Simi Valley Schools
SIMI VALLEY UNIFIED SCHOOL DISTRICT

Measure X – CBOC

CITIZENS' BOND OVERSIGHT COMMITTEE

Location: SVUSD District Office – University Room
101 West Cochran Street
Date: September 28, 2022
Time: 6:00 PM

Please contact lori.rubenstein@simivalleyusd.org if you wish to attend this meeting and have not been invited.

Meeting Minutes – September 2022

I. Call to Order **Time 6:04 pm by Josh Mengers**

II. Roll Call

Present:

Committee Members:
- Josh Mengers, Chair
- Steven Randall, Vice Chair
- Rebecca Hopkins, Secretary
- Jay Patel
- Josh Platten
- Ray Mehta
- Larry Borovay

Other Attendees:
- Martin Hom, Lawyer for Bond
- Lori Rubenstein, Bond Program Manager
- Jake Finch, Public Information Officer
- Debbie Nelson, Administrative Asst. for Bond
- Susan Stevenson, Bond Accountant
- Ashlei Ulmer, Administrative Services Assistant II

Absent:

Committee Members:
- Anabel Moctezuma-Palafix
- John Strickler
- Katie Smith
- Omar Noorzai

Other Attendees:
- Ron Todo, Asst. Superintendent of Business & Facilities
- Pedro Avila, Director of Facilities and Planning

III. Pledge of Allegiance: **Led By: Jay Patel**

IV. Approval of minutes: May 18, 2022

Motion: Ray Mehta Second: Steven Randall Vote: 7/0

V. Public Comments

None

VI. Action Items

a) CBOC Election - Publicity Chair

i) Discussion:

Jake Finch explained the position responsibilities – posting pictures on Facebook of project progress, meeting notices/agendas, reports to the community.

Rebecca Hopkins nominated Jay Patel and herself as co-chairs.

ii) Vote:

Motion: Rebecca Hopkins Second: Steven Randall Vote: 7/0

b) Committee Categories

i) Review:

- *Parent or Guardian of a child enrolled in the District* – (1 required, 4 members)
  Anabel Moctezuma-Palafix, Jay Patel, Josh Platten, Ray Mehta
- *Parent or Guardian of a child enrolled in the District and active in a parent-teacher organization* – (1 required, 1 member) Josh Mengers
- *Active in a business organization representing the business community located in the District* – (1 required, 1 member) Larry Borovay
- *Active in a senior citizens organization* – (1 required, 1 member) John Strickler
- *Active in a bona-fide taxpayers association* – (1 required, 2 members)
  Steven Randall, Rebecca Hopkins
- *Members of the community at large* – (2 required, 2 members)
  Katie Smith, Omar Noorzai

ii) Discussion:

There needs to be a minimum of seven (7) members on the CBOC.

Lori Rubenstein will send out a spreadsheet to everyone so they can best determine the category they fit. Members that meet more than one category can move between categories as needs change due to members terming out.

Chair Mengers questioned if we would still be compliant if we were left with no one to fill a certain category. Martin Hom confirmed that we would since sometimes it is not possible to fill a vacancy within a particular category.

iii) Vote – Chair Mengers stated there was no need to vote as all categories are covered at the present time**.**

Motion: Second: Vote:

c) Committee member terms

i) Review

- Josh Mengers – September 2023
- Steven Randall – June 2023
- Rebecca Hopkins – September 2022
- Anabel Moctezuma-Palafix – September 2022
- Jay Patel – September 2023
- John Strickler – September 2023
- Josh Platten – September 2022
- Katie Smith – September 2022
- Omar Noorzai – September 2022

- Ray Mehta – September 2023
- Larry Borovay - June 2024

ii) Discussion:

Rebecca Hopkins wishes to extend her term an additional 2 years, Josh Platten wishes to extend 1 year, and Larry Borovay confirmed his term of 2 years. It is Chair Mengers' opinion that 1 year terms are only allowed by the bylaws for an initial term at the Committee's first meeting, meaning all current terms will be 2-year terms. Mr. Hom clarified that members may extend for 2 years. If they extend for 2 years they may choose to resign early.

Absent members whose terms are up (Anabel Moctezuma-Palafix, Katie Smith, and Omar Noorzai) will be tentatively extended by 1 year, pending confirmation by Chair Mengers that they wish to continue.

Chair Mengers to reach out to any members who have missed two or more meetings to verify legitimate absences and confirm their continued commitment to remaining on the CBOC. Those no longer interested will be dismissed.

