

Santa Barbara School Districts
Measure V Bond Oversight Committee (BOC)
April 15, 2009 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
Eliesa Bollinger	Dos Pueblos High School staff
Ed Behrens	San Marcos High School assistant principal
Aaron Solis	San Marcos High School staff
David Ortiz	La Colina Junior High School principal
Veronica Rogers	Goleta Valley Junior High School principal
Julie Bolton	Santa Barbara Junior High assistant principal
Anne Diamond	Santa Barbara Junior High School parent

Non Voting Members Present:

Ed Heron	SBSD board member
David Hetyonk	SBSD director
Barbara Keyani	SBSD coordinator
Carl Mayrose	SBSD project manager
Brian Sarvis	SBSD superintendent
Robin Sawaske	SBSD Associate
Joe Wilcox	KBZ Architects

Others present:

Julie Avnit	Spectrum Management Solutions
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Flag Salute

Was led by Mr. Ortiz

Public comments

None

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

Mr Zoradi questioned that the decision to send the financial update electronically prior to the meeting was not included in the minutes. No other members could recall the item. Mr. Hetyonk commented that Ms. Avnit was not present at the last meeting to agree to send the information electronically prior to the meeting.

Motion to approve the February 18, 2009 minutes was made by Mr. Zoradi and seconded by Ms. Diamond.

Motion passed unanimously.

3. Membership Review

Mr. Hetyonk asked that any changes be reflected on the sign –in sheet. Mr. Behrens is replacing Mr. Garske as Assistant principal from San Marcos High School.

4. Election of Officers

Mr. Vranish stated that we would continue to function with two officers instead of three due to the lack of a volunteer. He stated that chair Cawton was out of town and he would continue to act as chair in her absence.

5. Public Relations Update

Ms Keyani distributed a draft copy of the "Road to Renovation" and received numerous comments from various committee members. Mr. Zoradi asked about isolating ADA costs, adding a dollar total for each site, and listing of funds used for multiple funded projects.

6. Financial Update

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

7. Site Reports –Architects, Principals, Project Manager

Mr. Mayrose and Mr. Wilcox updated the committee on remaining Measure V projects at Santa Barbara High School and San Marcos High School.

8. Report and Discussion on bond fund re-financing proceeds and Attorney General opinion.

Mr. Hetyonk distributed a copy of agenda item E.2 from the previous night's board meeting. Included was background information on the State Attorney General's opinion and the resolutions authorizing the return of the cash out funds to property owners for both the elementary and secondary districts.

9. Discussion (possible action or recommendation) for vacant at large position.

Mr. Hetyonk explained that this item was requested on the agenda so the committee could vote on a recommendation to the board. Mr. Zoradi asked about the status of John Nelson and if he was contacted to see if he still wished to serve. Mr. Hetyonk stated that he did not contact Mr. Nelson and would do so. A motion was made by Mr. Zoradi and seconded by Ms Barr to recommend to the board of education that they fill one of two vacant positions, the number being determined after Mr. Hetyonk contacted Mr. Nelson.

10. Report on Coalition for Adequate School Housing and California Association of School Business Officials conferences.

Mr. Mayrose reported on the CASH conference and the information and seminars, concentrating of energy issues. Mr. Hetyonk reported on the CASBO conference and on sessions for financing projects, projected stimulus funds, project management, and maintenance issues.

11. Discussion of Measure V priority list.

Mr. Hetyonk distributed an updated list showing priority and non prioritized projects that were not accomplished as part of the measure V bond program. Mr. Hetyonk commented that the estimated costs were not up to date and accurate.

12. Discussion (possible action or recommendations) for future meeting dates.

The committee discussed meeting in May or June. After consideration of school staff commitments at the end of the school year and summer vacation, it was decided that the next meeting will be September 16, 2009.

13. Adjournment

Meeting was adjourned at 7:20 p.m.