

CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004

SPECIAL MEETING MINUTES
February 23, 2012

1. Call to Order

Meeting called to order at 6:35 pm by Vice Chairman Robin Hayhurst.

Members present: Robin Hayhurst, David Hickey, Chris Odell, Dan Payne, Carolyn Scott and Joseph Sheaff.

Members absent: Noe Mahelona and George Risher.

District employees present: Asst. Superintendent of Business Services Diane Bennett, Assoc. Superintendent of Business Services Yolanda Ortiz and Director of Support Services Gary Wuitschick

Guests present: Chuck Scheithauer (Former Committee Chairman and author of the Committee's Annual Report to the Public)

2. Consent Items

Approval of January 12, 2012 special meeting minutes.

Call for approval. Moved by Chris. Seconded by Robin. Motioned passed.

3. Report from the Chair

No report.

4. Open Session Public Comment

Chuck reported that he presented the Committee's Annual Report to the Public to the High School District Board at their February 8, 2012 meeting. He indicated that it was well received. Discussion followed about public reaction to the new small school and its proposed site. Site requirements, building requirements dealing with earthquakes, etc. were also discussed.

5. Points of Contact Reports

No reports.

6. Report from the District

Diane indicated that there will not be a special board meeting on facilities this year. That report will probably be part of the regular May board meeting.

From Appendix B of the February 8 School Board Agenda

(<http://www.smjuhsd.k12.ca.us/Default.asp?PN=MeetingSchedule&L=1&DivisionID=8876&LMID=362340&ToggleSideNav=>) Diane talked about the ongoing District construction projects, the new small school and the district wide energy upgrade. Not all of these involve bond monies.

There was considerable discussion on the new Broadway classroom building at Santa Maria. (Gary showed those interested the architectural renderings after the meeting adjourned.)

Diane informed the Committee that Issue B of the bond is to occur this year (2012). It will be for the following three major projects: SMHS Broadway classroom building, PVHS performing arts building and the new small school.

7. Unfinished Business

None

8. New Business

A. Election of officers: After some arm twisting the following slate of officers was arrived at. Chair: Joe Shaeff, Vice-chair: Dave Hickey and Secretary: Chris Odell
Motion to elect this slate made by Robin. Seconded by Carolyn. Motion passed.

B. Point of contact assignments were reorganized:

Santa Maria – Chris Odell, Carolyn Scott

Pioneer Valley – Noe Mahelona

Righetti – Dave Hickey, George Risher

Delta – Dan Payne

New Small School – Joe Shaeff

9. Items not on the Agenda

NONE

10. Adjourn

Meeting adjourned at 7:50 P.M.

Next Meeting Thursday April 26, 2012 6:30 P.M.