Lori Rubenstein stated that all changes will need to go before the Board for approval.

iii) Vote:

Motion: Rebecca Hopkins Second: Jay Patel Vote: 7/0

d) CABOC Virtual Annual Conference

i) Information:

i. Saturday, October 15, 2022, from 10:00 am to 2:00 pm via Zoom.

ii. Cost to attend: $100 total for 1-15 participants

ii) Interest in attending

iii) Discussion

The fee has been paid. Lori Rubenstein will work on getting the link out to everyone so anyone interested in attending may do so.

iv) Vote:

Motion: Larry Borovay Second: Steven Randall Vote: 7/0

VII. Information Items

a) CBOC Bylaws:
https://simi-ca.schoolloop.com/file/1486197563431/1400654158237/3329907036262797374.pdf

b) CABOC Guidelines:
https://www.bondoversight.org/california-bond-oversight-committee-faq/

VIII. Discussion Items

a) Updates to the CBOC page on the website maintained by the District.

The CBOC pages on the District website have all been updated and are current. They can be found by going to the District website – Business & Facilities – Measure X – Welcome to Measure X (https://www.simivalleyusd.org/bond).

Chair Mengers would like the agendas added to the website. The Bond staff will work on including the agendas.

b) Chair Mengers' interactions with District Staff

i) Summary of emails and discussion with Asst. Superintendent Todo

ii) Discussion

Over the summer, Chair Mengers inquired about how the district oversees the Measure X projects with Lori Rubenstein. She stated that the management style was not in the purview of the CBOC. Mr. Mengers subsequently met with Asst. Superintendent Ron Todo to discuss concerns about having more overview of the Bond processes and procedures. Mr. Mengers feels the District staff are not providing transparent responses to his questions about Measure X. The District staff reiterated their position that the function of the CBOC is to make sure that the bond funds are being spent appropriately as indicated in the bond language.

Martin Hom gave some background information regarding Prop 39 and its effect on bonds. Funds can be spent on school facilities, bond salaries (but not teacher/administration salaries), and go towards projects specified in the bond. There also needs to be a seven (7) member oversight committee.

c) Proposal to establish an Active and Independent Oversight Subcommittee

i) Draft Proposal attached

ii) Discussion / amendments to draft proposal

Chair Mengers would like the CBOC to be more independent from the District and be provided more transparent responses to their oversight questions, and is suggesting that a subcommittee be established to visit sites, review procedures, etc. and report back to the CBOC. Jay Patel agreed that he'd like to be more involved as well.

Rebecca Hopkins and Steven Randall believe that it is not the committee's responsibility to oversee the projects; their responsibility is to make sure that funds are spent appropriately.

Steven Randall brought up a past expenditure that the CBOC questioned, and when the district was made aware of the issue, they reallocated the money. That is the responsibility of the committee.

Martin Hom interprets the proposal of a subcommittee as a course to change the bylaws and circumvent the Brown Act. However, the Brown Act would most likely still apply. He also feels that the proposed 18 months would be a bit long; 6 to 12 months would be more applicable. Advised everyone to familiarize themselves with Prop 39 and applicable legislature before voting to implement. (He will forward the recommended literature to Lori Rubenstein to send out to everyone.)

Chair Mengers questioned the qualifications of the project managers and how they manage their projects, to which Lori Rubenstein informed him that that is not within the scope of the CBOC; staffing is a personnel issue. Chair Mengers and Ms. Rubenstein continued their discussion about what was within the purview of the CBOC and what was not and did not come to a resolution on their different points of view.

Lori Rubenstein advised that there are legal procedures in place that need to be followed in the process of a bond project from beginning to end, as well as Board approvals. She also stated that if anyone had any questions, or would like to visit a site, they can contact her and she would arrange it.

Rebecca Hopkins asked Lori Rubenstein how long until the current bond money is depleted. Per Lori, probably 2029, but possibly sooner based on inflation numbers.

Chair Mengers states that he was informed by Pedro Avila that the goal is to have another bond and possibly an Independent Bond Oversight Committee to oversee all bonds. Lori Rubenstein stated that another bond is a Board decision and that every bond has it's own Bond Oversight Committee. There is not one Bond Oversight Committee to oversee all bonds.

Martin Hom shared that sometimes we can't get the full value out of bonds if there is a drop-in property values or rise in interest rates.

iii) Vote – **Tabled until next meeting.**

Motion: Steven Randall Second: Jay Patel Vote: 7/0

d) Obtaining independent legal counsel for the committee

i) Discussion

Some members are unsure that this is necessary. Would like to revisit the idea at the next meeting.

ii) Vote – **Tabled until next meeting.**

Motion: Ray Mehta Second: Steven Randall Vote: 7/0

IX. Next Meeting

Date: November 2, 2022 **Time:** Tour at 3:30 pm with Zoom meeting at 6:00 pm

Location: TBD – in-person: Discuss options

Discussion ensued on why meetings are only on Wednesdays. Tuesdays are kept free for Special/Emergency Board meetings, and Fridays are no good for school site visits due to sports. The other Wednesdays in November are not good due to the proximity to the Board meeting and Thanksgiving Holiday. It was decided to keep the meeting on 11/2/22 as previously agreed upon.

Members would like another site visit; suggestions were the completion of the Royal HS MPR or Simi Valley HS classroom renovations that are in progress. Lori Rubenstein will see about setting up a tour of the Royal HS MPR for the November meeting (11/2/22) and Simi Valley HS for the March meeting (3/1/23).

