

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
October 15, 2014

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) Kedslic
Members absent: None

District employees present: Yolanda Ortiz, Asst. Superintendent of Business Services
Gary Wuitschick, Director of Support Services

Guest(s) present: Robert "Scott" Burkett
Senior Program Executive
Caldwell Flores Winters, Inc.

2. Consent Items

Approval of the June 25, 2014 minutes as Revised.

Call for approval: moved by Dave Hickey; seconded by Gene Kedslic; motion passed.

3. Report from the Chair

- A. Site visit
- B. Continued discussion of need for additional committee members in each of the recommended categories. Recent efforts include discussion at principal meetings, referral to Alan Hancock College, and friends/relatives. District employees cannot be on the committee.

4. Open Session Public Comment

None.

5. Points of Contact Reports

- A. Santa Maria High School: Joe Sheaff, Patrice Mosby
Discussed site visit, 10/10/4, with report attached to these minutes.

The following listed for information only:

- B. Pioneer Valley High School: TBD
- C. Righetti High School: David Hickey
- D. Delta High School: Project complete.
- E. New Small School: Joe Sheaff

6. Report from the District

Per Yolanda Ortiz and/or Gary Wuitschick:

- Ongoing request for recruitment of new members. See discussion under “Report from the Chair.”
- Reviewed the following reports:
 - C2004 Expenditure Transactions through 10/14/14. Attached to these Minutes.
 - Received a full copy of the “District Reconfiguration and Facilities Program” prepared by Caldwell Flores Winters, Inc., and discussed Section 6.4 “Facilities Implementation – Recommendations” and Table 24 “Master Project Schedule.” Section 6.4 and Table 24 are attached to these Minutes. A full report can be obtained at the District Office. Developer fees funds this proposal, which was approved by the District in the summer of 2014. Report will be updated every 6 months.
- **Pertaining to construction (14 classrooms) at Santa Maria High School:**
Refer to attached site inspection on 10/10/14.
- **Pertaining to the Performing Arts Center at Pioneer Valley High School:**
In DSA with design changes under discussion. Upon approval, construction will commence in 60-90 days. Contractor selection process is on a “Lease-Lease Back,” whereby district receives the best value verses the lowest bidder, more local participation, greater flexibility and a better approach to contract management. Refer to Public Contract Code for detail.
- **Pertaining to the new, 25-acre site for the technology school:**
Escrow is anticipated to last one year.

7. Unfinished Business

Continued recruitment of new board members.

8. New Business

Audit Reports are to be completed as follows:

- SMJUHS District Audit by 12/15/14.
- SMJUHS Bond Audit TBD

9. Items not on the Agenda

None.

10. Adjourn

Meeting adjourned at 8:10 p.m.

Next Meeting tentatively scheduled for December 17, 2014 at 6:30 pm.