

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

MEETING MINUTES

March 29, 2016

1. Call to Order

Meeting called to order at 5:39 p.m. by Walter Kedsle.

Members present: Walter (Gene) Kedsle, Nohemy Ornelas, David Hickey

Members absent: None

District employees present: Yolanda Ortiz, Gary Wuitschick

2. Consent Items

Approval of November 17, 2015 Meeting Minutes

Call for Approval: Moved by Dave Hickey, Seconded by Nohemy Ornelas; motion passed

3. Report from the Chair

A. Approval of Measure C-2004 Report to the Public – 7/1/14-6/30/15

Call for Approval: Moved by Walter Kedsle, Seconded by Dave Hickey; motion passed; 3-0

B. Election of Officers is on hold until we acquire new members.

4. Open Session Public Comments

None

5. Point of Contact Reports

None

6. Report from the District – Gary provided an update on current projects.

A. C2004 SMHS New Classroom Building at Broadway – final work related to the solar panel installation is expected to occur over spring break. Final contract closeout activities for the main building continue.

B. ERHS New 38-Classroom Building – DSA continues to review access compliance, structural safety plan, and specifications. The tentative construction date is estimated for May 2016 is currently under evaluation

pending DSA approval and contract cost negotiation.

C. C2004 District Performing Arts Center – recent construction activities include installation of underground utilities, concrete pad, steel columns, and initial interior wall framing.

D. C2004 New Facility School CTE Component

- Phase 1 Environmental Site Assessment (ESA): Complete
- California Environmental Quality Act (CEQA): Complete
- California Department of Education (CDE): Complete
- Educational Program and Funding Development: CFW continues to provide ongoing programming reviews, adjustments, and funding analysis.
- Escrow: Acquisition remains pending clearance of remaining exceptions.

7. Unfinished Business

None

8. Items not on the Agenda

None

9. Next Meeting Date (quarterly)

The next meeting is scheduled for June 16, 2016 at 6:30 p.m.

10. Adjourn

Meeting adjourned at 6:00 p.m.