

Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
May 16, 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
Quentin Panek	Santa Barbara High School assistant principal
Bill Collyer	Santa Barbara High School parent
Marsha Barr	Santa Barbara High School staff
Gary Lapman	Dos Pueblos High School parent
Ed Behrens	San Marcos High School assistant principal (attending for principal)
Lito Garcia	La Colina Junior High School assistant principal
Gerald Andrews	Goleta Valley Junior High School assistant principal

Non Voting Members Present:

Barbara Keyani	SBSD special projects and communications
Brian Sarvis	SBSD superintendent
Carl Mayrose	SBSD project manager
David Hetyonk	SBSD director of facilities and operations
Ed Diaz	SBSD assistant superintendent of business services
Jan Zettel	SBSD assistant superintendent of secondary education
Joe Wilcox	KBZ Architects
Nancy Harter	Board member
Romy Pacaoan	SBSD bond accountant

Others present:

David Beutel	Cannon Associates
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Flag Salute

Was led by Superintendent Sarvis.

Public comments

None

2. Review/Approval of Minutes for April 18, 2007

Motion to approve the April 18, 2007 minutes was made by Mr. Andrews and seconded by Mr. Garcia.

Motion passed unanimously.

3. Membership Review

Mr. Hetyonk advised that there were no changes.

4. Public Relations Update

Ms. Keyani reported on the following:

- Campus signage project is back on track
- Upcoming ribbon cutting ceremony for the gymnasium at San Marcos High School
- Organizing an open house for the library at Santa Barbara High School. Details will follow

5. Cannon Associates

Mr. Beutel reviewed the updated report with the committee.

6. Financial Update

Ms. Avnit was unable to attend. Mr. Hetyonk distributed an updated financial report and indicated it had no new pertinent information.

7. Site Reports –Architects, Principals, Project Manager

Mr. Wilcox and Mr. Mayrose provided information regarding construction at various school sites. Amongst items reported were:

San Marcos High School

- Campus modernization 22% complete
- Gymnasium 98% complete
- Americans with Disabilities Act (ADA) improvements 23% complete

Santa Barbara High School (SBHS)

- Elevator project 88% complete
- Modernization, phase II 88% complete
- Theater contract was awarded–
SBHS Theater Foundation is funding \$117,300 for the seating. Eighty percent of this has been provided to the district. The foundation is also paying for a percentage of the architect fees. They will continue to fundraise.
The school site is funding the refinishing of the floors.
Access to Eddie Mathews field 60% complete.

La Cuesta High School

Modernization drawings are at the Division of State Architect for review.

Dos Pueblos High School

- Theater is 78% complete. Construction should be completed by September
- Elling's Aquatic Center 98% complete. Construction should be complete by June

Santa Barbara Junior High School

- ADA improvements are 35% complete

La Cumbre Junior High School is complete.

Goleta Valley and La Colina junior high schools have ADA upgrades. Ninety-five percent of this work is complete.

8. Future Agenda Items

Board president Harter inquired what the committee's thoughts were in regard to bond refinancing. Mr. Hetyonk indicated if the board of education approved the refinance the monies would be used to first finish the construction projects on the board approved priority list and he would then return to the board for further direction. Mr. Zoradi inquired if the districts had received a response from the California State Attorney General in regard to the legality of using the refinance money, rather than returning it to the home owners. Mr. Diaz indicated they had not yet received word from the attorney general, and added that the attorney general would not address the legality of keeping the funds.

Superintendent Sarvis requested the bond refinancing topic be added to the next BOC agenda for further discussion.

9. Next Meeting Dates

The next meeting date was scheduled for June 20, 2007.

10. Adjournment

Meeting was adjourned at 6:45 p.m.