

CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004
MEETING MINUTES
March 6, 2013

1. Call to Order

Meeting called to order at 6:48 pm by Chairman Joseph Sheaff.

Members present: David Hickey, Joe Sheaff, Walter Kedsle

Members absent: Patrice Mosby

District employees present: Asst. Superintendent of Business Services Yolanda Ortiz.

Guests present: None

2. Consent Items

Approval of December 4, 2012 meeting minutes.

Call for approval. Moved by David Hickey; seconded by Noe Mahelona; motioned passed.

3. Report from the Chair

Annual report has been completed and will be approved by the Committee at today's meeting.

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 – Noe Mahelona

C. Righetti High School – Dave Hickey

D. Delta High School – Project complete

E. New Small School – TBD

6. Report from the District

- Pool at Santa Maria High School has been completed and is being used.
- The greenhouse, road and restroom refurbishment, along with the ADA compliant walkway at Righetti High School have been completed and are being used.
- 14 classroom building out to DSA since July. Estimated costs \$12 million. Will hopefully start this summer.
- Currently reviewing schematic plans for Performing Arts Theater with three classrooms to be located at PVHS.
- District is actively looking for site for new technical school.

Facilities Reports can be found at the following link:

<http://www.smjuhsd.k12.ca.us/Default.asp?PN=MeetingSchedule&L=1&DivisionID=8876&LMID=362340&ToggleSideNav=>

7. Unfinished Business

- The meeting time was brought up for discussion. The Committee agreed to leave the meeting time as it stands, 6:30 pm.
- Approval of the Annual Report to the Public. Moved by David Hickey; seconded by Noe Mahelona; motioned passed.
- A draft of the amended by-laws to change Committee meeting frequency was approved by the Committee October 2012. Amended by laws have not been posted to the District website. Will resubmit.

8. New Business

- Review and approval of new applicant, Walter Kedslie (aka Gene). Moved by David Hickey; seconded by Noe Mahelona; motioned passed.
- Does a “Booster” parent fulfill the “PTO” criteria as a Committee member?
 - Yolanda will verify with attorney if “Booster” parent can fill the PTO committee criteria.
- Election of Officers, all one year terms- Joe Sheaff-Chairman, David Hickey-Vice Chairman, Patrice Mosby-Secretary. Moved by David Hickey; seconded by Noe Mahelona; motioned passed.
- Motion was made to move our next meeting to Wednesday, June 26, 2013. Moved by Gene Kedslie; seconded by David Hickey; motioned passed.

9. Items not on the Agenda

None

10. Adjourn

Meeting adjourned at 7:21 p.m.

Next Meeting June 26, 2013 at 6:30 p.m.