

**Santa Barbara School Districts  
Measure V Bond Oversight Committee (BOC)  
September 19, 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
Mark Swanitz	Dos Pueblos High School principal
Dan Vickers	Dos Pueblos High School parent
Gary Lapman	Dos Pueblos High School parent
Ed Behrens	San Marcos High School assistant principal
Aaron Solis	San Marcos High School staff
Layne Wheeler	San Marcos High School parent
Suzy Cawthon	San Marcos High School parent/vice-chair
David Meister	Santa Barbara High School assistant principal
Marsha Barr	Santa Barbara High School staff
Bud Andrews	Goleta Valley Junior High School assistant principal
Lito Garcia	La Colina 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
Ed Diaz	SBSD assistant superintendent of business services
Paul Turnbull	SBSD assistant superintendent of secondary education
Joe Wilcox	KBZ Architects
Nancy Harter	SBSD Board member
Romy Pacoan	SBSD bond accountant

**Others present:**

David Beutel	Cannon Associates
--------------	-------------------

**Flag Salute**

Was led by Ms. Bolton.

**Public comments**

None

**2. Review/Approval of Minutes for June 20, 2007**

Motion was made by Mr. Swanitz to approve the June 20, 2007 minutes. Seconded by Mr. Andrews.

Motion passed unanimously.

**3. Membership Review**

Mr. Hetyonk indicated no new information had been added since the membership list handout dated September 12, 2007. Mr. Meister announced he was replacing Principal Mark Capritto and requested Mr. Collyer be removed from the membership list. Board president Harter will contact Tomaso Falzone and inquire if he plans to continue as a member at large of the BOC. Mr. Wheeler introduced himself as the new parent representative for San Marcos High School.

**4. Annual Election of Officers**

Mr. Hetyonk led the election process for chairperson, vice-chairperson and communications officer.

Chair Vranish nominated vice-chair Cawthon as the new chairperson. The nomination was seconded by Mr. Andrews.

Motion was made by Mr. Wheeler to have vice-chair Cawthon serve as the new chairperson for the BOC. Seconded by Mr. Zoradi.

Motion passed unanimously.

Chair Cawthon nominated Mr. Vranish as the vice-chairperson. The nomination was seconded by Ms. Bolton.

Motion was made by Mr. Wheeler to have Mr. Vranish serve as the new vice-chair. Seconded by Mr. Zoradi.

Motion passed unanimously.

The communications officer nomination was tabled for a future BOC meeting.

## **5. Conflict of Interest**

Mr. Hetyonk explained that all incoming and outgoing BOC members must complete a 700 Conflict of interest form. Ann Peak from the personnel department will mail the forms. Board president Harter requested Ms. Peak take the time to review the form with those in need of assistance.

## **6. Public Relations Update**

Ms. Keyani reported on the following activities/events:

- The signage for all three high schools has been completed. Signs are up at San Marcos High School (SMHS) and Santa Barbara High School (SBHS). The Dos Pueblos High School (DPHS) sign will go up some time this week.
- Ribbon cutting ceremony for the Eilings Aquatic Center
- Ribbon cutting ceremony for the DPHS auditorium is coming up. She will notify members.

Copies of the April 24, May 8 and May 22, 2007 board minutes were distributed to BOC members for their review.

## **7. Cannon Associates**

David Beutel from Cannon Associates distributed and reviewed an updated master schedule.

## **8. Financial Update**

Ms. Avnit was unable to attend and therefore no financial update was available.

Mr. Diaz indicated the bond refinancing brought in an additional \$2.9 million, net. The district has not received the attorney general's opinion and therefore the money is with the county treasurer. The BOC discussed how the money, if allowed to use, would be spent.

Superintendent Sarvis indicated the original priority list assembled by BOC and the current district assessments would be reviewed and perhaps combined; however, the board would be making the final decision regarding any future construction. Board President Harter requested the colored priority list be distributed at the next BOC meeting for review and discussion.

## **9. Site Reports –Architects, Principals, Project Manager**

Mr. Wilcox provided an updated regarding construction at various school sites.

Amongst items reported were:

SMHS

- Campus modernization 85% complete
- Pool is under construction

SBHS

- Elevator project and modernization, phase II is 99% complete
- Theater re-construction is in progress
- Eddie Mathews field is 99% complete

#### La Cuesta High School

Modernization drawings were approved by the Division of State Architect.

#### Dos Pueblos High School

- Theater is 95% 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

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

### **10. Future Agenda Items**

- Review of priority list
- Update on developer fee issues

### **11. Next Scheduled Meeting Dates**

The next meeting date was scheduled for October 17, 2007. The November BOC meeting will take place on 11-28-07 and the December meeting was cancelled.

### **12. Adjournment**

Motion was made by Mr. Swanitz to adjourn the meeting. Seconded by Mr. Zoradi.  
Meeting adjourned at 7:10 p.m.

af