



## Meeting Minutes

The full meeting can be viewed here (under meeting date):

<https://www.smmusd.org/Page/5575>

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

**Date: Wednesday, January 19, 2022**

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

**Location: Zoom**

Attendance:

Committee Members:

Thea Cappicille - Present

Michael Dubin, - Present

Berenice Onofre - Present

Katherine Reuter - Present

Jeffrey Rosenfeld - Present

Bruce Sultan - Present

Staff: Carey Upton

Consultant: Steve Massetti

Board Liaison: Maria Leon-Vazquez

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

Mr. Dubin called the meeting to order

**2. Approval of Minutes/Notes**

Incorrect date. No minutes were approved at this meeting.

Mr. Massetti mentioned that Joan Krenik is no longer on the committee. Her eligibility ended when her youngest child graduated.

Noting that we now have one vacancy.

**3. Action Items**

a. Acceptance of Bond Audit Reports, Measures BB, ES, and SMS

Gerardo Cruz introduced Kelly Kavanaugh, a partner from our audit firm Eide Bailly. Ms. Kavanaugh reviewed the Measure BB & ES audit. Ms. Gorospe reviewed the SMS audit. Comments & questions fielded. Mr. Cruz noted that the audits were provided earlier than in the past years to allow for comments before final audit is approved by the board of education. Adding that for the 21/22 audits he hopes to get them to the BOC in November.

*Ms. Reuter moves to accept the bond audit reports.*

*Mr. Sultan seconded.*

*Unanimously approved.*

**4. Brown Act Training**

Sarine Abrahamian from Orbach, Huff & Henderson, LLP provided training. Questions and comments about advisory committees were answered.

**5. Public Comments: None**

**6. Program Updates**

- a. Measure BB/ES Updates
  - i. Measure BB/ES Financial Reports as of December 31, 2021  
Mr. Massetti presented and explained the BB & ES reports. Cost expended as of 12/31/21.
  - ii. Malibu High School Projects
    - 1. Campus Improvements Project – Building A, B/C & E Replacement  
Mr. Massetti provided an update. Mr. Foster noted that the building was well received and the students, parents & staff are very happy with it.
  - iii. Samohi Projects
    - 1. Discovery Building, Construction Update  
Mr. Massetti provided an update. Question from Ms. Reuter regarding pool use. Mr. Upton replied that the school is using the pool. Community use is still being worked out but is in the plan. A Tour of the building now that it is complete was requested by Ms. Reuter.
    - 2. Exploration and Gold Gym, Construction Update  
Mr. Massetti provided an update. The building has been designed and submitted to DSA. The Contractor has been hired and one round of pricing on the design that was submitted to DSA has been completed. The price was significantly higher than expected by our architects & contractors. Market prices have increased which led to hard discussions concluding with, if we don't fix this we don't have a project. The entire team buckled down and revised the design significantly to cut 20 million dollars out of the project. Mr. Massetti noted the design changes. South Gym (practice gym) demolition has been deferred to the next bond/phase. Questions & comments regarding build time and length of the project. January 2024 is the goal for occupancy, possibly August 2024 depending on impacts.
  - iv. John Adams Projects
    - 1. Performing Arts Center Construction Update  
Mr. Upton provided an update noting that the PAC is a real gem and everyone is very happy with it.
  - v. Status of Window/Paint/Floor and HVAC Projects
    - 1. Roosevelt HVAC, Rogers HVAC  
Mr. Massetti provided an update noting supply chain delays.
    - 2. Grant HVAC/ADA, Muir/SMASH WPF/HVAC, Lincoln HVAC/WPFD  
Mr. Massetti provided an update noting that the Muir/SMASH is not yet complete. Specification noted Merv 8 filters, which was what the contractor installed however this was incorrect. We have since remedied this and installed Merv 13 filters.
- b. Measure SMS Updates
  - i. Measure SMS Financial Report as of December 31, 2021  
Mr. Massetti presented and explained the SMS report. Cost expended as of 12/31/21. Steve noted that he will break out some of the HVAC projects that are being funded by SMS and will be sure to move them on this spreadsheet for the next meeting.
  - ii. Samohi Projects
    - 1. Interim Projects - Library, Barnum Hall Acoustics  
Mr. Massetti provided an update.
    - 2. Exploration and Gold Gym, Construction Update  
Mr. Massetti provided an update.

- iii. District-wide FF&E Upgrades  
Mr. Massetti & Mr. Upton provided a brief update.
- iv. ES and MS SMS Projects  
Mr. Upton provided an update on items 1-3 below.. Reports will be published in February and available to view on the FIP webpage.
  - 1. Historic Resource Reports
  - 2. Campus Plan
  - 3. First Projects
- v. Safety and Security Upgrades  
Mr. Massetti provided an update.

**7. Next Meeting (Locations tentative, to be confirmed)**

April 20, 2022 - John Adams Middle School Performing Arts Center, Site Tour

June 15, 2022

September 14, 2022

December 14, 2022 (for audit review) – Meeting date will need to be changed to November date.

**8. Adjournment**

*Ms. Reuter moves to adjourn.*

*Mr. Sultan seconded.*

*Unanimously approved.*

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