



Minutes
February 27, 2020
SMMUSD Measure BB/ES
Citizens' Bond Oversight Committee
Location: District Office – Board Conference Room
1651 16th Street, Santa Monica, CA 90404

Attendance:

Committee Members: Michael Dubin, Bruce Sultan, Berenice Onofre, Katherine Reuter, Jeffrey Rosenfeld

Staff: Melody Canady, Carey Upton

Consultants: Steve Massetti

Board Liaisons: Craig Foster (via telephone)

1. Call to Order:

- a. Mr. Dubin called the February 27, 2020 meeting to order at 4:04 PM.

2. Approval of Minutes:

- a. December 16, 2019 minutes were approved; Ms. Reuter moved, Mr. Sultan seconded. The minutes were approved unanimously.

3. Action Items

- a. 2020-2021 Committee Meeting Dates - The committee determined that it will meet on May 20, September 2, and December 16, 2020. All meetings will be scheduled from 4-6 PM. Mr. Massetti suggested holding the next three meetings at school sites to enable the committee to tour the ongoing construction projects. The May 20 meeting will be held at MMHS. The September 2 meeting will be held at JAMS, and the December 16 meeting will be held at Samohi.
- b. Measure BB and Measure ES audit reports were not discussed as the reports had not been provided to staff at the time of the meeting. The committee requested that a representative from the firm that performed the audit present the reports to the committee at a future meeting. Ms. Canady responded that they would do so.

4. Public Comments:

- a. None.

5. Update: (*Carey Upton, Chief Operating Officer and Steve Massetti, Bond Program Manager*)

- a. Measure BB and Measure ES Updates
 - i. Mr. Massetti reviewed the financial summaries for Measure BB, Measure ES, and Measure SMS as of February 21, 2020.
 - ii. Mr. Massetti and Mr. Upton reviewed the current status of the MMHS Campus Improvements Project and discussed the progress of the project. Temporary roofing is ongoing due to the possibility of rain in the next several weeks.
 - iii. Mr. Upton and Mr. Massetti provided a brief review of the current status of the Discovery Building and discussed the schedule and building features. Construction is well underway. Structural concrete and structural steel are complete. Deck pours began last week, matching the original schedule submitted at the beginning of the project. Mr. Upton and Mr. Massetti also provided an update on the completed Olympic Spur project as well as other

miscellaneous projects throughout campus including HVAC work, which is nearing completion. Mr. Massetti and Mr. Upton provided an update on the selection of the HED/MRY team as the designers for the Phase 3 project, the Exploration Building and the new South Gym, which will be funded by Measure SMS.

- iv. Mr. Upton and Mr. Massetti provided an update on the construction of JAMS Performing Arts Center as well as other JAMS work including HVAC and fire alarm replacement projects. Phase 2, funded by Measure SMS, has begun.
 - v. Mr. Upton and Mr. Massetti provided an update on the ongoing work at the Michelle and Barack Obama Center for Inquiry and Exploration campus, particularly the work related to the Project Based Learning High School, operated as part of the Samohi curriculum. Negotiations continue, but the District has procured the services of DLR to act as architect of record for the remaining PBL work necessary at the MBOC campus.
 - vi. Mr. Upton and Mr. Massetti reviewed the current status of elementary WPF and HVAC projects, including those projects performed spanning two summers. Upcoming work includes Grant HVAC, Muir/SMASH WPF and HVAC.
 - vii. Mr. Upton and Mr. Massetti provided an update on the Edison Solar Project, which will install new photovoltaic cells on campus, as well as the Samohi Solar project, which will install new photovoltaic cells on the roof of the Innovation Building.
- b. Mr. Upton and Mr. Massetti provided an update on Middle School and Elementary School Assessments. The architects for the all SM schools have been hired. Some projects identified as priorities during this process will be constructed as part of Measure SMS, and others will be constructed using future bonds. The board will ultimately decide the priorities, but the process will involve obtaining input from the school sites themselves, from students and parents, and from the community at large.

6. Next Meetings:

- a. Wednesday, May 20, 2020 at 4:00 PM at Malibu High School.
- b. Wednesday, September 2, 2020 at 4:00 PM at John Adams Middle School.
- c. Wednesday, December 16, 2020, at 4:00 PM at Santa Monica High School.

7. Adjournment:

- a. The meeting was adjourned at 5:34 PM.