

CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004
MEETING MINUTES
October 30, 2012

1. Call to Order

Meeting called to order at 6:35 pm by Chairman Joseph Sheaff.

Members present: Noe Mahelona, David Hickey, Dan Payne, George Risher and Joseph Sheaff.

Members absent: None

District employees present: Asst. Superintendent of Business Services Yolanda Ortiz.

Guests present: none

2. Consent Items

Approval of June 27, 2012 meeting minutes.

Call for approval. Moved by David Hickey; seconded by Noe Mahelona; motioned passed.

3. Report from the Chair

We are in need of committee members. Mr. Risher and Mr. Payne will fulfill their commitment to the committee in February 2013, leaving only three members. Refer to page four of the by-laws for membership requirements.

4. Open Session Public Comment

None

5. Points of Contact Reports

- A. Santa Maria High School – Dan Payne, George Risher
- B. Pioneer Valley High School – Noe Mahelona
- C. Righetti High School – Dave Hickey
- D. Delta High School – Project complete.
- E. New Small School – Joe Sheaff

Assignments to school sites were re-arranged due to the departure of Chris Odell and Carolynn Scott. New committee members will be assigned to Santa Maria High School upon approval of appointment.

6. Report from the District

The following progress will be taken to the next district board meeting for approval: The greenhouse, road and restroom refurbishment, along with the ADA compliant walkway has been completed at Righetti High School. She will be suggesting privacy slats for chain link fence between private homes and schools.

Santa Maria High School pool is complete.

Awaiting DSA approval for Broadway classrooms at Santa Maria High School. Hopefully approval will be received by January, followed by putting bids out and breaking ground by summer of 2013.

There was an opportunity to partner up with the City of Santa Maria on the performing arts center at Pioneer Valley High School. However, due to the increase in costs, the district has decided to continue with their original plans.

Plans for the new smaller school have stalled due to an issue with purchasing the property located in the northwest part of town. The district is currently looking for a new location.

Facilities Reports can be found at the following link:

<http://www.smjuhsd.k12.ca.us/Default.asp?PN=MeetingSchedule&L=1&DivisionID=8876&LMID=362340&ToggleSideNav=>

7. Unfinished Business

A draft of the amended by-laws to change Committee meeting frequency from bi-monthly to quarterly was reviewed. A motion was made to accept the changes with corrections. Moved by Dan Payne; seconded by George Risher; motioned passed.

8. New Business

Application for appointment of new member Patrice Mosby (not present) was reviewed. A motion was made by David Hickey to approve her application; seconded by Dan Payne; motioned passed. Mr. Sheaff will contract Ms. Mosby to notify that her application was accepted. Mr. Sheaff will notify the districts' board of directors.

It was suggested that the by-laws be reviewed and any purposed changes be discussed at the next meeting.

Post vacancies. See page 12 of the by-laws.

9. Items not on the Agenda

None

10. Adjourn

Meeting adjourned at 7:31 p.m.

Next Meeting Tuesday, December 4, 2012 at 6:30 p.m.