Chair Mengers will be out of town for the November meeting.

Meeting will be by Zoom. District will send link to committee members.

X. New Business

a) The Committee requested copies of the following:

i. List of current projects being developed

ii. Education Code 15278-15282

iii. Measure X Ballot Measure Language

iv. By-Laws for Measure X CBOC

XI. Other Business

a) Future Agenda Items

b) Regular Board of Education meetings:

October 18, 2022;	November 15, 2022;	December 13, 2022;
January 17, 2023;	February 21, 2023;	March 14, 2023;
April 18, 2023;	May 16, 2023;	June 13, 2023

c) Proposed upcoming CBOC meetings:

November 2, 2022;	March 1, 2023;	May 24, 2023

XII. Adjournment

Time 7:52 pm by Josh Mengers

NOTICE: The School District accommodates individuals with disabilities. Forty-eight hour advance notice is required to meet special needs for public meetings. Upon written request, materials in alternate formats will be provided for individuals with disabilities. Please contact the Bond Program Manager, 306-4500 ext. 4461.

Motion: Ray Mehta Second: Josh Platten Vote: 6/0 (Jay Patel left at 7:45 pm)

DRAFT Active and Independent Oversight Subcommittee Charter:

The Simi Valley Unified School District Citizens' Bond Oversight Committee (CBOC) for Measure X forms a limited term advisory subcommittee to be called the Active and Independent Oversight Subcommittee. The goal of the subcommittee is to improve the independence of the Measure X CBOC from current influence from the Simi Valley Unified School District staff (District) that is adversely affecting our ability to conduct active and independent oversight. The bylaws of the CBOC do not define creation of subcommittees, nor do they disallow them.

Eligibility:

- Any CBOC committee members are eligible to join the Active and Independent Oversight Subcommittee.
- The subcommittee shall be made up of three (3) members to ensure it will never form a quorum of the full CBOC committee.
- Subcommittee members may be replaced by a majority vote of the full CBOC committee at a regular quarterly meeting.
- Meetings of the subcommittee will not conduct general CBOC business; their business will be limited to the scope described below.
- Read-outs of any subcommittee activity will be provided to the full committee at the subsequent quarterly meeting and posted to the CBOC website.

Membership Roles & Responsibilities:

The subcommittee will have a chair and secretary that will be elected by majority vote of the full CBOC committee at a regular quarterly meeting.

The Duties, Authorized Activities, and Membership sections of the full CBOC Committee Bylaws apply to the subcommittee, as does the Ethics Policy Statement attached to the Bylaws.

Any subset of subcommittee members (from an individual to the full subcommittee) are entitled to conduct subcommittee business. While conducting subcommittee business, adequate notes will be taken, to include location, date, and members of the subcommittee and District staff present. These notes shall be reported to the full CBOC at each subsequent regular quarterly meeting as an agenda item.

This subcommittee is a subsidiary body with a limited term; therefore, according to California Code Section 54952(b) it is not a "legislative body" and not subject to the Brown Act. The subcommittee shall not have substantive interactions with the full committee outside of regular committee meetings – with the exception to allow for providing input to upcoming regular committee meeting agendas in a timely manner.

Scope of the Subcommittee:

- Explore the appropriate the scope of oversight the CBOC should be providing to the District's Measure X Projects taking into account the sections of the California Education Code applicable to Citizen Oversight Committees, including, but not limited to,
    - CHAPTER 1.5 Strict Accountability in Local School Construction Bonds Act of 2000 [15264 - 15288];

  specifically focusing on:

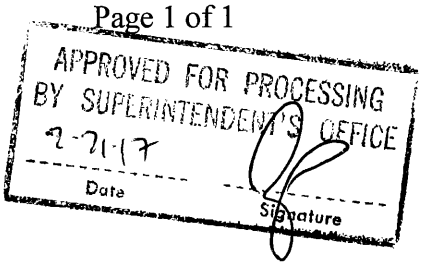
    - The intent of the legislation in Section 15264, and
    - ARTICLE 2. Citizens' Oversight Committee [15278 - 15282]
- Review and consider materials from the California Association of Bond Oversight Committees organization and propose updates and revisions to this scope.
- Draft a mission and vision statements for the full CBOC committee, to be voted on for approval by a majority vote at a subsequent regular quarterly meeting.
- Draft amendments to or a new set of Bylaws for to recommend for approval by the Simi Valley Unified School District Board of Education as outlined in Section 10 of the current CBOC bylaws.
- Work with the district office on developing a Memorandum of Understanding (MOU) for how the CBOC is to conduct their active and independent oversight for approval by the full CBOC Committee and an appropriate representative of the District.
- Draft a formal dispute resolution process to be memorialized in either the MOU or another appropriate location.
- Make recommendations to the full CBOC Committee at regular quarterly meetings.

