

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

MEETING MNUTES

March 19, 2020

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

1. **Call to Order**

Meeting called to order 6:32 pm

Member Present: Karen Franklin-Rich, Keiko Monahan

Member Absent: Karen Nuno

District Employees Present: Yolanda Ortiz, Gary Wuitschick

2. **Consent Items:**

A. Call for Approval of October 2, 2019 minutes: Moved by Karen Franklin-Rich and seconded by Keiko Monahan.

Motion Passed 2-0

B. Call for Approval of Measure C2004 and Measure H2016 Report to the Public 7/1/18 -6/30/19: Moved by Karen Franklin-Rich and seconded by Keiko Monahan.

Motion Passed 2-0

3. **Reports from the Chair**

Mary-Beth Gallas, a District employee gave me a walking tour to the construction sites at Santa Maria High School and CTE. The new Career Technical Education (CTE) center is installing equipment in the kitchen and electrical lines. The Golden State Water Company, the contractor, started for underground utility work. Also, the access roadway to the CTE was created. The CTE will be finished in June or July 2020. The Santa Maria High School's project designs are currently under the Division of the State Architect's (DSA) review.

Righetti High School modernization plans were submitted to the DSA.

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

5. **Point of Contact Reports**

A. Santa Maria High School	Karen Franklin-Rich
B. Pioneer Valley High School	Nohemy Ornelas
C. Righetti High School	TBA
D. Delta High School	Project completed
E. New Small School	Keiko Monahan

6. **Reports from the District**

Gary Wuitschick, Director of support services report the following:

- A. **Santa Maria High School** – The district has essentially completed designs and submitting them to the Division of the State Architect (DSA) and is waiting for its approval which involves many processes with reviews on restrictions, electronics and its consultant reviews.
- B. **Righetti High School** – Students are in a new 3-story 38 classrooms building and fully utilizing monitors, other 21st Century furnishings, and equipment. Modernization works with general and sub-contractors are progressing on electronics and software on specific products.
- C. **CTE** – Underground utility works with general and sub-contractors are moving along very well. Water pipelines including sewage settings, plumbing and electric works with PG& E are under way.

7. **Unfinished Business** – The recruitment for committee membership requirement are continuing.

8. **New Business**

Measure C2004 and Measure H2016 Bond Audit Reports for the year ended June 30, 2019 were approved by the Board of Education on March 10, 2020.

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 17, 2020 at 6:30 pm.

11. **Adjourn**

The meeting adjourned at 7:14 pm.