



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

**Date: December 16, 2021**

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

**Location: Zoom**

**Meeting Minutes**

Attendance:

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

Staff: Melody Canady, Carey Upton

Consultants: Steve Massetti

1. Call to Order:
  - a. Mr. Dubin called the December 16, 2020 meeting to order at 4:03 PM.
2. Approval of Minutes:
  - a. September 23, 2020 minutes were approved; Ms. Krenik moved, Mr. Rosenfeld seconded. The minutes were approved unanimously.
3. Discussion Items
  - a. Measure SMS – Elementary and Middle School Assessments and Allocations  
Mr. Upton and Mr. Massetti reviewed the current status of the elementary and middle school assessments and campus planning process, including a discussion of the number of community meetings (18) that were held throughout the process. Multiple scenarios are under consideration and the FDAC is reviewing the proposed projects to prepare a recommendation to the board of education for the first round of projects, which will be funded by Measure SMS.
  - b. Samohi Phase 3 – Exploration Building and Gold Gym  
Mr. Upton and Mr. Massetti reviewed the current plans for the Phase 3 project with the BOC and discussed the demolition of the History Building, Art Building, Cafeteria, Drake Pool, and South Gym.
4. Public Comments:
  - a. None.
5. Program Updates:
  - a. Measure BB and Measure ES Updates
    - i. Mr. Massetti reviewed the financial summaries for Measure BB and Measure ES as of September 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. Progress has continued on this project and the building will be fully in use at the beginning of the Spring semester, while some exterior work will still be underway.
    - 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. When possible, Mr. Massetti would like to schedule a BOC tour of the Discovery Building.

- 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. The Performing Arts Center project is slightly behind the originally anticipated schedule.
  - v. 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 along with stand-alone HVAC projects at Rogers and Roosevelt, which have been submitted for Division of the State Architect (DSA) review.
  - vi. Mr. Upton and Mr. Massetti provided an update on the Edison Solar Project, which appears to no longer be viable, as well as the Samohi Solar project, which is currently nearing completion 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 summary for Measure SMS as of September 30, 2020.
  - ii. Mr. Upton and Mr. Massetti provided an update on COVID-19 impacts and certain projects to address COVID-19 that will involve bond funding, including HVAC filtration improvements, installation of ionization units, and procurement of stand-alone air filtration devices.
  - iii. Mr. Upton and Mr. Massetti provided an update on the various smaller projects at Samohi, particularly the Library Refresh project, and Barnum Acoustical drapes.
  - iv. 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.
  - v. Mr. Upton provided a recap of ongoing and upcoming safety and security upgrades that will be made at the various schools.

6. Next Meeting:

- a. TBD, but the next meeting will include a review of the 19/20 audit report and, if possible, a tour of Discovery.

7. Adjournment:

- a. Moved by Ms. Krenik and seconded by Mr. Sultan, the meeting was adjourned at 5:32 PM.