The term of this subcommittee will not exceed the sixth regular quarterly meeting of the CBOC after it is formed (approximately 18 months), but may terminate earlier if the subcommittee has accomplished its goals to the satisfaction of the full CBOC by majority vote.

TITLE: **ADOPTION OF RESOLUTION NO. 35-16/17 – CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS FOR MEASURE X**

Business & Facilities
Action #5

February 21, 2017



Prepared by: Ron Todo, Associate Superintendent
Business & Facilities

Background Information

The Simi Valley Unified School District was successful at the election conducted on November 8, 2016 in obtaining authorization from the District's voters to issue up to $239 million aggregate principal amount of the District's general obligation bonds, Measure X. The election was conducted under Proposition 39, chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 *et seq.* of the Education Code of the State ("Proposition 39"). Pursuant to Section 15278 of the Education Code, the District is now obligated to establish this Citizens' Bond Oversight Committee in order to satisfy the accountability requirements of Proposition 39. The Board of Education of the Simi Valley Unified School District hereby establishes the Committee, to be known as the "Citizens' Bond Oversight Committee for Measure X," which shall have the duties and rights set forth in these Bylaws.

The Bylaws are attached as Exhibit A.

Recommendation

It is recommended that the Board of Education adopt Resolution No. 35-16/17, adopting the bylaws of the Citizens' Bond Oversight Committee for Measure X.

On motion # 144 by Trustee Lundstrom, seconded by Trustee White, and carried by a roll-call vote of 5/0, the Board of Education adopted Resolution No. 35-16/17 adopted the bylaws of the Citizens' Bond Oversight Committee for Measure X.

Motion #144 Ayes: Blough, LaBelle, Lundstrom, White, Daniels; Noes: 0; Absent: 0; Abstain: 0

Absent: 0 Abstained: 0

SIMI VALLEY UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 35-16/17

RESOLUTION OF THE BOARD OF EDUCATION ADOPTING BYLAWS GOVERNING MEASURE X CITIZENS OVERSIGHT COMMITTEE

WHEREAS, Simi Valley Unified School District (the "District") was successful at the election conducted on November 8, 2016 (the "Bond Election") in obtaining authorization from at least 55% of District voters to issue up to $239 million aggregate principal amount of general obligation bonds (the "Bonds") for the purpose of financing the specific types of school facilities projects set forth in the measure approved by the voters ("Measure X"); and

WHEREAS, the election was conducted under the provisions of Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000 ("Proposition 39"), and pursuant to Proposition 39, Measure X and, specifically Section 15278 of the Education Code, the Board of Education of the District is obligated to establish a citizens' oversight committee (the "Committee") to satisfy the accountability requirements of Proposition 39;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SIMI VALLEY UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. The foregoing recitals are true and correct.

Section 2. The Bylaws in the form on file with the Superintendent are hereby approved and adopted for the purpose of establishing the Committee.

Section 3. Pursuant to Education Code Section 15278, the Board will appoint members to the Committee within 60 days of the date that the Board has entered the election results on its minutes.

Section 4. This resolution shall take effect on and after its adoption.

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SIMI VALLEY UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 35-16/17

RESOLUTION OF THE BOARD OF EDUCATION
ADOPTING BYLAWS GOVERNING
MEASURE X CITIZENS OVERSIGHT COMMITTEE

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WHEREAS, the election was conducted under the provisions of Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000 ("Proposition 39"), and pursuant to Proposition 39, Measure X and, specifically Section 15278 of the Education Code, the Board of Education of the District is obligated to establish a citizens' oversight committee (the "Committee") to satisfy the accountability requirements of Proposition 39;

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SIMI VALLEY UNIFIED SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS
FOR MEASURE X

Adopted by the Board of Education of the District on _____

Section 1. Committee Established. The Simi Valley Unified School District (the "District") was successful at the election conducted on November 8, 2016 (the "Bond Election") in obtaining authorization from the District's voters to issue up to $239 million aggregate principal amount of the District's general obligation bonds ("Measure X"). The election was conducted under Proposition 39, chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 *et seq.* of the Education Code of the State ("Proposition 39"). Pursuant to Section 15278 of the Education Code, the District is now obligated to establish this Citizens' Bond Oversight Committee (the "Committee") in order to satisfy the accountability requirements of Proposition 39. The Board of Education of the Simi Valley Unified School District (the "Board") hereby establishes the Committee, to be known as the "Citizens' Bond Oversight Committee for Measure X," which shall have the duties and rights set forth in these Bylaws.

Section 2. Purposes. The purposes of the Committee are set forth in Proposition 39, and these Bylaws are specifically made subject to the applicable provisions of Proposition 39 as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the *Ralph M. Brown Public Meetings Act* of the State of California, Government Code Section 54950 *et seq.* (the "Brown Act"), and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support to the Committee as shall be consistent with the Committee's purposes, as set forth in Proposition 39, but without expending bond funds on such support.

