



Minutes
September 23, 2020
SMMUSD Measure BB/ES
Citizens' Bond Oversight Committee
Location: via Zoom

Attendance:

Committee Members: Michael Dubin (Chair), Bruce Sultan, Berenice Onofre, Katherine Reuter, Jeffrey Rosenfeld, Joan Krenik, Thea Cappicille

Staff: Melody Canady, Carey Upton

Consultants: Steve Massetti

Board Liaisons: Craig Foster

1. **Call to Order:**

- a. Mr. Rosenfeld called the September 23, 2020 meeting to order at 4:10 PM.

2. **New Member:**

- a. Mr. Massetti welcomed the new BOC member, Thea Cappicille. Ms. Cappicille introduced herself and told the committee about her background and District involvement. The remaining BOC members introduced themselves.

3. **Approval of Minutes:**

- a. May 20, 2020 minutes were approved; Ms. Reuter moved, Ms. Krenik seconded. The minutes were approved unanimously. Ms. Reuter asked that Mr. Massetti include a definition of acronyms when first used in each set of minutes.

4. **Action Items**

- a. Conflict of Interest Pledge – Mr. Massetti reminded members that they are to submit a new conflict of interest pledge annually. Mr. Massetti will reach out to Ms. Nguyen to request that she send the form to each member.
- b. Committee Chair Election – Ms. Krenik nominated Mr. Dubin to serve as chair for the next year. Mr. Rosenfeld volunteered to nominate himself as vice chair. No further nominations were received. The nominations were unanimously approved.

5. **Public Comments:**

- a. None.

6. **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 and Measure ES as of June 30, 2020.
 - ii. Mr. Massetti and Mr. Upton reviewed the current status of the MMHS Campus Improvements Project and discussed the progress of the project. Due to certain design approval issues, the project has been delayed and was not ready for the opening of school in August. However, since

students are not on campus, the impact of this delay has been largely mitigated. The project is on schedule for a student return in January 2021.

- 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 proceeding as planned. Interior work is underway and the project remains on schedule. Mr. Upton and Mr. Massetti also provided an update on as other miscellaneous projects throughout campus.
 - iv. Mr. Upton and Mr. Massetti provided an update on the construction of JAMS Performing Arts Center as well as other JAMS work including Heating, Ventilation, and Air Conditioning (HVAC) and fire alarm replacement projects.
 - v. Mr. Upton and Mr. Massetti provided an update on the planned work at the Michelle and Barack Obama Center for Inquiry and Exploration campus. Personalized Project Based Learning (PPBL)-specific work has remains on hold, but the completion of the previously-started campus-wide Window, Paint, Floors, and Doors (WPFDD) work has been awarded and construction will commence soon.
 - vi. Mr. Upton and Mr. Massetti reviewed the current status of elementary WPFDD and HVAC projects, including those projects performed spanning two summers. Upcoming work includes Grant HVAC, Muir/SMASH WPFDD and HVAC, but the District has determined that the work will be delayed to the summer of 2021, in line with the Rogers and Roosevelt projects, which will soon be submitted for Division of the State Architect (DSA) review.
 - vii. Mr. Upton and Mr. Massetti provided an update on the Edison Solar Project, which is on hold and will be reconsidered as to its viability, as well as the Samohi Solar project, which is currently under construction and will install new photovoltaic cells on the roof of the Innovation Building, along with battery storage.
- b. Measure SMS Updates
- i. Mr. Massetti reviewed the financial summaries for Measure SMS as of March 30, 2020 and pointed out that the bulk of Discovery Building hard costs this quarter were funded from SMS, as approved by the Board when the project was expanded.
 - ii. Mr. Upton and Mr. Massetti provided an update on the design of Phase 3 of the Samohi Campus Plan, now called the South Gym and Exploration Building. Mr. Massetti shared a presentation provided by the architect to illustrate the layout and aesthetics of the buildings, also discussing programming and design efforts to date. Mr. Massetti stated that the contractor has been hired and is working with the District and the Design team to bring the project to within the established budget.
 - iii. Mr. Upton provided an update on Middle School Assessments. Community meetings were completed by the end of the Spring 2020 semester. 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.

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- v. Mr. Upton and M. Massetti provided an update on FF&E Upgrades. The first two campuses are anticipated to be completed over winter break this year.

7. Next Meeting:

- a. Scheduled as Wednesday, December 16, 2020, at 4:00 PM at Santa Monica High School, but the committee asked Mr. Massetti to look into moving it earlier, perhaps as early as October, and for the meeting to be focused on a site tour of the Discovery Building.

8. Adjournment:

- a. Moved by Ms. Reuter and seconded by Mr. Sultan, the meeting was adjourned at 5:53 PM.