



SMMUSD Measure M Citizens’ Bond Oversight Committee

Date: Wednesday, December 6, 2023

Time: 5:00 pm to 7:00 pm

Location: MMHS Administration 1st Floor Conference Room

Member Lou LaMonte will participate remotely from the following address: 17353 Graciosa Court, San Diego, CA 92128

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

Treat everyone with respect and courtesy.	Keep an open mind and, if merited, allow yourself to be persuaded to change your opinion.
Listen to others respectfully.	Acknowledge dissension as a civic right and as a tool to use to reach the best decisions.
Agree to disagree, and don’t make it personal; discuss the issue, not the person.	Accept responsibility and maintain self-control.

NORMAS DE CONDUCTA QUE PROMUEVEN LA CIVILIDAD EN TODAS LAS REUNIONES PÚBLICAS:

Tratar a todas las personas con respeto y cortesía.	Mantener la mente abierta, y si la ocasión lo amerita, permitir ser persuadido a cambiar de opinión.
Escuchar a los demás de manera respetuosa.	Reconocer el disenso como un derecho cívico y como una herramienta para tomar las mejores decisiones.
Aceptar las diferencias y no tomarlas de forma personal; debatir el asunto, no la persona.	Aceptar la responsabilidad y mantener el autocontrol.

Instructions for public comments

If you wish to make a public comment regarding an item that is scheduled for this meeting, please follow these instructions:

- a. Posted along with this agenda is a speaker request form. In order for a member of the public to address the committee, please complete the form and e-mail it to cupton@smmusd.org prior to the beginning of an item, and preferably prior to the beginning of the meeting. This will take the place of the “speaker chits” available at meetings.
- b. Speakers will fill in their name and select if they wish to address the committee regarding a specific agenda item or during General Public Comments.
- c. This is an in-person meeting.
- d. When it is time for the speakers to address the committee, their name will be called and the microphone will be activated for the allotted time. When the allotted time for the comment has expired, the microphone for the speaker will be muted.
- e. Committee members may not engage in discussion of issues raised during “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.

Members: Paul Grisanti | Hans Laetz | Lou La Monte | Melissa Mastrippolito | Soniya Perl | Jerel Taylor |
 Board Liaison: Stacy Rouse
 Staff: Carey Upton / Melody Canady
 Consultant: Steve Massetti

AGENDA

1. Call to Order – Measure M Citizens’ Bond Oversight Committee

2. Action Items

- a. Approval of Minutes: December 7, 2022 (No quorum March 21, 2023, June 22, 2023, September 19, 2023)

- b. Presentation of Bond Audit Report by Auditor and Acceptance of Bond Audit Report, Measure M (via Zoom)

3. 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 “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.

4. Program Updates

- a. Measure M Updates
 - i. Measure M Financial Report as of December 1, 2023
 - ii. Malibu MS/HS Projects
 - 1. Phase 1 Malibu Campus Plan - UNDER CONSTRUCTION!
 - 2. Entitlements
 - iii. Safety and Security Upgrades
 - iv. Malibu Campus Plan, Future Phases

5. Next Meeting (Locations tentative, to be confirmed)

6. 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.