



Minutes
December 16, 2019
SMMUSD Measure BB/ES
Citizens' Bond Oversight Committee
Location: Santa Monica High School
601 Pico Blvd, Santa Monica, CA 90405

Attendance:

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

Staff: Melody Canady, Carey Upton

Consultant: Steve Massetti

Board Liaison: Maria Leon Vazquez

1. **Call to Order:**
 - a. Mr. Dubin called the December 16, 2019 meeting to order at 4:11 PM.
2. **Approval of Minutes:**
 - a. August 22, 2019 minutes were approved; Mr. Rosenfeld moved, Mr. Sultan seconded. The minutes were approved unanimously.
3. **Action Items**
 - a. Mr. Massetti reminded all members that they needed to submit the conflict of interest pledge annually. Forms will be provided at the February 27, 2020 meeting.
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 December 9, 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. Future updates will not include the Malibu Campus Plan, as that will be funded by Measure M, which has its own independent BOC.
 - iii. Mr. Massetti and Mr. Upton reviewed the Malibu Alignment project, which will also be funded in the future by Measure M.
 - iv. 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 is complete. Structural steel is scheduled to begin within the week. 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 ongoing but nearing completion.
 - 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. Phase 2, which will be funded by Measure SMS, has begun.

- vi. 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. The District has determined that the planned Capstone program will be located on the Samohi Campus as part of phase 3 of the Samohi Campus Plan, and will not be located at MBOC. The District has procured the services of DLR to act as architect of record for the remaining PBL work necessary at the MBOC campus.
 - vii. 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. Webster HVAC will be a Measure M project.
 - 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 Middle School and Elementary School Assessments. The architects for the middle school projects have been hired and the District is in the process of hiring the architects for the elementary school projects. 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 parents, and from the community at large.

6. Site Tour:

The committee was guided on a tour of the site by the contractor and the construction manager. While on site, the team updated the committee on recent progress and upcoming activities. After the tour on site, the committee was shown a virtual tour of the building using BIM modeling software, showing the clash detection capabilities, and “seeing” the various floors of the building, including mechanical and structural systems.

7. Next Meeting:

- a. Thursday, February 27, 2020 at 4:00 PM at the District office. During that meeting,, the schedule for the meetings for the following year will be established.

8. Adjournment:

- a. The meeting was adjourned at 5:56 PM.