



Minutes
August 22, 2019
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, Joan Krenik, Jeffrey Rosenfeld

Staff: Carey Upton

Consultants: Steve Massetti

Board Liaisons: Maria Leon Vazquez

1. Call to Order:

- a. Mr. Dubin called the August 22, 2019 meeting to order at 5:15 PM.

2. Approval of Minutes:

- a. March 27, 2019 minutes were approved; Ms. Krenik moved, Dr. Onofre seconded. The minutes were approved unanimously. May 22, 2019 meeting notes were reviewed, with no action necessary.

3. Action Items

- a. Election of Chair
Ms. Krenik nominated Mr. Dubin as chair of the BOC. Dr. Onofre seconded. Unanimously approved.
- b. The committee reviewed the bylaws and had no questions.
- c. Mr. Massetti reminded all members that they needed to submit the conflict of interest pledge annually.

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. Upton and Mr. Massetti reviewed the financial summaries for Measure BB and Measure ES as of June 30, 2019. .
 - ii. Mr. Massetti and Mr. Upton reviewed the current status of the MMHS Campus Improvements Project and discussed the progress of the project, including the Malibu Campus Plan.
 - iii. Mr. Massetti and Mr. Upton reviewed the Malibu Alignment project, which resulted in additional classrooms being added to the Malibu Elementary School (formerly Point Dume) campus. The classroom work was completed in time to open school. Additional work remains before the project will be complete.
 - iv. Mr. Upton and Mr. Massetti reviewed the current status of the Discovery Building and discussed the schedule and building features. Construction is well underway. Mr. Upton and Mr. Massetti also provided an update on the Olympic Spur project as well as other miscellaneous projects throughout campus including HVAC work.

- v. 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. The JAMS PAC groundbreaking ceremony is scheduled for August 28 and all BOC members are invited to attend.
- vi. Mr. Upton and Mr. Massetti provided an update on the ongoing Michelle and Barack Obama Center for Inquiry and Exploration (formerly Olympic High School) campus. Measure ES WPFD work is virtually complete. The District has begun using the campus for the Project Based Learning High School, operated as part of the Samohi curriculum. The District is in the process of analyzing the MBOC campus to determine whether the planned Capstone program will be located there or on the Samohi Campus as part of a future phase of the Samohi Campus Plan.
- vii. Mr. Upton and Mr. Massetti reviewed the current status of elementary WPFD and HVAC projects, including those projects performed spanning two summers. Upcoming work includes Grant HVAC, Muir/SMASH WPFD and HVAC, and Webster HVAC.
- viii. Mr. Upton and Mr. Massetti provided an update on the Edison Solar Project, which will install new photovoltaic cells on structures in the parking area and near the field, as well as the Samohi Solar project, which will install new photovoltaic cells on the roof of the Innovation Building. These projects have been delayed as they are being redesigned.
- b. Mr. Upton and Mr. Massetti provided an update on projects that were previously discussed or planned, such as certain HVAC projects, which have been deferred due to budget issues, which are now planned to move forward with funding from Measure SMS or Measure M.

6. Next Meeting:

- a. Wednesday, November 20, 2019 at 4:00 PM at Santa Monica High School.

7. Adjournment:

- a. The meeting was adjourned at 6:30 PM.