

**Santa Barbara School Districts  
Measure V Bond Oversight Committee (BOC)  
November 28, 2007 Minutes**

**1. Call to Order and Roll Call**

Meeting called to order at 6:00 p.m. by Suzy Cawthon

**Members present:**

|                      |   |
|----------------------|---|
| Larry Vranish        | Member at large/Vice-chair                                  |
| Michael Zoradi       | Member at large   |
| David Meister        | Santa Barbara High School assistant principal               |
| Marsha Barr          | Santa Barbara High School staff                             |
| Anne Crowe           | Santa Barbara High School parent                            |
| Mark Swanitz         | Dos Pueblos High School principal                           |
| Gary Lapman          | Dos Pueblos High School parent                              |
| Ed Behrens           | San Marcos High School assistant principal                  |
| Aaron Solis          | San Marcos High School staff                                |
| Suzy Cawthon         | San Marcos High School parent/Chair                         |
| Layne Wheeler        | San Marcos High School parent                               |
| Arjun Sarkur         | La Cumbre Junior High parent                                |
| Lito Garcia          | La Colina Junior High School assistant principal            |
| Bud Andrews          | Goleta Valley Junior High School assistant principal        |
| Kirsten Escobedo for | Julie Henderson, Santa Barbara Junior High School principal |

**Non Voting Members Present:**

|               |                      |
|---------------|----------------------|
| Nancy Harter  | SBSD board member    |
| David Hetyonk | SBSD facilities      |
| Carl Mayrose  | SBSD project manager |
| Romy Pacoaon  | SBSD bond accountant |
| Brian Sarvis  | SBSD superintendent  |
| Joe Wilcox    | KBZ Architects       |

**Others present:**

|             |                               |
|-------------|-------------------------------|
| Julie Avnit | Spectrum Management Solutions |
| Dave Beutel | Cannon Associates             |

**Flag Salute**

The flag salute was led by Mr. Mayrose.

**Public comments**

None

**2. Review/Approval of Minutes for October 17, 2007**

Motion to approve the October 17, 2007 minutes was made by Ms. Crowe and seconded by Mr. Zoradi.

Motion passed unanimously.

**3. Membership Review**

Mr. Hetyonk distributed an updated list and advised new members that a Form 700 was necessary. Some new members had questions on the Form 700 and Ann Peak from the personnel office discussed the form and answered questions. A Form 700 is required annually during March, in addition to when joining and leaving the committee.

#### **4. Election of Officer**

Ms. Cawthon asked if anyone was interested. No one volunteered.

#### **5. Public Relations Update**

- Announcements:

Ms. Cawthon thanked Barbara Keyani (not present) for an outstanding job in putting together the grand opening of the Dos Pueblos High School Performing Arts Center. Mark Swanitz thanked Mr. Vranish for all of his hard work. Mr. Vranish spoke about the theater's acoustical features and gave Ms. Keyani positive praise. Superintendent Sarvis offered information on the future school tours.

- Board of Education (BOE) Updates/Minutes:

Mr. Hetyonk indicated the BOE minutes concerning bond fund activities were on the table at the entrance.

#### **6. Cannon Associates**

Mr. Beutel from Cannon Associates provided an update of the master schedule. He spent some time going over the remaining projects and how to read the schedule.

#### **7. Financial Update**

Ms. Avnit reviewed the updated financial report with the committee. She indicated that she must still remove the general obligation refinancing amount of \$1.9 million from the report. She indicated that "X's" are for completed projects and "Z's" are for projects with funds expended for design that will not move forward with construction.

#### **8. Priority of Projects**

- Mr. Hetyonk distributed the list of remaining projects presented to the BOE on November 13, 2007. Projects from the PERT chart that have contract award and funds encumbered are not on the list. Mr. Zoradi questioned the order of the priority one projects and indicated that the cafeteria at Santa Barbara High School should be listed first as it is dependant on other funds listed above. Mr. Hetyonk responded that he listed the lawsuit settlement work first so have to's were listed before want to's. Mr. Hetyonk stated that the BOE has not set priorities within the priority groups.

- The list of non funded projects that do not have a BOE priority was handed out. This was the back page of the previous priority list approved by the BOE

- The future projects list or condition assessment put together by facilities was distributed. Mr. Hetyonk discussed the list as it relates to the list of non funded projects and then asked Mr. Mayrose to explain the priority numbers on the list and how it came to be.

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

This item was not reported on due to the length of the meeting.

#### **8. Future Agenda Items**

Ms Cawthon requested an agenda item to discuss the process for a future bond.

#### **9. Next Meeting Dates**

The next meeting date will be January 16, 2008.

#### **10. Adjournment**

Meeting was adjourned at 7:30 p.m.