

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
- MEASURE C2004 AND MEASURE H2016 -

MEETING MINUTES
September 19, 2018

1. **Call to Order**

Meeting called to order 6:30 pm by Karen Franklin-Rich
Member Present: Karen Franklin-Rich, Sharon McConnell, Keiko Monahan
Member Absent: Nohemy Ornelas, Karen Nuno
District Employees Present: Yolanda Ortiz, Gary Wuitschick, Mary-Beth Gallas
District Program Manager: Caldwell Flores Winters (CFW) – Khushroo Gheyara

2. **Consent Items:**

Call for Approval of March 21, 2018 Minutes:
Moved by Karen Franklin-Rich and seconded by Sharon McConnell

Motion Passed 3-0

3. **Report from the Chair – Karen Franklin-Rich**

Toured the new 38-classroom building at Righetti High School. The classrooms can be combined and create one larger learning area and will also incorporate many learning tools from the District's demo "Classroom of the Future", such as moveable whiteboard walls and mounted big screen monitors. It is the open floor plan with ADA compliance and an outdoor classroom will allow for the collection of environmental data. English, health and several specialized Career Technical Instruction (CTE) classrooms will occupy the ground floor.

The project will complete by the end of 2018 and the classrooms will be able to be occupied in January 2019

4. **Open Session Public Comments**

None

5. **Point of Contact Reports**

- A. Santa Maria High School - Karen Franklin-Rich
The improvement project is in the design development state, and plans are anticipated to be completed and submitted to the Division of State Architect (DSA) in November 2018.
- B. Pioneer Valley High School – Project Complete
- C. Righetti High School - Sharon McConnell
- D. Delta High School - Project Complete
- E. CTE - Keiko Monahan
The groundbreaking was held in August 2018 and the construction is planning to be completed by October 2019.

6. **Report from the District**

Khushroo from CFW provided an update:

SMHS - Plans are nearing completion and anticipate plans submitted in November. Anticipate spring to be bidding project and then approximately 2 years for construction. Transition plan being worked on.

RHS - New Building – early 2019 begin moving classes to new building.

MODERNIZATION - Funding available to design project and hope to get plans in so that district can get in line for state funding before they run out of funds.

CTE - Construction – completion estimated by end of 2019. Will take some time to prepare for occupancy.

PAC - Project complete

7. **Unfinished Business** – None

8. **New Business**

The point-of-contact person for Pioneer Valley High School, Nohemy Ornelas, has completed her project and resigned.

9. **Items not on the Agenda**

The law generally prohibits the Bond Oversight Committee from discussing items not on the agenda. Under limited circumstances, the Committee may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act to the attention of Committee too late to include on the posted agenda.

10. **Next Meeting Date**

The next meeting is scheduled for Wednesday, January 9, 2019 at 6:30 pm.

11. **Adjourn**

The meeting adjourned at 7:32 pm.