

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

MEETING MNUTES

March 20, 2019

At Support Service Center – 2560 Skyway Drive, Santa Maria, CA 93455

1. **Call to Order**

Meeting called to order 6:32 pm

Members Present: Karen Franklin-Rich, Sharon McConnell, Keiko Monahan

Members Absent: Karen Nuno

District Employees Present: Yolanda Ortiz, Gary Wuitschick

District Program Manager: Caldwell Flores Winters (CFW) – Khushroo Gheyara

2. **Consent Items:**

Approval of September 19, 2018 Minutes

Call for Approval: Moved by Karen Franklin-Rich and seconded by Sharon McConnell.

Motion Passed 3-0

3. **Reports from the Chair**

A. Approval of Measure C2004 and Measure H2016 Report to the Public 7/1/17-6/30/18

Call for Approval: Moved by Sharon McConnell and seconded by Keiko Monahan.

Motion Passed: 3-0

B. 2017-2018 Bond Audit Reports, approved by the Board of Education on March 12, 2019 were presented, as required.

4. **Open Session Public Comments:** None

5. **Point of Contact Reports**

A. Santa Maria High School Karen Franklin-Rich - Plans submitted in Feb. to DSA

B. Pioneer Valley High School Project Complete

C. Righetti High School Sharon McConnell

D. Delta High School Project Completed

E. New CTE Keiko Monahan

6. **Reports from the District**

Gary Wuitschick reported that 7 classes have moved in on Monday, 3/18/19 and 7 more classes will be moving to the new building at Righetti High School. At the CTE sight, utilities will be installed in the next a couple weeks.

CFW, the District's Program Manager provided an update with the following summaries:

- **New 38 Classroom Building at Righetti High School** – A new 3-story, 38 classroom building is nearly complete and occupancy will begin on March 18, 2019. The classrooms will house English, Math, Health, Digital Design, and Video Production with 21st century furnishings, fixtures, and equipment.
- **CTE Center/Agricultural Farm Project** – A new Career Technical Education (CTE) Center, 25.3 acre agricultural parcel located on Founder Avenue on the east side of Highway 101 is currently under construction and is scheduled to be completed by October 2019.
- **Santa Maria High School Reconstruction**: The three-component program for the reconstruction and modernization of Santa Maria High School is underway consisting of 1) the construction of a new 50-classroom building, 2) 21st century modernization and repurposing of existing classrooms and support spaces, and 3) the modernization of the Ethel Pope Auditorium. The project is currently under design and is scheduled to be completed by 2021 for the new construction component and by 2022 for the modernization components. The graphic design of the final proposed layout of Santa Maria High School with the new construction was included in the report.
- **Righetti High School Modernization**: Design activities associated with the 57 existing permanent classrooms and the school library have commenced. The modernization component is scheduled to be completed by 2022 and the gymnasium and performance space is planned for completion by 2025.
- **Pioneer Valley High School**: The district completed a new Performing Arts Center at the school in October 2017. Future improvements of 21st century technology upgrades on 83 classrooms, lab and throughout the campus are still in the initial planning stages with design efforts not yet launched. The improvements are planned to be completed by 2022.

7. **Unfinished Business** – None

8. **New Business**

Keiko Monahan stated that committee membership recruitment continues to fulfill the requirement. It was discussed that a newspaper ad should go out.

The District will begin providing quarterly expenditure reports for the prior period at each meeting.

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, June 19, 2019 at 6:30 pm.

11. **Adjourn**

The meeting adjourned at 7:39 pm.