



## **SMMUSD Measure BB/ES/SMS Citizens' Bond Oversight Committee**

**Date: Wednesday, September 23, 2020**

**Time: 4:00 pm to 6:00 pm**

**Via Zoom by phone at: 669-900-6833 or online at:**

<https://zoom.us/j/87211899703?pwd=RIFETmh3azdHZlZOQXk2MlI0aTIRUT>

**Meeting ID: 872-1189-9703 / Password: Bond123**

**- Per Executive Order N-29-20**

**Issued By Governor Gavin Newsom**

### **AGENDA**

As per Executive Order N-29-20 from Governor Newsom, the Santa Monica-Malibu Unified School District Board of Education meetings will move to a virtual/teleconferencing environment using Zoom. The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events." The Governor's executive order on March 12, 2020, already waived the requirement for a majority of board members to physically participate in a public board meeting at the same location.

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.

#### **Instructions for public comments**

1. Submit a Google survey "sign up" at <https://forms.gle/pEpfGLZSfMC4kV6PA>. This survey will take the place of the "speaker chits" available at meetings.
2. 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.
3. Speakers are asked to attend the meeting virtually through the call-in number at the top of the agenda.
4. When it is time for the speakers to address the committee, their name will be called.
5. As with all meetings, once discussion begins on an agenda item, any speakers who sign up after that time will be given one minute to speak.

#### **Instrucciones para comentarios del público**

1. Una encuesta de Google "registrarse" <https://forms.gle/gMyMAas9fPX7R5e99>. Esta encuesta ocupará el lugar de las "fichas" disponibles en las reuniones.
2. Los miembros del público las completarán con su nombre y seleccionarán si desean dirigirse a la junta con respecto a un punto específico de la orden del día o durante los comentarios públicos generales.
3. Se pide a las personas que deseen hacer comentarios que asistan a la reunión de la junta virtualmente a través del enlace que contiene la invitación de llamada de conferencia en la parte superior de la agenda.
4. Cuando llegue el momento de que el público se dirija a la junta directiva, se mencionará su nombre.
5. Al igual que las demás reuniones, una vez que comience el debate sobre un punto de la orden del día, los oradores que se inscriban después de ese momento, tendrán un minuto para hablar.

- 1. Call to Order – Measure BB/ES/SMS Citizens’ Bond Oversight Committee**
- 2. Welcome New Member – Thea Cappicille**
- 3. Approval of Minutes/Notes**
  - a. Minutes – May 20, 2020
- 4. Action/Discussion Items**
  - a. Conflict of Interest Pledge
  - b. Nomination and Election of Committee Chair
- 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 “III. 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**
  - a. Measure BB/ES Updates
    - i. Measure BB/ES Financial Reports as of June 30, 2020
    - ii. Malibu High School Projects
      1. Campus Improvements Project – Building A, B/C & E Replacement
    - iii. Samohi Projects
      1. Discovery Building, Construction Update
      2. HVAC and Interim projects
    - iv. John Adams Projects
      1. Performing Arts Center Construction Update
      2. HVAC/Fire Alarms
    - v. Obama Center (Olympic) Project Update
      1. Personalized Project Based Learning
    - vi. Status of Window/Paint/Floor and HVAC Projects
      1. Summer 2019 Projects – Franklin, McKinley, Washington West
      2. Summer 2020 Projects – Grant HVAC/ADA, Muir/SMASH WPF/HVAC, Lincoln HVAC/WPFD
      3. Summer 2021 Projects – Roosevelt HVAC, Rogers HVAC
    - vii. Sustainability Projects
      1. Edison Solar Project
      2. Samohi (Innovation Building) Solar Project
  - b. Measure SMS Updates
    - i. Measure SMS Financial Report as of June 30, 2020
    - ii. COVID-19 Updates
      1. Potential HVAC Projects
    - iii. Samohi Projects

1. Campus Plan Phase 3, Gym and Exploration Building Design Update
- iv. Middle School Assessments
  1. JAMS
  2. LMS
- v. Elementary School Assessments
- vi. District-wide FF&E Upgrades

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

- Wednesday, December 16, 2020 at Santa Monica High School or Zoom

**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.*