The proceeds of general obligation bonds issued pursuant to the authority of the Bond Election are hereinafter referred to as "bond proceeds." The Committee shall confine its review of District expenditures specifically to expenditures of bond proceeds generated under Measure X. Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee's review.

Section 3. Duties. To carry out its stated purposes, the Committee shall perform only the following duties:

3.1 Inform the Public. The Committee shall inform the public concerning the District's expenditure of bond proceeds. In fulfilling this duty, all official communications of the Committee to either the Board or the public shall come from the Chair acting on behalf of the Committee. The Chair shall only release information that reflects the consensus view of the Committee.

3.2 Review Expenditures. The Committee shall review expenditure reports produced by the District to ensure that (a) bond proceeds were expended only for the purposes set forth in Measure X; and (b) no bond proceeds have been used for teacher or administrative salaries or other operating expenses.

3.3 Annual Report. At least one time annually, commencing with the end of the first fiscal year in which any bond proceeds are expended, and continuing through the end of the fiscal year in which bond proceeds have been spent in full, the Committee shall prepare an annual written report, the findings of which shall be summarized to the Board in public session, which annual written report shall include the following:

(a) A statement indicating whether the District is in compliance with the requirements of Article XIIIA, Section 1(b)(3) of the California Constitution; and

(b) A summary of the Committee's proceedings and activities for the preceding year.

(c) Annual reports shall be posted on the District's website in accordance with Sections 7 and 8 hereto.

3.4 Duties of the Board/Superintendent. Either the Board or the Superintendent, as the Board shall determine, shall have the following powers reserved to it, and the Committee shall have no jurisdiction over the following types of activities:

(a) Approval of contracts,

(b) Approval of change orders,

(c) Expenditures of bond funds,

(d) Handling of all legal matters,

(e) Approval of project prioritization, project plans and schedules,

(f) Approval of all deferred maintenance plans, and

(g) Approval of the sale of bonds.

3.5 Measure X Projects Only. In recognition of the fact that the Committee is charged with overseeing the expenditure of bond proceeds, the Board has not charged the Committee with responsibility for:

(a) Projects financed through the State of California, developer fees, certificates of participation, lease/revenue bonds, the general fund or the sale of surplus property without bond proceeds shall be outside the oversight of the Committee.

(b) The establishment of priorities and order of construction for bond projects, which shall be made by the Board in its sole discretion.

(c) The selection of architects, engineers, soils engineers, construction managers, project managers, CEQA consultants and such other professional service firms as are required to complete the project based on District criteria established by the Board in its sole discretion.

(d) The approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction methods (modular vs. permanent), which shall be determined by the Board in its sole discretion.

(e) The selection of independent audit firm(s), performance and financial audit consultants and such other consultants as are necessary to support the activities of the Committee.

(f) The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its function under Proposition 39.

Section 4. Authorized Activities.

4.1 In order to perform the duties set forth in Section 3, the Committee may engage in the activities authorized under Education Code Section 15278 subsection (c), including:

(a) Receive and review copies of the District's annual independent performance audit and annual independent financial audit, required by Article XIIIA of the California Constitution.

(b) Inspect school facilities and grounds for which bond proceeds have been or will be expended, in accordance with any access procedure established by the District's Superintendent or business official.

(c) Review copies of deferred maintenance plans developed by the District.

(d) Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures.

Section 5. Membership.

5.1 Number.

The Committee shall consist of at least seven (7) members appointed by the Board upon the recommendation of the Superintendent from a list of candidates submitting written applications, and based on criteria established by Proposition 39, to wit:

- One (1) member shall be the parent or guardian of a child enrolled in the District.

- One (1) member shall be the parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the P.T.A. or a school site council.

- One (1) member active in a business organization representing the business community located in the District.

- One (1) member active in a senior citizens' organization.

- One (1) member active in a bona-fide taxpayers association.

- Two (2) members of the community at-large.

5.2 Qualification Standards.

(a) To be a qualified person, Committee members must be at least 18 years of age.

(b) As specifically prohibited by Education Code Section 15282, the Committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

(c) Preference will be given applicants who reside within District boundaries, however, residency within District boundaries is not a necessary qualification.

5.3 Ethics: Conflicts of Interest. The prohibitions contained in Article 4 (commencing with Section 1090) and Article 4.7 (commencing with Section 1125) of Chapter 1 of Division 4 of Title 1 of the Government Code (the "Conflicts Laws") apply to members of the Committee. As provided therein, members of the Committee shall not be financially interested in District contracts within the meaning of State law, or engage in any activity for compensation that is in conflict with such member's duties described herein. The Committee is established to inform the public regarding the expenditure of bond proceeds. Committee members are not public officials of a government agency with decision-making authority within the meaning of the Political Reform Act of 1974, and the Committee is not a decision-making authority. By accepting appointment to the Committee, each member agrees to comply with the Committee Ethics Policy attached to these Bylaws, and to complete and file with the District's business official each year the Fair Political Practice Commission Form 700 Statement of Economic Interests.

