

**SANTA MARIA JOINT UNION HIGH SCHOOL
DISTRICT CITIZENS' BOND OVERSIGHT
COMMITTEE
MEASURE C 2004**

**MEETING MINUTES
November 17, 2015**

1. Call to Order

Meeting called to order at 6:41 p.m. by Chairman Joseph Sheaff. Meeting started late due to member arriving late.

Members present: Joseph Sheaff, Walter (Gene) Kedslie, Nohemy Ornelas,
David Hickey

Members absent: None

District employees present: Yolanda Ortiz, Gary Wuitschick

2. Consent Items

Approval of April 20, 2015 Meeting Minutes.

Call for approval: Moved by Joe Sheaff, seconded by David Hickey; motion passed

3. Report from the Chair

None

4. Open Session Public Comments

None

5. Point of Contact Reports

A. Santa Maria High School: Joe Sheaff
Building looks great.

B. Pioneer Valley High School: Nohemy Ornelas
Construction has begun at the high school. Parking lot is fenced off and fence has been provided for students that ride the bus.

C. Righetti High School: Dave Hickey
None

D. Delta High School: Project complete

E. New Small School: Joe Sheaff
None

6. Report from the District

- A. SMHS the 14 classroom project is substantial complete. With the exception of solar panels which does not impact occupancy.
- B. PVHS has installed utilities. Currently working on digging out the footing and building the frame.
- C. Contractor is on schedule, estimated completion December 2016.
- D. Righetti HS is close to going into DSA review. Estimated time will depend on review.
- E. New Small School, still proceeding with minor steps. A sight survey was developed to obtain approval from Department of Education. The process will take time.
- F. Annual report is currently being developed for the annual audit. Goal is to complete by early January.

7. Unfinished Business

None

8. Items not on the Agenda

None

9. Next Meeting Date (quarterly)

The next scheduled meeting will take place in January.

10. Adjourn

Meeting adjourned at 7:03 p.m.