

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
February 20, 2008 Minutes**

1. Call to Order and Roll Call

Meeting called to order at 6:00 p.m. by Larry Vranish

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
Anne Diamond	Santa Barbara High School parent
Gary Lapman	Dos Pueblos High School parent
Ed Behrens	San Marcos High School assistant principal
Layne Wheeler	San Marcos High School parent
Lito Garcia	La Colina Junior High School assistant principal

Non Voting Members Present:

Michael Gonzalez	SBSD compliance
Nancy Harter	SBSD board member
David Hetyonk	SBSD facilities
Carl Mayrose	SBSD project manager
Romy Pacoaon	SBSD bond accountant
Brian Sarvis	SBSD superintendent
Paul Turnbull	SBSD secondary education

Others present:

Julie Avnit	Spectrum Management Solutions
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Was led by Mr. Garcia.

Public comments

None

2. Review/Approval of Minutes for November 15, 2006

Motion to approve the January 16, 2008 minutes was made by Mr. Wheeler and seconded by Mr. Zoradi.

Motion passed unanimously.

3. Membership Review

Mr. Hetyonk distributed an updated list. As part of the membership requirement a Form 700 Statement of Economic Interests is required. 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.

Mr. Vranish asked for nominations or volunteers. Hearing no response, Mr. Vranish stated that he and Ms. Cawthon would fulfill the duties as required.

4. Public Relations Update

The committee discussed the fact that the elevators at SBHS are now all operational and that a ribbon cutting/opening with disability advocates/groups would be appropriate.

Mr. Hetyonk indicated board of education minutes concerning bond fund activities were on the table at the entrance.

5. Cannon Associates

Mr. Beutel from Cannon Associates was unable to attend the meeting.

6. Financial Update

Ms. Avnit reviewed the updated financial report with the committee.

7. Site Reports –Architects, Principals, Project Manager

Mr. Mayrose updated the committee on remaining Measure V projects and the percentage of completion. Mr. Wheeler asked if the SMHS pool was on schedule and Mr. Mayrose advised that the last rain and future rains may have an effect on the scheduled completion of the project.

8. Items for Discussion and Possible Recommendations/Action

The need for the continuation of a master schedule was discussed. In as much as a majority of the remaining measure V projects are over 90% complete, it was agreed that Mr. Mayrose could provide updates instead of continuing to fund an outside firm for a master schedule. Mr. Zoradi moved to recommend to the Board of Education that the contract for Cannon Associates be cancelled. Second by Ms. Barr, the motion passed unanimously and Mr. Hetyonk indicated that he would prepare the board item for the first board meeting in March.

Superintendent Sarvis led the discussion on a possible future parcel tax. He indicated that survey firms had been interviewed and that a firm had been selected to give a presentation to the Board of Education at the next board meeting. Types of items that could be included in a parcel tax were discussed as well as costs and what it would take for a successful passage of the tax.

The committee discussed the need and timing of a possible new bond election and the status of the bond fund refinance. Superintendent Sarvis, Mr. Mayrose and Mr. Hetyonk discussed different types of projects, and the need to have clear priorities established. Mr. Mayrose outlined the many needs at school site. Mr. Zoradi indicated that he felt voters would not support a new bond issue if the district cut the wrong programs during the budget process. This item will be placed on the next agenda for further discussion with the hope that additional members will be present.

Mr. Hetyonk distributed the 2006-2007 developer fee report that went to the board on January 8, 2008. The report details fees collected for residential and commercial projects, beginning and ending account balances, detailed fund expenditures, current projects and future projects. Mr. Zoradi inquired about fees collected in the Montecito area being spent outside of the elementary area in which they were collected. Mr. Hetyonk responded that the secondary district collects the fees for the entire district and projects are based on secondary district needs and priorities and not the elementary district boundaries in which fees came from. Mr. Hetyonk added that this is also true for bond funds and deferred maintenance funds.

9. Future Agenda Items

Items requested are new bond election, bond fund re-finance, report on the Measure I-98 presentation the board scheduled for February 26, 2008, and the Logan Hopper report.

10. Next Meeting Dates

The next meeting date will be March 19, 2008.

11. Adjournment

Meeting was adjourned at 7:30 p.m.