5.4 Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing on the date of the first meeting of the Committee. No member may serve more than three (3) consecutive terms. This limitation shall not prevent a former Committee member whose term has expired from serving again following a one-year period from such expiration. At the Committee's first meeting, members will draw lots, by volunteer or other

method, or otherwise select a minimum of three members to serve for an initial one (1) year term and the remaining members to serve an initial two (2) year term.

5.5 Appointment. Members of the Committee shall be appointed by the Board through the following process: (a) the District shall notify the public through its customary forums that it is accepting applications for Committee members, which may include posting at school sites, advertising in the local newspapers, and posting notice on the District's website, as well as the solicitation of local groups for applications; (b) applications shall be made available at the District office and/or through the District's web site; (c) the Superintendent will review the applications which have been submitted by the stated deadline; and (d) the Superintendent will make recommendations to the Board with respect to appointment. Appointments shall be made by the Board at an open meeting and recorded in the minutes.

5.6 Removal; Vacancy. The Board may remove any Committee member for cause, which includes failure to attend two consecutive Committee meetings without reasonable excuse or for failure to comply with the Committee Ethics Policy. Upon a member's removal, the seat shall be declared vacant. The Board, in accordance with the established appointment process shall fill any vacancies on the Committee. The District shall make best efforts to fill vacancies within 90 days. Members whose terms have expired may continue to serve on the Committee until their successor has been appointed. In the event the District is unable to appoint members meeting the criteria listed in Section 5.1, the Committee may proceed with one or more vacancies.

5.7 Compensation. The Committee members shall not be compensated for their services.

5.8 Authority of Members. (a) Committee members shall not have the authority to direct staff of the District; (b) individual members of the Committee retain the right to address the Board as an individual or, on behalf of the Committee if said member has been authorized to do so by a majority vote of the Committee; and (c) the Committee shall have the right to request and receive only copies of any public records relating to Measure X funded projects.

Section 6. Meetings of the Committee.

6.1 Regular Meetings. The Committee shall meet at least once a year, or more frequently as the Committee deems it necessary to discharge its duty, but no more frequently than quarterly. At the end of each meeting, the Committee shall identify the next approximate meeting date.

6.2 Location. All meetings shall be held within the Simi Valley Unified School District, located in Ventura County, California.

6.3 Procedures. All meetings shall be open to the public in accordance with the Brown Act. Meetings shall be conducted according to such additional procedural rules as the Committee may adopt. A majority of the number of Committee members shall constitute a quorum for the transaction of any business.

Section 7. District Support.

7.1 Technical and Administrative Support. As provided by Education Code Section 15280, the District shall provide to the Committee necessary technical and administrative assistance in furtherance of its purposes and to publicize its conclusions. Such support shall include:

(a) preparation of and posting of public notices and agendas as required by the Brown Act, ensuring that all meetings notices and agendas are provided in the same manner as meetings of the District's Board;

(b) provision of a meeting room, including any necessary audio/visual equipment;

(c) preparation and copies of any documentary meeting materials, such as agendas, minutes and reports;

(d) providing bond expenditure reports produced by the District for review at each meeting;

(d) retention of all Committee records and reports; and

(e) providing public access to Committee meeting minutes and reports on an Internet website maintained by the District.

7.2 Copies of Bond Audits. Pursuant to Education Code Section 15286, the District shall submit a copy of its annual bond financial audit and performance audit, prepared each fiscal year, to the Committee at the same time such audits are submitted to the Board, and in any event no later than March 31 of each year. In addition, pursuant to Education Code Section 15280(a)(2), if findings, recommendations or concerns are identified in such audits, within three months of receiving the audits, the District shall provide the Committee with responses to such findings.

7.3 Staff Support. A member of the District staff shall attend Committee meetings in order to report on the status of projects and the expenditure of bond proceeds.

Section 8. Reports. The Committee must produce at least one annual report as referenced in Section 3.3. In addition, the Committee may report to the Board from time to time in order to inform the Board on the activities of the Committee. Any such reports shall be in writing and shall summarize the proceedings and activities conducted by the Committee. Such reports shall also be made available on the District's internet web site link to Measure X.

Section 9. Officers. The Superintendent shall appoint the initial Chair for purposes of conducting the first meeting of the Committee. At the first meeting, the Committee shall elect by majority vote of its members a Chair and a Vice-Chair, who shall act as Chair only when the Chair is absent. The Chair and Vice-Chair shall serve in such capacities for a term of one year and may be re-elected by vote of a majority of the members of the Committee.

Section 10. Amendment of Bylaws. These Bylaws may be amended by the Board of the District. Any amendment to these Bylaws shall be approved by a majority vote of the Board.

Section 11. Termination. The Committee shall automatically terminate and disband concurrently with the Committee's submission of the final Annual Report which reflects the final accounting of the expenditure of all Measure X monies.

