

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**  
June 25, 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) Kedslie

Members absent: None

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 March 26, 2013 minutes.

Call for approval: Moved by Gene Kedslie; seconded by Patrice Mosby; motion passed.

**3. Report from the Chair**

Discussion of the need for additional committee members (in each of the recommended categories) and remaining time on each members term commitment:

<b>Name</b>	<b>Category</b>	<b>Term</b>
Joseph Sheaff	Acting Senior Citizen	09/2011 to 01/2014 01/2014 to 01/2016
Patrice Mosby	Active in a Business Organization	12/2012 to 12/2014
David Hickey	Active in a Senior Citizen Organization	09/2011 to 01/2014 01/2014 to 01/2016
Gene Kedslie	Active in a Taxpayers Organization	03/2013 to 03/2015

Recruitment suggestions include newspaper ads and talks with the superintendent and booster board presidents.

**4. Open Session Public Comment**

None.

**5. Points of Contact Reports**

None.

For information only:

- 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

Per Yolanda Ortiz and/or Gary Wuitschick:

- Ongoing request for recruitment of new members.
- Reviewed the General Ledger Transactions for District 32, SMJUHS, Fund24/Building Fund, covering the period 7/1/13 to 6/25/14. Although expenditures are coded by category (i.e. professional/consulting services and operating expenses) and school site (PV = 400; Righetti = 500; SM = 700), it is difficult to analyze total construction costs by site, compare these costs to budget, discern state matching contributions, etc. The County provides this information and this is what the District has to work with. A new program will be implemented in the next Fiscal Year, providing each District the ability to create customized reports for analysis.
- **Pertaining to construction (14 classrooms) at Santa Maria High School:**  
Steel erection commencing.
- **Pertaining to the Performing Arts Center at Pioneer Valley High School:**  
DSA decision may be taking time due to formal closeout of all other projects (greenhouse, etc.). Consequently, DSA may take another 12-16 weeks for a decision. District is proceeding with timeline, which will be provided at the October committee meeting. Bids are anticipated between now and August.
- **Pertaining to the new board room/training facility at the district office,** project is out to bid. Construction is anticipated in September and the District General Fund will finance construction vs. Measure C 2004 bond funds.
- New 25-acre site for the technology school (located in Santa Barbara County vs. the city limits) is in escrow, which may last one year as is it subject to CD review and approval. Cost settled at \$3.6mln.

## 7. Unfinished Business

Continued recruitment of new board members.

## 8. New Business

None.

## 9. Items not on the Agenda

None.

## 10. Adjourn

Meeting adjourned at 7:50 p.m.

**Next Meeting scheduled for Wednesday, September 17, 2014 at 6:30 pm.**