

**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.