

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
January 16, 2008 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
Gary Lapman	Dos Pueblos High School parent
Craig Morgan	San Marcos High School principal
Aaron Solis	San Marcos High School staff
Suzy Cawthon	San Marcos High School parent/Chair
Layne Wheeler	San Marcos High School parent

Non Voting Members Present:

Barbara Keyani	SBSD special projects and communications
Brian Sarvis	SBSD superintendent
Carl Mayrose	SBSD project manager
David Hetyonk	SBSD facilities
Nancy Harter	SBSD board member
Paul Turnbull	SBSD assistant superintendent of secondary education

Others present:

Dave Beutel	Cannon Associates
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Flag Salute

The flag salute was led by Mr. Vranish.

Public comments

None

2. Review/Approval of Minutes for November 28, 2007

Motion to approve the November 28, 2007 minutes was made by Ms. Crowe and seconded by Mr. Zoradi.

Motion passed unanimously.

3. Membership Review

Mr. Hetyonk reviewed the number of vacancies in the committee. Superintendent Sarvis requested Mr. Hetyonk contact Santa Barbara Junior High School regarding their site vacancies. The committee will review the membership list at their next meeting.

4. Election of Officer

No appointment of communications officer was made. Mr. Hetyonk confirmed the committee was not in violation of its bylaws if the communications officer position was left vacant.

5. Public Relations Update

Ms. Keyani reported on the following:

- The Valley Voice article regarding Santa Barbara High School (SBHS)
- San Marcos High School pool will be the next scheduled event

Board member Harter suggested putting something together to celebrate the elevator completion at SBHS. Mr. Wheeler recommended Ms. Keyani work in conjunction with an agency related to people with disabilities for the SBHS elevator event.

Vice-chair Vranish reported on the USS Reagan sailors that volunteered their time working at San Marcos High School, Dos Pueblos High School (DPHS), and Santa Barbara High School.

Vice-Chair Vranish suggested inviting back the Chamber of Commerce for a view of the recently completed DPHS theater. Ms. Keyani will schedule a new campus tour for DPHS.

Superintendent Sarvis reported the board had decided to interview agencies that could potentially do a poll in the community regarding a possible parcel tax.

Chair Cawthon requested a parcel tax and bond fund item be added to the February BOC agenda.

- Board of Education (BOE) Updates/Minutes:

Minutes for the September 25, 2007, October 9, 2007, October 23, 2007 and October 30, 2007, were available for the committee member's review.

6. Cannon Associates

Mr. Beutel indicated there were no changes to the Measure I98 project report and so he did not print a new report. Mr. Beutel provided an update on the Measure V projects.

7. Financial Update

Julie Avnit, Spectrum Management Solutions, was absent and therefore Mr. Hetyonk distributed and reviewed the financial report. Board member Harter suggested emailing questions relating to the financial report to Mr. Hetyonk and he will request a response from Ms. Avnit.

Superintendent Sarvis indicated the attorney general's (AG) office reported they had issued an opinion regarding the bond refinancing monies, however the opinion is currently under review. He will report to the committee as soon as the AG's opinion is received.

Board member Harter suggested adding a developer fee update to the next BOC agenda, and indicated it might be possible for the Santa Barbara School Districts to charge higher developer fees.

Superintendent Sarvis suggested adding to the next BOC agenda the potential AG's opinion.

8. Site Reports –Architects, Principals, Project Manager

Mr. Mayrose reported on the status of various construction reports.

9. Future Agenda Items

- Bond Refinance proceeds
- Parcel tax
- New bonds
- Developer fees
- Communications officer
- Membership committee vacancies

10. Next Meeting Dates

February 20, 2008.

10. Adjournment

Motion was made by Ms. Crow to adjourn the meeting. Seconded by Mr. Morgan.
Motion passed unanimously.

Meeting was adjourned at 7:05 p.m.