

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
Support Services Center  
2560 Skyway Drive, Santa Maria, CA 93455

CITIZENS' BOND OVERSIGHT COMMITTEE  
MEASURE C 2004  
**MEETING MINUTES**  
October 23, 2013

**1. Call to Order**

Meeting called to order at 6:30 pm by Chairman Joseph Sheaff.

Members present: Joseph Sheaff, Patrice Mosby, David Hickey, Walter (Gene) Kedslic

Members absent: N/A

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

Guest(s) present: None

**2. Consent Items**

Approval of the June 26, 2013 meeting minutes.

Call for approval: Moved by Patrice Mosby; seconded by David Hickey; motion passed.

**3. Report from the Chair**

We are in need of committee members. All high school principals were contacted since the last board meeting, 6/26/13, and there has been no response. Committee responsibilities were discussed with suggestions to become familiar with information via the SMJUHS website.

**4. Open Session Public Comment**

None

**5. Points of Contact Reports**

Update of new assignments to school sites due to prior committee members' departures:

- |    |                             |                              |
|----|-----------------------------|------------------------------|
| A. | Santa Maria High School:    | Joe Sheaff, Patrice Mosby    |
| B. | Pioneer Valley High School: | TBD and at least 4 years out |
| C. | Righetti High School:       | David Hickey                 |
| D. | Delta High School:          | Project complete.            |
| E. | New Small School:           | Joe Sheaff                   |

**6. Report from the District**

The District has \$29mln left from the Bond issuance that will be used for the 2-story structure at Santa Maria High School and the Performing Arts Center at Pioneer Valley High School.

Per Yolanda Ortiz:

- The Annual Audit will be posted to the SMJUHS website once finalized.
- She will follow-up on whether or not it is advisable that the Bond Committee members are insured against lawsuits.

**Pertaining to Santa Maria High School:**

- DSA (Division of State Architect) approval for Broadway classrooms at Santa Maria High School was received.
- Project is out to bid with a deadline of 11/15/13.
- Commencement of construction is anticipated mid-December 12/16/13, and will include 14 classrooms in a 2-story structure (10 regular classrooms in the front; 4 larger classrooms in the back to make room for a piano and choir).
- Building has been designed to tie in with the Ethel Pope Auditorium and will include an elevator, solar power, LED lighting, soundproofing, etc.
- Completion is expected in 16 to 18 months.
- A quarterly report will be provided to the Bond Oversight Committee.

**Pertaining to Pioneer Valley High School:**

- Performing Arts Center approval was sent to the DSA. Approval is expected in 6 to 8 months. Center will seat 294.
- District employees are currently looking at document reviews.
- This project should be out-to-bid in 14-18 months.

**7. Unfinished Business**

None.

**8. New Business**

None.

**9. Items not on the Agenda**

None.

**10. Adjourn**

Meeting adjourned at 7:30 p.m.

**Next Meeting scheduled for Thursday, December 18, 2013 at 6:30 pm.**