



Citizens' Bond Oversight Committee

**Minutes for Monday, June 17, 2019
Santa Barbara High School – Alumni Room
700 E. Anapamu, Santa Barbara, CA**

1. Call to Order

The Citizens' Bond Oversight Committee meeting was called to order by Meg Jetté at 5:26 p.m.

Pledge of Allegiance

Led by Meg Jetté.

Roll Call

Sign-in sheet was distributed.

Citizens' Bond Oversight Committee (CBOC) members present:

- Frank Stevens, senior citizens' organization representative
- Lang Sligh, community at-large representative
- Deanna Morinini, community at-large representative
- VACANT, Chair, SBUSD parent / PTSA member representative
- VACANT, Vice-Chair, bona-fide taxpayers' representative
- VACANT, SBUSD parent / PTA representative

CBOC committee members absent:

- Margie Yahyavi, business organization representative

Santa Barbara Unified School District (SBUSD) staff present:

- Meg Jetté, asst. supt. of business services
- Steve Vizzolini, director of facilities and operations
- Angela Wells, administrative assistant

Public Comment

None

2. Bond Committee membership

Public notice for member applications were published in the Santa Barbara News-Press for 2 weeks each in the months of April and May. There have been no applications received. Members agreed to publish an ad in the Independent to see member applications. Three (3) seats are vacant.

Members present voted and approved:

Frank Stevens as the CBOC Chair
Lang Sligh as the CBOC Vice-chair

Dates for 2019-20 are as follows:

September 16, 2019 at 5:15 p.m.
December 09 2019 at 5:15 p.m.
March 16, 2020 at 5:15 p.m.
June 15, 2020 at 5:15 p.m.

3. Review and Approval of December 10, 2018 Citizens' Bond Oversight Committee (CBOC) Draft Minutes

Motion to strike the word 'freely' from page 3 and otherwise to approve the CBOC Dec. 10, 2018 draft minutes by committee member Lang Sligh. Second by Deanna Morinini.

Ayes: 3 (Morinini, Sligh, and Stevens). Noes: 0. Abstention: 0 and Absent: 1 (Yahavi).
 Motion passed: 3:0:0:1
 Dec. 10, 2018 CBOC minutes approved.

4. Review and Approval of 2017-2018/ Annual Report to the Board of Education

- Measures I2016 and J2016
- Measure Q 2010
- Measure R2010

Motion to approve the CBOC 2017/18 Annual reports noted above by committee member Frank Stevens. Second by Lang Sligh.

Ayes: 3 (Morinini, Sligh, and Stevens). Noes: 0. Abstention: 0 and Absent: 1 (Yahavi).
 Motion passed: 3:0:0:1

5. Overview of Current Construction Projects and Finances

Mr. Vizzolini detailed project updates and provided a correlating handout. Projects included, but limited to:

- Adams, hillside repair;
- Cleveland, walkway replacement;
- Dos Pueblos HS, classroom storefront prototype;
- Harding, MPR,
- La Cuesta, asphalt renovation and shade structure;
- McKinley, fire alarm replacement;
- Roosevelt, MPS;
- Santa Barbara HS, window and pool deck replacement;
- San Marcos HS, ADA restroom upgrade.

The following projects were deemed not necessary:

- McKinley, hillside stabilization;
- San Marcos HS, stadium drainage, and
- La Cumbre, site drainage projects.

All budgets moved to Program Contingency. Each project has a 10% overage built-in for unforeseen expenses.

Ms. Morinini asked for clarity concerning what and how the allocation of funding is spent when the initial project was no longer deemed necessary or was completed under budget. Mr. Vizzolini explained that Msr funds remain that Msr funds. For instance, Msr J funds would remain Msr J funds, even if the project, which the funds were initially allocated for, was later determined to be not necessary. Those allocated funds would be returned to Program Contingency, which in-turn then would be used to a backfill for other Mrs J projects.

The Facilities and Operations division identifies and presents critical projects for the Board to determine priority of completion and funding. District is moving away from Lease-Lease Back contracts for projects to Design-Bid Build contracts. Mr. Vizzolini relayed the example of utilizing Tremco as the Districts choice for roofing solutions and materials. They offer a comprehensive package including an initial evaluation, followed-up by a recommendation, which includes specifications and detailed drawings.

The CBOC is charged with oversight of projects. Of which 38 of 60 projects are completed at this time.

and Ms. Jetté reviewed the _____ with the committee.

Mr. Stevens asked about the 21st century classroom build scheduled to take place during normal school days. He was assured that the utmost care and concern for student and staff safety has/will be considered. 21st century classroom pertains to rooms that are flexible in design and utility, with technology integration as a key component.

Mr. Vizzolini continued with his reporting. Projects include, but not limited to those projected to be completed by the end of Summer 2019:

- Adams, pavement rehabilitation;
- Dos Pueblos, baseball field fencing, dust collections system, intercom and PA replacement, classroom storefront, and student parking lot rehabilitation; and
- San Marcos HS, baseball field fencing, I-wing roofing rehabilitation

Project site administration is kept in the loop through a series of weekly meetings. They are informed of intricate details like potential high levels of noise, if construction may be particularly odorous, and/or the need to temporarily house the student's classroom studies in an alternative environment.

6. Update on National Guard Armory Property

Mr. Vizzolini shared that the newly acquired National Guard Armory (Armory) site is currently housing the District's ground crew i.e. equipment, vehicles, etc. It is also being used as an additional space for storage i.e. furniture overflows due to remodels.

Mr. Stevens inquired about the potential use of the site's gym. Mr. Vizzolini stated that although the gym's interior is attractive it has been deemed inappropriate, unsafe and not up-to-code to house student activities. Plainly, it cannot be used by students. Furthermore, it would be quite expensive - \$5M plus - to do the necessary repairs. And a complete teardown of the site also comes at a price - roughly \$4M - due to abatement requirements (lead paint, asbestos, lead, oil, etc.). Thereafter, there is the land itself that would need to be prepped for building which also poses a financial concern due to the necessary liquefaction considerations.

Liquefaction is a temporary, but substantial, loss of shear strength in granular soils, such as sand, silt, and gravel, usually occurring during or after a major earthquake. This process can transform stable granular material into a fluid-like state similar to quicksand.

7. 2019-20 Meeting Dates

CBOC members scheduled the 2019-20 school year meetings:

- September 16, 2019 at 5:15 p.m.
- December 9, 2019 at 5:15 p.m.
- March 16, 2020 at 5:15 p.m.
- June 15, 2020 at 5:15 p.m.

8. Future Agenda Items

- Update on Armory Property

9. Adjournment

Meeting adjourned at 6:11 p.m.

After adjournment the CBOC members and SBUSD staff proceeded with a casual tour of the Santa Barbara High School's (SBHS) Peabody Stadium project.

Minutes submitted by Angela Wells.