

Citizens' Bond Oversight Committee
DRAFT Minutes for Monday, June 11, 2018
Santa Barbara Unified School District Admin. Building
720 Santa Barbara St.

1. Call to Order

The Citizens' Bond Oversight Committee meeting was called to order by Chair Knecht at 5:35 p.m.

Pledge of Allegiance

Led by Chair Knecht.

Roll Call

Sign-in sheet was distributed.

Citizens' Bond Oversight Committee (CBOC) members present:

- Frank Stevens, senior citizens' organization representative
- Greg Levin, SBUSD parent and PTA representative (arrived at 5:40 p.m.)
- Lang Sligh, community at-large representative
- Margie Yahyavi, business organization representative
- Sarah Knecht, Chair, SBUSD parent and PTSA member representative
- Taryn O'Neil, Vice-Chair, bona-fide taxpayers representative

CBOC committee members absent:

None

Santa Barbara Unified School District (SBUSD) staff present:

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

Asst. Supt of Business Services introduced Mr. Steve Vizzolini as the new director of facilities and operations. Mr. David Hetyonk, previous director of facilities and operations, retired after 18 years.

Public Comment

None

2. Review and Approval of March 12, 2018 Citizens' Bond Oversight Committee (CBOC) Draft Minutes

Motion to approve the CBOC March 12, 2018 draft minutes by committee member (CM) Stevens. Second by CM O'Neil.

Ayes: 5 (Knecht, Stevens, Young, Yahyavi, Sligh). Noes: 0. Abstention: 0 and Absent: 1 (Levin).

Motion passed: 5:0:0:1

March 12, 2018 CBOC minutes approved.

CM Greg Levin arrived at 5:40 p.m.

3. Overview of Current Construction Projects and Finances

Mr. Vizzolini and Ms. Jetté reviewed the Summer Project List 2018 with the committee.

Mr. Vizzolini reported on Santa Barbara High School's (SBHS) Peabody Stadium. He indicated the project is 40 percent complete. Footings and grandstands will be visible in the next three weeks. Landscaping is in the planning stages. Contractor is AMG & Associates and the landscape architect is Earth Form Design. The 2019 graduation should be held in the new stadium.

Ms. Jetté informed the committee that the SBUSD transitioned to a new project software financial system with Colbi Technologies. This will allow for real time reports. However, an accounting staff member had a personal emergency and another some scheduled vacation. This delayed the reporting. Financial reports will be available

at the next CBOC meeting. Staff is currently finishing up entering information as the new system does not integrate with the previous financial system.

CM Stevens asked if the SBUSD Board of Education sees the financial reports from the CBOC. Ms. Jetté indicated that not currently. However, with the new financial software system staff can pull a report for the board.

Mr. Vizzolini continued with his reporting. Items reported on include:

- SBHS boiler replacement project is with the Department of State Architects (DSA). The project may be delayed. The boilers have no effect on hot water.
- The Dos Pueblos High School (DPHS) dug-outs have concrete steps and are not accessible as per the Americans with Disabilities Act (ADA). DSA has required they be made accessible.
- The DPHS football field project is on schedule. The goal is to get the team back in time for their homecoming game in September.
- The McKinley Elementary School fire alarm project is going well. Project should be finalized before school starts.
- The soil testing from the McKinley hillside stabilization project did not provide good results. District will be retesting. This does not affect the school and the only issue is if Santa Barbara has heavy rain.
- Work on the Harding and Roosevelt Elementary School multi-purpose rooms started on Friday. The projects are ahead of schedule.
- La Cuesta High School is waiting for the shade structure. Minor ADA changes were required. The project came in under \$50,000.
- Goleta Valley Junior High School/Santa Barbara Charter ADA parking lot has a small section that requires some fixing.

Completed projects were reviewed:

- SBHS window replacement project complete. Windows are clad, aluminum and insulated. They had not been replaced since 1920. The Santa Barbara Historic Landmark Commission was involved.

CM Stevens asked if new windows are safer than previous ones. Mr. Vizzolini indicated the windows could be locked. They cannot be tinted because of their landmark status.

Ms. Jetté indicated to the committee that the next report will have dollar amounts.

The Summer Project List 2018 report is available online.

4. Update on National Guard Armory Property

Item was presented by Meg Jetté. Members of the state's Department of General Services will be coming to Santa Barbara on June 20 to look at the armory and determine whether they will revise the appraisal. The State of California wants \$2.6 an acre.

5. 2018-19 Meeting Dates

CBOC members scheduled the 2018-19 school year meetings:

- September 17, 2018 at 5:15 p.m.
- December 10, 2018 at 5:15 p.m.
- March 18, 2019 at 5:15 p.m.
- June 17, 2019 at 5:15

6. Future Agenda Items

- Update on National Guard Armory Property
- Revised by-laws

7. Adjournment

Meeting adjourned at 6:30 p.m.

Minutes submitted by Alma Flores.

Minutes approved: