

**Santa Barbara School Districts**  
**Measure V Bond Oversight Committee (BOC)**  
**October 21, 2009 Minutes**

**1. Call to Order and Roll Call**

Meeting called to order at 6:00 p.m. by Vice-chair Vranish.

**Members present:**

Aaron Solis	San Marcos High School staff
Cathy Armstrong	Santa Barbara High School parent
David Meister	Santa Barbara High School assistant principal
Elliesa Bollinger	Dos Pueblos High School staff
Jean Blois	Member at Large
Jeannie McCrea	Goleta Valley Junior High School assistant principal
Julie Bolton	Santa Barbara Junior High assistant principal
Larry Vranish	Member at large/Vice-chair
Lito Garcia	La Colina Junior High School assistant principal
Marsha Barr	Santa Barbara High School staff
Nancy Harter	Member at Large
Ramona Marten	La Colina Junior High School Staff
Suzy Cawthon	Santa Barbara High School parent

**Non Voting Members Present:**

Barbara Keyani	SBSD administrative services and communications coordinator
Carl Mayrose	SBSD project manager
David Hetyonk	SBSD facilities and operations director
Joe Wilcox	KBZ Architects
Robin Sawaske	SBSD associate superintendent
Romy Pacoan	Capital funds

**Others present:**

Dan Garske	San Marcos High School
Julie Avnit	Spectrum Management Solutions

**Flag Salute**

Flag salute was led by Committee Member (CM) Bolton.

**Public Comments**

None.

**2. Approval of April 15, 2009 Minutes**

Motion to approve the April 15, 2009 minutes was made by CM Garcia and seconded by CM Bolienger. Motion passed unanimously.

**3. Membership Review**

Mr. Hetyonk reviewed the current vacancies and requested that any changes be reflected on the sign-in sheet or emailed to Alma Flores, secretary.

**4. Annual Election of Officers**

Vice-Chair Vranish reviewed the committee bylaws and announced vacant committee positions: chair, vice-chair, and communication officer.

CM Cawthon nominated Vice-chair Vranish as chair.

No other nominations

Vote: unanimous

Chair Vranish nominated Lito Garcia as vice-chair.

No other nominations

Vote: unanimous

CM Marten nominated CM Cawthon as communication officer.

Second Harter

No other nominations

Vote: unanimous

**5. Public Relations Update**

Ms Keyani distributed copies of the completed publication *Road to Renovation*.

Chair Vranish suggested the construction signage at sites be removed. Mr. Hetyonk asked what the sites preference was. Inquired if committee would be interested in investing in the signage and replace the words "in work" to "completed".

**6. Financial Update**

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

**7. Site Reports –Architects, Principals, Project Manager**

Mr. Mayrose reported there were no active Measure V projects to be completed.

**8. Discussion (possible action or recommendations) for Future Capital Campaign**

Item not discussed.

**9. Discussion (possible action or recommendation) for Report to the Board of Education**

Chair Vranish asked the committee members there thoughts regarding a report to the board. CM Harter suggested reporting that the purpose of the committee had been accomplished. The board will then close the committee; the committee can not do so on its own.

Mr. Hetyonk indicated the balance on Measure V is not 1.7 million as indicated on the financial report. There are still expenses for La Cuesta that are not encumbered and there were a number of projects at Santa Barbara High School that were funded from developer fees monies because of oversubscription of Measure V funds. Any remaining balance needs to be paid back to developer fees.

Mr. Hetyonk will present a report to board on October 27 regarding Measure V projects that he can share with the committee at the next meeting.

Mr. Mayrose asked the committee to consider adding to their board report an in depth study of further work needed, due to the bad condition of older buildings various school sites, and projects related to sustainability and energy.

**10. Discussion (possible action or recommendations) of Future Agenda Items**

Chair Vranish indicated it might be necessary to meet again to discuss the fact that there is no activity and pass along to the school board a work completed document. Also how we structure a document of unfunded and needed projects as something to look at.

**11. Discussion (possible action or recommendations) of Future Meeting Dates**

November 18, December 16, January 20

The committee will meet again on November 18, 2009.

**12. Adjournment**

Meeting adjourned at 6:45 p.m.

Minutes submitted by Alma Flores