

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
April 16, 2008 Minutes**

1. Call to Order and Roll Call

Meeting called to order at 6:05 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
Mark Swanitez	Dos Pueblos High School principal
Eliesa Bollinger	Dos Pueblos High School parent
Craig Morgan	San Marcos High School principal
Layne Wheeler	San Marcos High School parent
Lito Garcia	La Colina Junior High School assistant principal
Arjun Sarkar	La Cumbre Junior High School parent

Non Voting Members Present:

Michael Gonzalez	SBSD compliance
Nancy Harter	SBSD board member
Carl Mayrose	SBSD project manager
Romy Pacoaon	SBSD bond accountant
Brian Sarvis	SBSD superintendent
Paul Turnbull	SBSD secondary education
Joe Wilcox	KBZ architects
Barbara Keyani	SBSD coordinator

Others present:

Julie Avnit	Spectrum Management Solutions
-------------	-------------------------------

Flag Salute

Was led by Mr. Meister.

Public comments

None

2. Review/Approval of Minutes for February 20, 2008

Motion to approve the February 20, 2008 minutes was made by Mr. Zoradi and seconded by Mr. Morgan.

Motion passed unanimously.

3. Membership Review

No changes were made to the BOC membership list.

4. Public Relations Update

Ms. Keyani announced the Santa Barbara High School ribbon cutting ceremony on April 28, 2008 at 11:00 a.m.

The December 11, 2007; January 8, 2008 and January 22, 2008 board minutes were made available.

5. Financial Update

Ms. Avnit reviewed the updated financial report with the committee. She indicated there some adjustments made because developer fee monies had been used to fund a number of construction projects.

Superintendent Sarvis indicated the attorney general's response to the use of the bond refinancing funds was not yet available.

6. Requested Items for Discussion and Possible Recommendations/Action

(item was taken out of order)

- Update on board action on Cannon Associates Consultant Services: Superintendent Sarvis indicated the board approved termination of the Cannon Associates agreement effective immediately. A memo from David Hetyonk, director of facilities and operations, indicating why termination of services was recommended was available to BOC members.
- Update on Board Action on Parcel Tax Community Opinion Survey: Superintendent Sarvis indicated the board approved a contract with Godbe Research to conduct an opinion poll regarding what items the community might favor for a parcel tax.
- Update on Board Presentation of Measure I-98 Not Completed Projects and Recommended Projects for a Future Bond issue: A memo presented at the November 13, 2007 board meeting from Mr. Hetyonk regarding Measure I-98 projects was reviewed by Superintendent Sarvis
- New Bond Election: A motion was made by Mr. Wheeler to place a bond on the table for discussion. Seconded by Mr. Morgan. Board member Harter indicated she believed more parent votes were necessary before making a formal request to the board regarding the issuance of a new bond. The BOC members agreed to add a discussion of a new bond on the next BOC agenda.
- Bond Fund Re-Finance: Superintendent Sarvis indicated the attorney general's response regarding the use of the bond refinancing funds was not yet available.
- Logan Hopper Report: Mr. Gonzalez reviewed the report for the BOC members.

7. Site Reports –Architects, Principals, Project Manager

Mr. Wilcox and Mr. Mayrose updated the committee on remaining Measure V projects and the percentage of completion.

8. Future Agenda Items

- Discussion of need for BOC to convene on monthly basis
- San Marcos High School pool lighting study
- Remaining construction projects and use of bond refinancing monies

10. Next Scheduled Meeting Dates

The next meeting date will be May 21, 2008

11. Adjournment

Meeting was adjourned at 7:05 p.m.