

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
June 20, 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
John Nelson	Member at large
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
Mark Swanitz	Dos Pueblos High School principal
Gary Lapman	Dos Pueblos High School parent
Bud Andrews	Goleta Valley Junior High School assistant principal
Julie Bolton	Santa Barbara 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
Ed Diaz	SBSD assistant superintendent of business services
Escobedo, Kirsten	Santa Barbara Junior High School staff
Jan Zettel	SBSD assistant superintendent of secondary education
Joe Wilcox	KBZ Architects
Kate Parker	SBSD Board member
Romy Pacaoan	SBSD bond accountant

Flag Salute

Was led by Ms. Barr.

Public comments

None

2. Review/Approval of Minutes for May 16, 2007

Mr. Andrews indicated he was listed as the principal at Goleta Valley Junior High School and requested his title be changed to assistant principal. Motion to approve the May 16, 2007 minutes was made by Ms. Henderson and seconded by Mr. Zoradi. Motion passed unanimously.

3. Special report on library re-construction – Marsha Barr & Carl Mayrose

Ms. Barr began by thanking the district staff and community. She indicated the students and SBHS staff was immensely grateful for the re-construction of the library. Mr. Mayrose acknowledged Mr. Panek's assistance through out the re-construction process. Ms. Barr shared before and after pictures of the library. The library is now completely ADA accessible and seismic proof.

4. Membership Review

Mr. Hetyonk was not in attendance. Mr. Vranish stated he would like to see a full committee membership in the fall. The election of officers will take place at the September meeting.

5. Public Relations Update

Ms. Keyani reported on the following:

- Ribbon cutting ceremony for the gymnasium at San Marcos High School scheduled for July 2 or 3, 2007
- The signage for all three high schools has been completed. Signs will go up soon

6. Financial Update

Ms. Avnit was unable to attend. Mr. Pacoan distributed an updated financial report and provided a brief report to the committee.

Mr. Diaz announced that twelve resolutions relating to bond refinancing were going to the board for approval. He explained that if approved, the bonds will be issued and the proceeds will be placed in an escrow account until the district receives the attorney general's opinion. If the opinion is negative, the monies will be refunded to the tax payers, approximately \$100 per tax payer. If it is positive the money will be released and used for future projects. The opinion should be in sometime in August. Mr. Zoradi inquired if refinancing meant the issuance of a new bond, and if that was the BOC would need to be restructured per law, proposition 39. Mr. Diaz will find out.

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 45% complete
- Gymnasium complete
- Start date for pool is July 23, finish date is August 28, 2008

Santa Barbara High School (SBHS)

- Elevator project and modernization, phase II is 97% complete
- Theater re-construction is in progress
- Eddie Mathews field is 95% complete

La Cuesta High School

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

Dos Pueblos High School

- Theater is 82% complete. Construction should be completed by September
- Elling's Aquatic Center 99% complete. Construction should be complete by June
- Campus modernization continues

Santa Barbara Junior High School

- Continue with ADA improvements

La Cumbre Junior High School is complete.

Goleta Valley and La Colina junior high schools most of ADA upgrades are complete.

8. Future Agenda Items

9. Next Meeting Dates

The next meeting date was scheduled for September 19, 2007

10. Adjournment

Meeting was adjourned at 7:05 p.m.