

**Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
October 1, 2008 Minutes**

1. Call to Order and Roll Call

Meeting called to order at 6:15 p.m. by Larry Vranish

Members present:

Larry Vranish	Vice-chair
Michael Zoradi	Member at large
Anne Diamond	Santa Barbara High School parent
Dan Garske	San Marcos High School assistant principal
Aaron Solis	San Marcos High School staff
Lito Garcia	La Colina Junior High School assistant principal
Veronica Rogers	Goleta Valley Junior High School principal
Rachel Harris	Goleta Valley Junior High School assistant principal
Julie Bolton	Santa Barbara Junior High School assistant principal

Non Voting Members Present:

Nancy Harter	SBSD board member
David Hetyonk	SBSD director
Barbara Keyani	SBSD coordinator
Carl Mayrose	SBSD project manager
Romy Pacoaon	SBSD bond accountant
Brian Sarvis	SBSD superintendent

Flag Salute

The flag salute was led by Superintendent Sarvis.

Public comments

None.

2. Review/Approval of Minutes for May 21, 2008

Motion to approve the May 21, 2008 minutes, with the deletion of Julie Bolton and addition of Kristen Escobedo to the members present list. Seconded by Mr. Garcia.

Motion passed unanimously.

3. Membership Review

Mr. Hetyonk requested site principals email him additions/and or deletions to the committee membership list.

4. Public Relations Update

Ms. Keyani reported on the following:

- Dos Pueblos High School stadium opening
- Library re-opening at San Marcos High School
- Coming up Dos Pueblos High School auditorium student mural

Superintendent Sarvis indicated the Santa Barbara School Districts received \$51.5 million in state matching funds and was waiting for an additional \$6.4 million.

Board of Education minutes from the March 3, 2008, April 8, 2008, April 22, 2008, May 27, 2008, June 10, 2008, and June 24, 2008 were made available to committee members.

5. Financial Update

Mr. Hetyonk reviewed the updated financial report with the committee.

6. Site Reports –Architects, Principals, Project Manager

Mr. Mayrose indicated all remaining construction projects are located at Santa Barbara High School. He updated the committee on remaining projects and the percentage of completion.

7. General Overview of Measure V Projects

Mr. Hetyonk discussed the projects on the original Measure V priority wish list. Superintendent Sarvis requested copies of the list be distributed to committee members at the next BOC meeting. Mr. Hetyonk indicated there were a number of projects on that list that were not funded, even though State funds were accessed, due to reasons such as: change in priorities of Division of State Architects, the bidding climate, and the Americans with Disabilities Act lawsuit.

Mr. Mayrose reviewed the projects on the priority wish list that were not funded: Santa Barbara High School kitchen, Goleta Valley Junior High School intercom, Goleta Valley Junior High School storm drainage, La Colina Junior High School intercom, La Cumbre Junior High School intercom, Goleta Valley Junior High School exterior waterproofing, and La Cumbre Junior High School exterior painting/gutter/window frames. He indicated these projects were necessary to protect the schools.

This item will return to the November BOC meeting.

8. Discussion and Possible Recommendations for Future Capital Campaign

This item will return to the November BOC meeting.

9. Discussion on Meeting Dates

The next BOC meeting was scheduled for November 19, 2008. At this time the committee will discuss future meeting dates.

10. Adjournment

Meeting was adjourned at 7:05 p.m.