



## **SMMUSD Measure BB/ES Citizen's Bond Oversight Committee**

**Date: Thursday, August 22, 2019**

**Time: 5:00 pm to 7:00 pm**

**Location: District Offices – Board Conference Room  
1651 16<sup>th</sup> Street, Santa Monica CA 90404**

### **AGENDA**

Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit the "Request to Address" card prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Recording Secretary.

#### **1. Call to Order – Measure BB/ES Citizen's Bond Oversight Committee**

#### **2. Approval of Minutes/Notes**

- a. Minutes – March 27, 2019
- b. Notes – May 22, 2019

#### **3. Action/Discussion Items**

- a. Election of Chair and Vice Chair
- b. Citizens' Bond Oversight Committee Bylaws Amended And Restated Bylaws  
<http://fip.smmusd.org/CitizensOversight/BBandEScombinedBylaws022113.pdf>
- c. Conflict of Interest Pledge – Certificate of Compliance

#### **4. Public Comments**

- a. Public Comments is the time when members of the audience may address the Committee on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Chair may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Committee members may not engage in discussion of issues raised during "III. Public Comments" except to ask clarifying questions, make a brief announcement; make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Committee exceeds the time limit, additional time will be allowed at the discretion of the Chair.

## **5. Program Updates**

### **a. Measure BB/ES Updates**

- i. Measure BB/ES Financial Reports as of June 30, 2019
- ii. Malibu High School Projects
  1. Main Project – Building A, B/C & E Replacement
  2. Window/Paint/Floor Projects – Buildings F, I, G, J, & H, On Hold.
  3. Malibu Campus Plan Update
- iii. Malibu Alignment Projects Update
  1. Malibu Elementary (JCES and PDMSS Merger)
  2. Webster Elementary School
- iv. Samohi Projects
  1. Discovery Building, Construction Update
  2. Olympic Spur Project
  3. HVAC and Interim projects
  4. Samohi Campus Plan Phase 3 Project Planning
- v. John Adams Projects
  1. Performing Arts Center Construction Update
  2. HVAC/Fire Alarms
- vi. Obama Center (Olympic) Project Update
  1. Personalized Project Based Learning
  2. Potential Capstone Program
- vii. Status of Window/Paint/Floor and HVAC Projects
  1. Summer 2019 Projects – Franklin, McKinley, Washington West
  2. Summer 2020 Projects – Grant HVAC/ADA, Muir/SMASH WPF/HVAC, Webster HVAC
  3. Summer 2021 Projects – Roosevelt HVAC, Rogers HVAC
- viii. Sustainability Projects
  1. Edison Solar Project
  2. Samohi (Innovation Building) Solar Project

### **b. Deferred Projects and Facilities Planning**

## **6. Next Meeting**

- Wednesday, November 20, 2019 at Samohi
- Thursday, February 27, 2020 at District Office

## **7. Adjournment**

*In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the meeting, or to otherwise participate at the meetings, please contact the Office of Assistant Superintendent, Business and Fiscal Services at 310-450-8338 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting and to provide required accommodations, auxiliary aids or services.*