



**Santa Barbara Unified**  
Every child, every chance, every day.

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## ***Citizens' Bond Oversight Committee***

### **DRAFT Minutes for Monday, September 11, 2017 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 members (CM) present:

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

CM absent:

- Greg Levin, SBUSD parent and PTA representative (arrived at 5:50 p.m.)
- Margie Yahyavi, business organization 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 June 12, 2017 Citizens' Bond Oversight Committee (CBOC) Draft Minutes**

Motion to approve the CBOC June 12, 2017 draft minutes by CM Stevens. Second by CM Young

Ayes: 4 (Knecht, Stevens, Morgan, Wood). Noes: 0. Abstention 2 (Sligh and Young) Absent: 2 (Levin, Yahyavi).

Motion passed: 4:0:2:2

June 12, 2017 CBOC minutes approved.

#### **3. Financial Report Update**

In Julie Avnit's, from Spectrum Management Solution, absence, David Hetyonk provided both a current update of construction projects and their expenditures, as of June 30 2017.

#### **Measure R 2010 (elementary) remaining projects:**

- Adams Elementary School: South slope repairs. Project has been completed.
- Franklin Elementary School: Thirty wings rehab. Four of the six required teaching areas were completed over the summer. The remaining two will be completed in winter break. Playground pavement improvements.

- Las Flores Preschool building: Current building is being replaced with a G7 modular. Demolition scheduled for approval by the board on September 12, 2017.
- McKinley Elementary School: Fire alarm system replacement plans have been submitted to the Division of State Architects (DSA). Appointment has been scheduled by DSA.

**Measure Q 2010 remaining projects:**

- All sites: Upgrade of locks and keys (all locks should be lockable from inside).
- SBHS - Peabody Stadium

**Measure J 2016 current projects:**

- Cleveland Elementary School: Accessible pathway renovations
- Harding Elementary School: Multi-purpose room modernization
- McKinley Elementary School: Boiler replacement. Moving from steam systems to hot boiler systems, natural gas boilers. Hillside stabilization.
- Peabody Charter School: Boiler replacement.
- Roosevelt Elementary School: Multi-purpose room modernization
- Washington Elementary School: Multi-purpose room (MPR) modernization. Utilities were replaced over summer (water, sewer and gas).

**Measure I 2016 current projects:**

- Dos Pueblos High School's O'Leary field replacement
- Goleta Valley Junior High School (JHS): Playground/parking renovations
- La Cumbre JHS: playground pavement renovations
- San Marcos High School (HS): Americans with Disabilities Act and restroom upgrades. Baseball backstop upgrade. Pool deck replacement.
- Santa Barbara HS: Boiler/heating replacement.
- Santa Barbara JHS: Boiler/heating replacement. MPR locker room replacement.

CM Sligh asked that the term lease lease-back be explained. Mr. Hetyonk explained: SBUSD leases ground to contractor. Contractor leases back to SBUSD and lease-back payments correspond with payments for work completed. Allows the district not to go with lowest bid but with the best value. For the SBJHS project, five contractors submitted proposals. Asking board to approve Schipper Construction.

Santa Barbara High School's Peabody Stadium project has five different funding sources. SBEF fundraising, State seismic funds, Measure I, Measure Q and developer fees.

- 28.7M project awarded to AMG does not include landscaping, the turf or the track surface.
- 38M ish includes ALL costs including soft costs.

The full reports are available on-line.

**4. Overview of Current Construction Projects**

Construction projects review was covered under item three.

**5. Report on Sale of Bonds Phase One**

Meg Jetté reported that \$70M in bonds were recently issued. Fifty million were high school bonds and \$20M elementary bonds. Bond proceeds were distributed equally, by site, as best possible. The goal is for each site to have at least one project done.

Active projects funded by Measures I and J 2016 bonds were reviewed under item three. Other projects include Santa Barbara High School's Peabody Stadium, La Cuesta High School, the modernization of the second floor and restrooms in the SBUSD's administration building, and the purchase of the National Guard Armory property (\$14M has been thrown out as a sale amount). The second issuance of bonds is scheduled for April of 2019; however, there is a possibility of moving the issuance to a closer date due to the cost of the armory.

Ms. Jetté added that the SBUSD was looking into refinancing some capital appreciation bonds to current interest bonds. The refinancing will save approximately \$10.1M for taxpayers. Sold at under five percent.

CM Stevens asked how the Santa Barbara Unified School District prepares for natural disasters and earthquake possibilities. Both in terms of insurance and facilities. Mr. Hetyonk explained that all school facilities are seismic and are built to high standards. Ms. Jetté indicated the district is self-insured while part of a joint powers authority. More information regarding coverage amounts will be provided at a later meeting.

**6. Future meeting dates:**

The next confirmed meeting dates are:

- December 11, 2017 at 5:30 in the SBUSD administration building
- March 12, 2018 at 5:30 in the SBUSD administration building

**7. Future Agenda Items**

- Update on National Guard Armory Property
- Santa Barbara High School's (SBHS) Peabody Stadium update
- Future trip to SBHS Peabody Stadium
- Provide a list of the phase two projects

**8. Adjournment**

Meeting adjourned at 6:25 p.m.

Minutes submitted by Alma Flores.

Minutes approved:

