



**SMMUSD Measure BB/ES/SMS  
Citizens' Bond Oversight Committee**  
**Date: Tuesday, March 16, 2021**  
**Time: 4:30 pm to 6:30 pm**  
**Location: Santa Monica High School Library**  
**601 Pico Blvd.**  
**Santa Monica, CA 90405**

## **AGENDA**

- 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. 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.
- 5. 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 February 28, 2021
    - ii. Malibu High School Projects
      1. Campus Improvements Project – Building A, B/C & E Replacement
    - iii. Samohi Projects
      1. Discovery Building, Construction Update
    - iv. John Adams Projects
      1. Performing Arts Center Construction Update
      2. HVAC/Fire Alarms
    - v. Status of Window/Paint/Floor and HVAC Projects
      1. Summer 2021 Deferred Projects – Grant HVAC/ADA, Muir/SMASH WPF/HVAC, Lincoln HVAC/WPFD
      2. Summer 2021 Projects – Roosevelt HVAC, Rogers HVAC
    - vi. Sustainability Projects
      1. Samohi (Innovation Building) Solar Project
  - b. Measure SMS Updates
    - i. Measure SMS Financial Report as of February 28, 2021

- ii. COVID-19 Updates
  - 1. HVAC Projects
- iii. Samohi Projects
  - 1. Phase 3 Project
- iv. Assessments and Campus Plans
- v. District-wide FF&E Upgrades
- vi. Safety and Security Upgrades

**6. Project Site Tour – Discovery Building**

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

**John Adams Middle School Performing Arts Center, Site Tour**

- TBD

**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 Assistant Superintendent, Business and Fiscal Services 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.*