



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

**Date: Tuesday, December 5, 2023**

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

**Location: FIP Office – Large Conference Room**

**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](mailto: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.

**AGENDA**

**1. Call to Order – Measure BB/ES/SMS Citizens’ Bond Oversight Committee**

**2. Approval of Minutes/Notes**

- a. Minutes – June 13, 2023

**3. Action Items**

- a. Presentation of Bond Audit Reports by Auditor and Acceptance of Bond Audit Reports, Measures BB, ES, and SMS (via Zoom)

**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 “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 December 1, 2023
- b. Measure SMS Updates
  - i. Measure SMS Financial Report as of December 1, 2023
  - ii. Fraud Incident Update
  - iii. Samohi Projects
    - 1. Exploration and Gold Gym, Construction Update
  - iv. ES and MS SMS Projects
    - 1. Muir/SMASH Water Intrusion Repairs
    - 2. Rogers Early Elementary Building
    - 3. JAMS Library Renovation
    - 4. McKinley Admin and Classroom Building
  - v. Future Projects

## **6. Proposed 2024 Meeting Dates, time TBD:**

## **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.*