

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
February 4, 2015

1. Call to Order

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

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

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

2. Consent Items

Approval of the October 15, 2014 Meeting Minutes.

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

3. Report from the Chair

A. Approved Measure C2004 *Report to the Public* for the period 7/1/13 to 6/30/14.

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

B. Resignation of Patrice Mosby accepted as of this meeting.

C. Election of Officers, serving one-year term, to be moved to next Citizen's Bond Oversight Committee ("CBOC") Meeting.

D. Continued discussion for additional committee members in each of the recommended categories. Yolanda Ortiz has a new volunteer who will start with the next CBOC meeting.

4. Open Session Public Comment

None.

5. Points of Contact Reports

A. Santa Maria High School
Discussed recent site visit. Construction is 70% complete.

B. Pioneer Valley High School – contact TBD and refer to District Report Below

The following listed for information only:

- C. Righetti High School: David Hickey
- D. Delta High School: Project complete.
- E. New Technical School: Joe Sheaff

6. Report from the District

Per Yolanda Ortiz and/or Gary Wuitschick:

- A. Discussed the Expenditure Transactions Report and the 2014 Bond Issuance Summary. Discussion included bond funds spent, funds available, proposals, etc. District referred board members to the SMJUHSD website, specifically The Board Report "Facilities" section for additional information.
- B. Discussed progress on Santa Maria High School's 2-story structure (14 classrooms), which is 70% complete.
- C. Pertaining to the Performing Arts Center at Pioneer Valley High School, District received approval from DSA in December 2014. Project will be out for DIR to prequalify contractors. Plans include a lease-leaseback arrangement (vs. design to build) whereby district receives the best value verses the lowest bidder, more local participation, greater flexibility and a better approach to contract management. Refer to Public Contract Code for detail. Anticipate construction to commence in summer 2015 and to be completed 18 months thereafter.
- D. Pertaining to the new Technology School, there is a modification to the initial design as this project is still in conceptual design pending purchase of property.
- E. Update/changes to the district Reconfiguration and Facilities Program was approved in January 2014. For details, view information on the district's website.

7. Unfinished Business

Approval of Nohemy Ornelas for CBOC Board membership.

Call for approval: moved by Joe Sheaff; seconded by David Hickey; motion passed.

8. Items not on the Agenda

None.

9. Next Meeting tentatively scheduled for March 25, 2015 at 6:30 pm.

10. Adjourn

Meeting adjourned at 7:45 p.m.