CITIZENS' BOND OVERSIGHT COMMITTEE
ETHICS POLICY STATEMENT

This Ethics Policy Statement provides general guidelines for Committee members in carrying out their responsibilities. Not all ethical issues that Committee members face are covered in this Statement. However, this Statement captures some of the critical areas that help define ethical and professional conduct for Committee members. The provisions of this Statement were developed from existing laws, rules, policies and procedures as well as from concepts that define generally accepted good business practices. Committee members are expected to strictly adhere to the provisions of this Ethics Policy.

POLICY

- CONFLICT OF INTEREST. A Committee member shall not make or influence a District decision related to: (1) any contract funded by bond proceeds, or (2) any construction project which will benefit the Committee member's outside employment, business, or a personal finance or benefit an immediate family member, such as a spouse, child or parent.

- OUTSIDE EMPLOYMENT. A Committee member shall not use his or her authority over a particular matter to negotiate future employment with any person or organization that relates to: (1) any contract funded by bond proceeds, or (2) any construction project. A Committee member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning current or future employment, or remuneration of any kind. For a period of two (2) years after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially. Specifically, for a period of two (2) years after leaving the Committee, a former Committee member and the companies and businesses for which the member works shall be prohibited from contracting with the District with respect to: (1) bidding on projects funded by the bond proceeds; and (2) any construction project.

- COMMITMENT TO UPHOLD LAW. A Committee member shall uphold the federal and California Constitutions, the laws and regulations of the United States and the State of California (particularly the Education Code) and all other applicable government entities, and the policies, procedures, rules and regulations of the Simi Valley Unified School District.

- COMMITMENT TO DISTRICT. A Committee member shall place the interests of the District above any personal or business interest of the member.

EDUCATION CODE - EDC

TITLE 1 GENERAL EDUCATION CODE PROVISIONS [1. - 32527] *(Title 1 enacted by Stats. 1976, Ch. 1010.)*

DIVISION 1 GENERAL EDUCATION CODE PROVISIONS [1. - 32527] *(Division 1 enacted by Stats. 1976, Ch. 1010.)*

PART 10. SCHOOL BONDS [15100 - 17204] *(Part 10 repealed and added by Stats. 1996, Ch. 277, Sec. 2.)*

CHAPTER 1.5. Strict Accountability in Local School Construction Bonds Act of 2000 [15264 - 15288] *(Chapter 1.5 added by Stats. 2000, Ch. 44, Sec. 3.)*

ARTICLE 2. Citizens' Oversight Committee [15278 - 15282] *(Article 2 added by Stats. 2000, Ch. 44, Sec. 3.)*

15278. (a) If a bond measure authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution is approved, the governing board of the school district or community college shall establish and appoint members to an independent citizens' oversight committee, pursuant to Section 15282, within 60 days of the date that the governing board enters the election results on its minutes pursuant to Section 15274.

(b) The purpose of the citizens' oversight committee shall be to inform the public concerning the expenditure of bond revenues. The citizens' oversight committee shall actively review and report on the proper expenditure of taxpayers' money for school construction. The citizens' oversight committee shall advise the public as to whether a school district or community college district is in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution. The citizens' oversight committee shall convene to provide oversight for, but not be limited to, both of the following:

(1) Ensuring that bond revenues are expended only for the purposes described in paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

(2) Ensuring that, as prohibited by subparagraph (A) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution, no funds are used for any teacher or administrative salaries or other school operating expenses.

(c) In furtherance of its purpose, the citizens' oversight committee may engage in any of the following activities:

(1) Receiving and reviewing copies of the annual, independent performance audit required by subparagraph (C) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

(2) Receiving and reviewing copies of the annual, independent financial audit required by subparagraph (C) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

(3) Inspecting school facilities and grounds to ensure that bond revenues are expended in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.

(4) Receiving and reviewing copies of any deferred maintenance proposals or plans developed by a school district or community college district, including any reports required by Section 17584.1.

(5) Reviewing efforts by the school district or community college district to maximize bond revenues by implementing cost-saving measures, including, but not limited to, all of the following:

(A) Mechanisms designed to reduce the costs of professional fees.

(B) Mechanisms designed to reduce the costs of site preparation.

(C) Recommendations regarding the joint use of core facilities.

(D) Mechanisms designed to reduce costs by incorporating efficiencies in schoolsite design.

(E) Recommendations regarding the use of cost-effective and efficient reusable facility plans.

(Added by Stats. 2000, Ch. 44, Sec. 3. Effective January 1, 2001.)

15280. (a) (1) The governing board of the district shall, without expending bond funds, provide the citizens' oversight committee with any necessary technical assistance and shall provide administrative assistance in furtherance of its purpose and sufficient resources to publicize the conclusions of the citizens' oversight committee.

(2) The governing board of the district shall provide the citizens' oversight committee with responses to any and all findings, recommendations, and concerns addressed in the annual, independent financial and performance audits required by subparagraphs (C) and (D) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution within three months of receiving the audits.

