

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
October 17, 2007 Minutes**

1. Call to Order and Roll Call

Meeting called to order at 6:02 p.m. by Chair Vranish.

Members present:

Larry Vranish	Member at large/Vice-chair
Michael Zoradi	Member at large
Suzy Cawthon	Member at Large/Chair
Dan Vickers	Dos Pueblos High School parent
Gary Lapman	Dos Pueblos High School parent
Aaron Solis	San Marcos High School staff
Layne Wheeler	San Marcos High School parent
David Meister	Santa Barbara High School assistant principal
Marsha Barr	Santa Barbara High School staff
Anne Crowe	Santa Barbara High School parent
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
Carl Mayrose	SBSD project manager
David Hetynok	SBSD director facilities & operations
Joe Wilcox	KBZ Architects
Paul Turnbull	SBSD assistant superintendent of secondary education
Romy Pacoan	SBSD bond accountant

Others present:

Craig Morgan	San Marcos High School principal
David Beutel	Cannon Associates
Julie Avnit	Spectrum Management Solutions

Flag Salute

The flag salute was led by Mr. Solis.

Public comments

None

2. Review/Approval of Minutes for September 19, 2007

Motion was made by Mr. Wheeler to approve the September 19, 2007 minutes. Seconded by Mr. Zoradi. Motion passed unanimously.

3. Membership Review

Mr. Hetynok reviewed the BOC vacancies. Chair Cawthon will contact board president Harter and inquire if Tomaso Falzone plans to continue as a member at large of the BOC.

4. Annual Election of Officers – communications officer

There were no nominations for the communications officer position therefore the item was tabled for a future BOC meeting.

5. Public Relations Update

Ms. Keyani reported on the following activities/events:

- Ribbon cutting ceremony for the DPHS auditorium on November 27, 2007.

Copies of the June 10, 2007, June 26, 2007, and July 10, 2007 board minutes were distributed to BOC members for their review.

6. Cannon Associates

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

7. Financial Update

Ms. Avnit distributed an updated financial report to the committee members and reviewed the changes. She indicated that \$1.9 million, the revenue from the bond refinancing, were sitting in the county treasurer's office until further notice. The remaining balance for Measure V funds is \$2.5 million and this includes the \$1.9 million from the bond refinancing. Chair Cawthon inquired if all of the projects that have been committed to were included in Ms. Avnit's financial report. Ms. Avnit agreed.

8. Priority of Projects Discussion and Possible Recommendations

Mr. Hetyonk indicated the reports needed for this discussion were not available; therefore, the item was tabled for the next BOC meeting.

9. Site Reports –Architects, Principals, Project Manager

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

Amongst items reported were:

SMHS

- Campus modernization 85% complete
- ADA construction 98% complete

SBHS

- Site elevator 99.7% complete
- Campus modernization 98.7% complete
- Auditorium 88% complete
- Access to Eddie Mathews field is 99.5% complete

La Cuesta High School

Modernization drawings will go back to the Division of State Architect at the end of the month.

Dos Pueblos High School

- Campus modernization is complete
- Theater is 96% complete

Santa Barbara Junior High School

- ADA improvements 98% complete

The committee discussed the process to access the elevators at SBHS. Mr. Meister explained the keys are kept at the assistant principal's office.

10. Future Agenda Items

- Priority of projects discussion
- Election of communications officer

11. Next Scheduled Meeting Dates

The next meeting date was scheduled for November 28, 2008. The December meeting was cancelled.

12. Adjournment

Motion was made by Mr. Mayrose to adjourn the meeting. Seconded by Mr. Zoradi.

Meeting adjourned at 6:30 p.m.

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