



**SMMUSD Measure BB/ES/SMS Citizens’ Bond Oversight  
Committee**

**Date: Wednesday, January 19, 2022**

**Time: 5:00 pm to 7:00 pm**

**Location: Zoom**

<https://smmk12.zoom.us/j/83776218318?pwd=R1o0UnNlVkxTRmlTaURYVXp0cFgxZ09>

Meeting ID: 837 7621 8318

Passcode: 122868

+16699006833,,83776218318#,,, \*122868# US (San Jose)

**AGENDA**

Assembly Bill 361 (9/2021) added section 54953(e) to the Government Code, authorizing a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act during a declared state of emergency under specific scenarios. The law remains in effect until January 1, 2024. Due to the state of emergency proclaimed by Governor Newsom in response to the COVID-19 pandemic and its highly contagious variants, and as authorized by per AB 361 and SMMUSD Board of Education Resolution No. 21-08, the 1/19/22 BOC meeting will be held virtually. Members of the public can observe the meeting and give public comment virtually during the public comments portion of the meeting.

The intent is not to limit public participation, but rather to protect public health by following the Governor’s Stay at Home executive order and the LA County’s Safer at Home order. Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit a Google survey “sign up” prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting’s agenda may speak during the Public Comments section by submitting the Google survey “sign up” at the beginning of the meeting.

As per BP 1313 (adopted 11/18/21), the Board of Education and SMMUSD shall place this information at the top of their meeting agendas.

**STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:**

Treat everyone with respect and courtesy.	Keep an open mind and, if merited, allow yourself to be persuaded to change your opinion.
Listen to others respectfully.	Acknowledge dissension as a civic right and as a tool to use to reach the best decisions.
Agree to disagree, and don’t make it personal; discuss the issue, not the person.	Accept responsibility and maintain self-control.

**NORMAS DE CONDUCTA QUE PROMUEVEN LA CIVILIDAD EN TODAS LAS REUNIONES PÚBLICAS:**

Tratar a todas las personas con respeto y cortesía.	Mantener la mente abierta, y si la ocasión lo amerita, permitir ser persuadido a cambiar de opinión.
Escuchar a los demás de manera respetuosa.	Reconocer el disenso como un derecho cívico y como una herramienta para tomar las mejores decisiones.
Aceptar las diferencias y no tomarlas de forma personal; debatir el asunto, no la persona.	Aceptar la responsabilidad y mantener el autocontrol.

**Instructions for public comments**

If you wish to make a public comment regarding an item that is scheduled for this meeting, please follow these instructions:

- a. Posted along with this agenda is a speaker request form. In order for a member of the public to address the committee, please complete the form and e-mail it to [cupton@smmusd.org](mailto:cupton@smmusd.org) prior to the beginning of an item, and preferably prior to the beginning of the meeting. This will take the place of the “speaker chits” available at meetings.
- b. Speakers will fill in their name and select if they wish to address the committee regarding a specific agenda item or during General Public Comments.
- c. There is no physical location for this meeting. Speakers must attend the BOC meeting through the Zoom invitation link at the top of the agenda.
- d. When it is time for the speakers to address the board, their name will be called and the microphone on their Zoom account will be activated for the allotted time. Speakers should rename their Zoom profile names to their real names to expedite this. When the allotted time for the comment has expired, the microphone for the speaker will be muted.
- e. Committee members may not engage in discussion of issues raised during “Public Comments” except to ask clarifying questions, make a brief announcement; make a brief report on his or her own activities, or to refer the matter to staff.

**1. Call to Order – Measure BB/ES/SMS Citizens’ Bond Oversight Committee**

**2. Approval of Minutes/Notes**

- a. Minutes – December 16, 2020

**3. Action Items**

- a. Acceptance of Bond Audit Reports, Measures BB, ES, and SMS

**4. Brown Act Training**

**5. Public Comments**

- a. Public Comments is the time when members of the audience may address the Committee on items not scheduled on the meeting’s agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Chair may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Committee members may not engage in discussion of issues raised during “Public Comments” except to ask clarifying questions, make a brief announcement; make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Committee exceeds the time limit, additional time will be allowed at the discretion of the Chair.

**6. Program Updates – Updates will be brief to accommodate the Discovery Building Tour**

- a. Measure BB/ES Updates
  - i. Measure BB/ES Financial Reports as of December 31, 2021
  - ii. Malibu High School Projects
    1. Campus Improvements Project – Building A, B/C & E Replacement
  - iii. Samohi Projects
    1. Discovery Building, Construction Update
    2. Exploration and Gold Gym, Construction Update
  - iv. John Adams Projects
    1. Performing Arts Center Construction Update
  - v. Status of Window/Paint/Floor and HVAC Projects
    1. Roosevelt HVAC, Rogers HVAC

2. Grant HVAC/ADA, Muir/SMASH WPF/HVAC, Lincoln HVAC/WPFD
- b. Measure SMS Updates
  - i. Measure SMS Financial Report as of December 31, 2021
  - ii. Samohi Projects
    1. Interim Projects - Library, Barnum Hall Acoustics
    2. Exploration and Gold Gym, Construction Update
  - iii. District-wide FF&E Upgrades
  - iv. ES and MS SMS Projects
    1. Historic Resource Reports
    2. Campus Plan
    3. First Projects
  - v. Safety and Security Upgrades

**7. Next Meeting (Locations tentative, to be confirmed)**

April 20, 2022 - John Adams Middle School Performing Arts Center, Site Tour  
June 15, 2022  
September 14, 2022  
December 14, 2022 (for audit review)

**8. Adjournment**

*In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the meeting, or to otherwise participate at the meetings, please contact the Office of the Chief Operations Officer, Facility Improvement Projects at 310-450-8338 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting and to provide required accommodations, auxiliary aids or services.*