

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
March 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
Suzy Cawthon	Vice Chair/San Marcos High School parent
Quentin Panek	Santa Barbara High School assistant principal
Marsha Barr	Santa Barbara High School staff
Bill Collyer	Santa Barbara High School parent
Mark Swanitz	Dos Pueblos High School principal
Dan Vickers	Dos Pueblos High School parent
Gary Lapman	Dos Pueblos High School parent
Lito Garcia	La Colina Junior High School assistant principal
Bud Andrews	Goleta Valley Junior High School assistant principal
Julie Henderson	Santa Barbara Junior High School assistant principal
Ed Behrens	San Marcos High School assistant principal (attending for principal)

Non Voting Members Present:

Ed Diaz	SBSD business
Nancy Harter	SBSD board member
David Hetyonk	SBSD facilities
Barbara Keyani	SBSD special projects
Carl Mayrose	SBSD project manager
Romy Pacoan	SBSD bond accountant
Brian Sarvis	SBSD superintendent
Jan Zettel	SBSD secondary education
Joe Wilcox	KBZ Architects

Others present:

Julie Avnit	Spectrum Management Solutions
Dave Beutel	Cannon Associates

Flag Salute

Was led by Mr. Behrens

Public comments

None

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

Motion to approve the February 21, 2007 minutes was made by Ms. Bass and seconded by Ms. Cawthon. Additions to second revision of 3-21-07 information on flag salute being led by Ms. Henderson
Motion passed unanimously.

3. Membership Review

Mr. Hetyonk advised of no changes. Chair Vranish asked for any new changes from sites. None were offered.

4. Public Relations Update

Ms. Keyani offered information on the following tours:

- February 13, 2007, Dos Pueblos High School, attended by members of the press, Goleta Valley Chamber of Commerce and Goleta City Council.
- March 12, 2007, San Marcos High School, attended by members of the press, Goleta Valley Chamber of Commerce and Goleta City Council.
- March 20, 2007, Santa Barbara High School, attended by members of the press, Santa Barbara County administration, and Santa Barbara City Council

Ms. Keyani offered information on signage at Santa Barbara and San Marcos high schools

5. Cannon Associates

Mr. Beutel from Cannon Associates provided an update of the master schedule. The Program Evaluation Review Technique (PERT) chart had no changes and an updated copy was not distributed.

6. Financial Update

Ms. Avnit reviewed the updated financial report with the committee. Mr. Hetyonk indicated that remaining fund raising funds were received for the Elings Aquatic Center. Ms. Harter clarified that the funds were from the Santa Barbara Foundation, via the Public Education Foundation, solicited by the South Coast Community Aquatic Center. Mr. Diaz informed the committee that the presentation for bond refinancing is scheduled for the April 17, 2007 Board meeting.

7. Site Reports –Architects, Principals, Project Manager

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

8. Future Agenda Items

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

9. Next Meeting Dates

The next meeting date will be April 18, 2007.

10. Adjournment

Meeting was adjourned at 7:10 p.m.