



SMMUSD Measure BB/ES Citizen's Bond Oversight Committee

Date: Monday, August 20, 2018

Time: 4:00 pm to 6:00 pm

**Location: District Offices – Board Conference Room
1651 16th 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. Welcome New Members

- a. Joan Krenik - Parent active in PTA or site council
- b. Bruce Sultan - Citizen active in a business organization
- c. Citizens' Bond Oversight Committee Bylaws Amended And Restated Bylaws
<http://fip.smmusd.org/CitizensOversight/BBandEScombinedBylaws022113.pdf>
- d. Conflict of Interest Pledge – Certificate of Compliance

3. Approval of Minutes/Notes

- a. Minutes – May 9, 2018

4. Action Items

- a. Election of Chair and Vice Chair

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 "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.

6. Update from Chief Operating Officer, Carey Upton

- a. Measure ES Series D bond sale and rating agency meetings
- b. Potential next bond and School Facility Improvement Districts
- c. Measure BB/ES Updates
 - i. Measure BB/ES Financial Reports as of June 30, 2018
 - ii. Malibu High School Project
 1. Main Project – Building A, B/C & E Replacement
 2. Window/Paint/Floor Projects – Buildings F, I, G, J, & H
 - iii. Samohi Projects
 1. Softball/Baseball Field Update
 2. Samohi Campus Plan Phase 1 and 2 Update
 3. HVAC and Interim projects
 - iv. Lincoln Field Project Update
 - v. John Adams Projects
 1. Auditorium Replacement
 2. Gym Floor & Accessibility
 3. Field Replacement
 4. HVAC
 - vi. Olympic Project Update
 - vii. Status of Window/Paint/Floor Projects
 1. Summer 2018 Projects– Franklin, McKinley, Point Dume, and Rogers
 2. Future Projects
 - viii. District-wide HVAC Upgrades & Sustainability Projects
- d. Deferred Projects and Feasibility of next GO bond

7. Next Meeting

- Monday, November 19, 2018
- Monday, February 25, 2019
- Wednesday, May 22, 2019

8. 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.