	SBSD Board member
Carl Mayrose	SBSD project Manager
Romy Pacoaon	SBSD bond accountant
Joe Wilcox	KBZ Architects

Others present:

Julie Avnit	Spectrum Management Solutions
Dave Beutel	Cannon Associates

Flag Salute

Was led by Mr. Andrews

Public comments

None

2. Review/Approval of Minutes for November 15, 2006

Motion to approve the November 15, 2006 BOC minutes was made by Mr. Morgan and seconded by Ms. Crowe.

Motion passed unanimously.

3. Membership Review

New members were introduced. Mr. Hetyonk reviewed the list for vacant positions. Mr. Hetyonk advised new members of the Conflict of Interest Form 700 sent out by the personnel department.

4. Public Relations Update

Mr. Hetyonk reported on behalf of Barbara Keyani, public relations/coordinator:

- Preliminary signage at Santa Barbara and San Marcos high schools
- December 8, 2006 tour of school facilities construction sites

5. Financial Update

Item was taken out of order.

Ms. Avnit reviewed the updated financial report with the committee.

Mr. Hetyonk indicated that State matching funds were received from Propositions 47 and 55. For Prop 1A we will receive \$1.7M for Dos Pueblos High School heating and ventilation, and \$1M for upgrades at La Cuesta Santa Barbara High School.

Mr. Hetyonk reviewed the Measure V cash-flow analysis and noted that priority one and two projects on the construction list are feasible. He will return to the board of education to review priority three items after completion of afore mentioned projects.

6. Cannon Associates

Item was taken out of order.

Mr. Beutel from Cannon Associates provided an update of the master schedule and the Program Evaluation Review Technique chart.

Mr. Hetyonk requested Mr. Beutel add the Santa Barbara High School theater ADA project to his PERT chart.

7. Site Reports –Architects, Principals, Project Manager

Mr. Wilcox, from KBZ architects, shared a slide presentation of the various construction projects, with before and after pictures.

9. Future Agenda Items

Chair Vranish reminded committee members that proposed agenda items could be sent to him or Mr. Hetyonk.

10. Next Meeting Dates

The next meeting date will be February 21, 2007.

11. Adjournment

Meeting was adjourned at 7:10 p.m.