



## *Citizens' Bond Oversight Committee*

DRAFT Minutes for Monday, March 12, 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 5:40 p.m.

### **Pledge of Allegiance**

Led by Chair Knecht.

### **Roll Call**

Sign-in sheet was distributed.

Citizens' Bond Oversight Committee (CBOC) members present:

- Cyndie Young, community at-large representative
- Frank Stevens, senior citizens' organization representative
- Margie Yahyavi, business organization representative
- Sandra Wood, SBUSD parent representative
- Sarah Knecht, Chair, SBUSD parent and PTSA member representative
- Taryn O'Neil, Vice-Chair, bona-fide taxpayers representative
- Lang Sligh, community at-large representative

CBOC committee members absent:

- Chris Morgan, business organization representative
- Greg Levin, SBUSD parent and PTA representative

Santa Barbara Unified School District (SBUSD) staff present:

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

### **Public Comment**

None

### **2. Review and Approval of January 29, 2018 Citizens' Bond Oversight Committee (CBOC) Draft Minutes**

Motion to approve the CBOC January 29, 2018 draft minutes by committee member (CM) Yahyavi. Second by Chair Knecht.

Ayes: 5 (Knecht, Stevens, Young, Wood, Yahyavi). Noes: 0. Abstention: 1 (Sligh) and Absent: 3 (Morgan, Levin, O'Neil).

Motion passed: 5:0:1:3

January 29, 2018 CBOC minutes approved.

### **3. Overview of Current Construction Projects and Finances**

Asst. Supt. of Business Services Meg Jetté, announced that Director of Facilities and Operations David Hetyonk is retiring. May 31, 2018 will be his last day. This is his last meeting. Mr. Hetyonk has been in the director position for 17 years and has been with the SBUSD for 18 years.

CM Sligh asked what the SBUSD's policy was on buying short term assets, such as furniture, with long term money. He explained he was asking because of the large cost for furniture reflected in the financial report. Asst. Supt. of Bus. Serv. Jetté explained that the furniture that was purchased has a 10-15 year life expansion and the furniture being replaced is at least 50 years old. The furniture being purchased is more 21st century and serves best for newer teaching methods. Additionally, the purchase of furniture was noted in the bond language.

Mr. Hetyonk announced that there is a RFP for a contractor/builder for modular classrooms. The SBUSD wants to replace 70 to 80 portable buildings with modular buildings for classroom use. He explained that modular buildings come in sections and are assembled in a permanent location. The modular classrooms and buildings are not designed to be moved. Monroe Elementary School will pilot the first modular classrooms.

Dos Pueblos High School will receive CTE funds in the amount of \$4.2M and the SBUSD will match these funds. These funds are to be used to replace portables with permanent classrooms.

Committee member Taryn O'Neil arrived.

Ms. Jetté announced that the Parma School building was also going to be getting modular classrooms. Due to extensive water damage and mold, the building will be torn down and replaced with modular office space and the district's food services department will be relocated to the space. Parma School is located across the street from Trader Joes on Montecito Street.

Mr. Hetyonk went through the reports providing information for each project listed on the report by school site while answering questions regarding project costs, timelines, and status.

CM Young asked if there were phase three projects as per the footer on the Measure Q2010 Revenue/Expenditure/Encumbrances Summary report. Mr Hetyonk response was "no". CM Young asked that Phase 3 be removed from the report's footer.

CM Lang inquired about the high cost of the wireless projects. Mr. Hetyonk explained the projects include adding conduit and wiring to support the wireless access points, along with routers and switches.

CM Stevens asked who the district's provider was and if they offered any community assistance. Ms. Jetté indicated that the district's Chief Education Technology Officer Todd Ryckman had approached Cox unsuccessfully.

The full financial, construction projects and audit reports are available on-line.

#### **4. Update on National Guard Armory Property**

Item was presented by Ms. Jetté. She reported the State of California provided an appraisal for the armory property. The appraisal is being discussed in closed session by the board and the information is not yet available to public. The board will have to make a decision by April 20. The district provided a list of items that they are asking the State of CA to consider in their appraisal. Some of those items include: the site is a considered a landmark, it's located in a flood zone, environmental, liquefaction, and lead contamination.

CM Stevens asked what the anticipated clean-up cost was in the event the district acquires the armory. Ms. Jetté noted that the Parma School demolition is costing 200,000 and Parma is very small compared to the armory.

#### **5. Phase Two Projects List**

Ms. Jetté distributed Measure I and Measure J Phase I and Phase II project list reports. She noted that the numbers listed under phase I are looking at the total cost of projects while the financial summary reports cover what has actually been spent or encumbered. She indicated that La Cuesta High School is included in the line: La Cuesta DO Restrooms, under phase I. This will be updated to miscellaneous.

She restated that the numbers on these reports would not tie to the numbers previously reported by Mr. Hetyonk. The actual costs of the projects are in the summary reports while the numbers in the phase I and II reports are where the projects started.

Chair Knecht inquired about the OAS Portable 2 line in the Measure J Phase II report was, noting that OAS would be closing at the end of the school year. Ms. Jetté indicated the allocation of portables may go to Monroe.

Ms. Jette continued with her review of the Measure I and J phase I and II reports while answering questions from the CBOC. The CD at SBHS line under Measure J Phase II indicates Child development at SBHS.

Voters approved \$58M in bonds by way of Measure J for elementary school projects and \$135M by way of Measure I for secondary school projects.

**6. CBOC Membership Term Renewals**

Mrs. Flores indicated that Sandra Wood and Frank Stevens' first one year term on the CBOC would end on March 13, 2018. CM Stevens and Wood agreed to serve a second, two year term.

Motion to request that the board accept the reappointment of CM Wood and Stevens made by CM Sligh. Second by CM Young.

Ayes: 5 (Knecht, Young, Yahyavi, O'Neil, Sligh). Noes: 0. Abstention: 2 (Wood, Stevens) and Absent: 2 (Morgan, Levin).

Motion passed: 5:0:2:2

Mrs. Flores will contact CM Morgan to inquire if he wants to continue on the committee. CM has missed two consecutive meetings.

**7. Future meeting dates:**

The next confirmed meeting dates are:

- June 11, 2018 at 5:30 at SBHS' Peabody Stadium (Lundgren Management Construction trailer)

**8. Future Agenda Items**

- Update on National Guard Armory Property

**9. Adjournment**

Meeting adjourned at 6:45 p.m.

Minutes submitted by Alma Flores.

Minutes approved: