

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
Support Services Center
2560 Skyway Drive, Santa Maria, CA 93455

CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004
MEETING MINUTES
December 18, 2013

1. Call to Order

Meeting called to order at 6:30 pm by Chairman Joseph Sheaff.

Members present:	Joseph Sheaff, Patrice Mosby, David Hickey, Walter (Gene) Kedslie
Members absent:	N/A
District employees present:	Yolanda Ortiz, Asst. Superintendent of Business Services Gary Wuitschick, Director of Support Services
Guest(s) present:	None

2. Consent Items

Approval of the October 23, 2013 meeting minutes.

Call for approval: Moved by Patrice Mosby; seconded by David Hickey; motion passed.

3. Report from the Chair

We are in need of committee members. Although all high school principals have been contacted several times, there has been no response.

Committee responsibilities were discussed with suggestions to become familiar with information via the SMJUHS website.

4. Open Session Public Comment

None

5. Points of Contact Reports

A. Santa Maria High School:	Joe Sheaff, Patrice Mosby
B. Pioneer Valley High School:	TBD and at least 4 years out
C. Righetti High School:	David Hickey
D. Delta High School:	Project complete.
E. New Small School:	Joe Sheaff

6. Report from the District

In addition to construction of the 2-story structure at Santa Maria High School (which will commence in December 2013) and the Performing Arts Center at Pioneer Valley High School, excess bond funds have been allocated to build a new conference room at the district office (within the current structure). The current boardroom does not have the capacity to accommodate attendees either in seats or in standing room only.

Committee members revisited their role as board members. With only an annual report provided in the first quarter of the year, questions were raised as to how the Board can more actively monitor:

- All Measure C-2004 projects and expenditures.
- Provide proper oversight, controls, and accountability to ensure that Measure C-2004 funds are used as intended.

Per Yolanda Ortiz and/or Gary Wuitschick:

- The Annual Audit will be posted to the SMJUHS website once finalized.
- Does not appear that the Oversight Committee is at risk to necessitate insurance to cover lawsuits.
- District is considering a new board room/training facility to be located in the warehouse at the district office. Project cost is estimated at \$150,000. Permit is with the City.

Pertaining to Santa Maria High School:

- Six bids were received for the construction project; three were not acceptable. On 11/22/13, Vernon Edwards was awarded the project.
- Construction on the Broadway classrooms at Santa Maria High School has commenced and will include 14 classrooms in a 2-story structure (10 regular classrooms and 4 larger classrooms to accommodate band and choir).
- Completion is expected in 16 to 18 months.
- A quarterly report will be provided to the Bond Oversight Committee.

Pertaining to Pioneer Valley High School:

- Performing Arts Center approval was sent to the DSA. Approval is expected in 6 to 8 months. Center will seat 294.
- District employees are currently looking at document reviews.
- High School District is negotiating a 25 acres site for the new technology school.

7. Unfinished Business

None.

8. New Business

Draft Annual Report was received and will be dispersed. The Board will approve the final copy at our March 2014 meeting.

9. Items not on the Agenda

Election of 2014 officers and call for approval:

Office	Nomination	Moved	Second
Chairman	Joe Sheaff	Dave	Gene
Vice-Chairman	Dave Hickey	Joe	Gene
Secretary	Patrice Mosby	Joe	Dave

All four committee members voted approval. Joe Sheaff commented that January 2014 marks two years as Chairman and that he is willing to serve in this capacity for one more year.

10. Adjourn

Meeting adjourned at 7:30 p.m.

Next Meeting scheduled for Wednesday, March 26, 2014 at 6:30 pm.

