



Meeting Minutes
SMMUSD Measure BB/ES/SMS Citizens' Bond Oversight Committee

Date: Tuesday, September 13, 2022

Time: 4:00 pm to 6:00 pm

Location: John Adams Performing Arts Center Rehearsal Lab

Attendance:

Committee Members:

Thea Cappicille - Absent

Michael Dubin (Chair) - Present

Berenice Onofre - Present

Katherine Reuter - Present

Jeffrey Rosenfeld - Present

Bruce Sultan – Absent

Staff: Carey Upton

Consultant: Steve Massetti

Board Liaison: Maria Leon-Vazquez - Absent

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

Mr. Dubin called the meeting to order at 4:00pm

2. Tour of John Adams Performing Arts Center

Mr. Massetti & Mr. Upton provided a tour of the JAMS PAC

3. Approval of Minutes/Notes

a. Minutes – June 15, 2022

Ms. Reuter moves to accept the meeting minutes from the June 15, 2022 with correction to item #7.

Mr. Rosenfeld seconded.

Unanimously approved.

4. Action Items

a. None

5. 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.

6. Program Updates:

- a. Measure BB/ES Updates
 - i. Measure BB/ES Financial Reports as of June 30, 2022 – Mr. Massetti reviewed these reports with the committee.
 - ii. Status of Window/Paint/Floor and HVAC Projects - Mr. Massetti gave an update on this item.
 1. Grant HVAC/ADA, Muir/SMASH WPF/HVAC, Lincoln HVAC/WPFD
- b. Measure SMS Updates
 - i. Measure SMS Financial Report as of June 30, 2022– Mr. Massetti reviewed this report with the committee.
 - ii. Samohi Projects – Mr. Massetti updated the committee on the status of the construction noting the planned opening at this time is August 2024.
 1. Exploration and Gold Gym, Construction Update
 - iii. District-wide FF&E Upgrades – Mr. Massetti updated the status of upgrades. The committee requested to see photos of the new furniture on the school sites.
 - iv. Muir/SMASH Water Intrusion – Mr. Massetti provided an update noting that a water intrusion specialist was hired along with a team of experts. Their analysis showed that we don't need to replace the structure. The district will move forward with the repair project. Mr. Massetti explained the process for waterproofing noting that we received an estimate of 8.5-9 million and will carry a large contingency (3 million, approximately 33%). The replacement project would have cost approximately 80-90 million. There is a possibility of some state funding which we are looking into. The board has approved the hiring of an architect.

Mr. Massetti explained the process for paying for the project noting that a previously planned assessment project will potentially need to be deferred in order to pay for the SMASH/Muir project. Mr. Massetti also noted that it is possible that one or more of the assessment projects could be delayed in DSA at which point the decision would be made for us. If not then we will need to revisit which project to defer.
 - v. ES and MS SMS Projects – Mr. Upton provided an update.
 1. Historic Resource Reports
 2. Campus Plans
 3. SMS Projects
 - vi. Safety and Security Upgrades – Mr. Upton updated the committee.
 - vii. Heating, Ventilation, and Air Conditioning Issues – Mr. Massetti updated the committee.

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

Wednesday, Nov. 30, 2022 5:00p-7:00p – Audit review

8. Adjournment

Mr. Rosenfeld moves to adjourn, seconded by Mr. Sultan.

Unanimously approved.

Meeting adjourned at 5:34pm