

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

Agenda

June 25, 2014

6:30 P.M.

Support Services Center

2560 Skyway Drive, Santa Maria, California 93455

*The purpose of the Committee is to inform the public regarding the expenditure of Measure C
2004 bond revenues.*

Note 1: Closed sessions may be scheduled at any time, and are not open to the public. Results of closed session will be announced at the start of the next General Session.

Note 2: Public information regarding Committee activities is available in the Committee's Archives located at the Support Services Center and/or by accessing the Committee's Web Page at:

www.smjuhsd.k12.ca.us

Click on "Parents & Community", "Bond Oversight Committee", then "Documents".

Note 3: Individuals who require special accommodation including, but not limited to, American Sign Language interpreter, accessible seating or documentation in accessible formats should contact the SMJUHSU Superintendent or designee at least two days before the meeting date.

1. Call to Order

A. Flag salute and Committee roll call

2. Consent Items

A. Approval of March 26, 2014 Meeting Minutes.

Call for approval:

Moved_____

Second_____

Vote_____

3. Report from the Chair

4. Open Session Public Comments

The public may address the Bond Oversight Committee on any matter concerning the committee and not on the agenda. The public may also address the Committee on each item on the agenda as the committee takes up those items. The Committee is not required to respond to the public comment. Persons wishing to speak are requested to complete an "Open Session Public Comment" form and give it to the Committee

Secretary. Forms are available on the table by the door or from the Publicity Chair.

Note 1: An individual's time to address the Committee may not exceed three minutes unless approved by the Chair.

5. Point of Contact Reports

- A. Santa Maria High School: Joe Sheaff, Patrice Mosby
- B. Pioneer Valley High School: TBD
- C. Righetti High School: Dave Hickey
- D. Delta High School: Project complete
- E. New Small School: Joe Sheaff

6. Report from the District - Assistant Superintendent for Business Services or designee.

- A. Recruitment of New Members and discussion of the School District's suggestions.
- B. Update on the 10-year Facilities Master Plan – Non-Prioritized Project List, Measure C-2004 (to include date prepared, Orig Est Cost, Revised Est Cost, Cost to Date, State Match/Contribution, Total by Site, and Projected Timeline)
- C. Progress on Santa Maria High School's 2-story structure
- D. Update on the Performing Arts Center at Pioneer Valley High School
- E. Status of permit and new board room/training facility at the district office
- F. Status of the bid for 25 acres, site of the new technology school

7. Unfinished Business

Recruitment of new Members. Website updated seeking new members.

8. 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 came to the attention of the Committee too late to include on the posted agenda.

9. Next Meeting Date (quarterly)

The next regularly scheduled meeting will be in September 2014 and a date will be determined at this meeting. Meetings normally take place at 6:30 pm at the Joint Union High School District's Support Services Center located at 2560 Skyway Drive, Santa Maria, CA.

10. Adjourn