

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
February 21, 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
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
Dan Vickers	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:

David Hetyonk	SBSD facilities and operations
Nancy Harter	SBSD board member
Barbara Keyani	SBSD special projects and communication
Carl Mayrose	SBSD project manager
Romy Pacoan	SBSD bond accountant
Joe Wilcox	KBZ Architects

Others present:

Dave Beutel	Cannon Associates
Ed Behrens	San Marcos High School assistant principal

Flag Salute

Was led by Julie Henderson

Public comments

None

2. Review/Approval of Minutes for January 10, 2007

Mr. Nelson, Ms. Barr and Mr. Collyer all noted they were present at the January BOC meeting. Motion to approve the January 10, 2007 BOC minutes, with the noted correction was made by vice-chair Cawthon and seconded by Ms. Henderson. Motion passed unanimously.

3. Membership Review

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

Mr. Garcia requested Ms. Karen McBride, La Colina Junior High School parent, be added to the BOC membership list.

4. Public Relations Update

Barbara Keyani, public relations/coordinator distributed a draft signage document with the involved costs. Committee members provided Ms. Keyani with their suggested additions and/or deletions.

Motion was made by Ms. Crowe to approve the signage with the noted corrections and seconded by vice-chair Cawthon. Motion passed unanimously.

5. Cannon Associates

Mr. Beutel from Cannon Associates provided an update of the master schedule and the Program Evaluation Review Technique chart. He noted that the updated chart corrected an error discovered by Mr. Zoradi in the previous chart, which cut the remaining funds by \$530,958.

6. Financial Update

Mr. Hetyonk distributed an updated financial report, however Ms. Julie Avnit was not present to review the updates.

Mr. Hetyonk briefly reviewed a document from Dale Scott & Company concerning bond refinancing. He explained that Ed Diaz, assistant superintendent of business services, would be presenting a report to the board of education concerning bond refinancing. Chair Vranish requested this topic be placed on a future BOC agenda after board review.

Mr. Beutel noted an error on page two of the document. Alma Flores will notify Dale Scott & Company of the error and request a revised document.

7. Site Reports –Architects, Principals, Project Manager

Mr. Wilcox and Mr. Mayrose provided information regarding construction progress at various school sites.

9. Future Agenda Items

Bond refinancing will be added after Mr. Diaz's presentation to the board of education.

10. Next Meeting Dates

The next meeting date will be March 21, 2007.

11. Adjournment

Meeting was adjourned at 6:55 p.m.