(b) All citizens' oversight committee proceedings shall be open to the public and notice to the public shall be provided in the same manner as the proceedings of the governing board of the district. The citizens' oversight committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year. Minutes of the proceedings of the citizens' oversight committee and all documents received and reports issued shall be a matter of public record and be made available on an Internet Web site maintained by the governing board of the district.

(Amended by Stats. 2013, Ch. 91, Sec. 1. (SB 581) Effective January 1, 2014.)

15282. (a) The citizens' oversight committee shall consist of at least seven members who shall serve for a minimum term of two years without compensation and for no more than three consecutive terms. While consisting of a minimum of at least seven members, the citizens' oversight committee shall be comprised, as follows:

(1) One member shall be active in a business organization representing the business community located within the school district or community college district.

(2) One member shall be active in a senior citizens' organization.

(3) One member shall be active in a bona fide taxpayers' organization.

(4) For a school district, one member shall be the parent or guardian of a child enrolled in the school district. For a community college district, one member shall be a student who is both currently enrolled in the community college district and active in a community college group, such as student government. The community college student member may, at the discretion of the governing board of the community college district, serve up to six months after his or her graduation.

(5) For a school district, one member shall be both a parent or guardian of a child enrolled in the school district and active in a parent-teacher organization, such as the Parent Teacher Association or schoolsite council. For a community college district, one member shall be active in the support and organization of a community college or the community colleges of the district, such as a member of an advisory council or foundation.

(b) An employee or official of the school district or community college district shall not be appointed to the citizens' oversight committee. A vendor, contractor, or consultant of the school district or community college district shall not be appointed to the citizens' oversight committee. Members of the citizens' oversight committee shall, pursuant to Sections 35233 and 72533, abide by the prohibitions contained in Article 4 (commencing with Section 1090) and Article 4.7 (commencing with Section 1125) of Chapter 1 of Division 4 of Title 1 of the Government Code.

(Amended by Stats. 2013, Ch. 76, Sec. 27. (AB 383) Effective January 1, 2014.)

BALLOT MEASURE
FULL TEXT OF MEASURE

This proposition may be known and referred to as the Simi Valley Unified School District General Obligation Bond of 2016, or Measure ____.

BOND AUTHORIZATION

By approval of this proposition by at least 55% of the registered voters voting on the proposition, the Simi Valley Unified School District (the "District") shall be authorized to issue and sell bonds of up to $239 million in aggregate principal amount to provide financing for the specific school facilities projects listed in the Bond Project List below, and in order to qualify to receive State matching grant funds, subject to all of the accountability safeguards specified below.

ACCOUNTABILITY SAFEGUARDS

The provisions in this section are specifically included in this proposition in order that the District's voters and taxpayers may be assured that their money will be spent wisely to address specific facilities needs of the District, all in compliance with the requirements of Article XIII A, Section 1(b)(3) of the State Constitution, and the Strict Accountability in Local School Construction Bonds Act of 2000 (codified at Education Code Sections 15264 and following).

Evaluation of Needs. The Board of Education hereby certifies that it has evaluated safety, class size reduction and information technology needs in developing the Bond Project List.

Limitation on Use of Bond Proceeds. The State of California does not have the power to take locally approved school district bond funds for any State purposes. The Constitution allows proceeds from the sale of bonds authorized by this proposition to be used only for the construction, reconstruction, rehabilitation, or replacement of school facilities listed in this proposition, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff only when performing work on or necessary and incidental to the bond projects.

Independent Citizens' Oversight Committee. The Board of Education shall establish an independent Citizens' Oversight Committee (pursuant to Education Code Section 15278 and following), to ensure bond proceeds are spent only for the school facilities projects listed in the Bond Project List. The committee shall be established within 60 days of the date on which the Board of Education enters the election results on its minutes.

Annual Performance Audits. The Board of Education shall conduct an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects listed in the Bond Project List.

Annual Financial Audits. The Board of Education shall conduct an annual, independent financial audit of the bond proceeds (which shall be separate from the District's regular annual financial audit) until all of those proceeds have been spent for the school facilities projects listed in the Bond Project List.

Special Bond Proceeds Account; Annual Report to Board. Upon approval of this proposition and the sale of any bonds approved, the Board of Education shall take actions necessary pursuant to Government Code Section 53410 and following to establish an account in which proceeds of the sale of bonds will be deposited. As long as any proceeds of the bonds remain unexpended, the Superintendent or the Chief Business Official of the District (or such other employee as may perform substantially similar duties) shall cause a report to be filed with the Board no later than December 31 of each year, commencing December 31 of the year in which bonds are first issued, stating (1) the amount of bond proceeds received and expended in that year, and (2) the status of any project funded or to be funded from bond proceeds. The report may relate to the calendar year, fiscal year, or other appropriate annual period as such officer shall determine, and may be incorporated into the annual budget, audit, or other appropriate routine report to the Board.

FURTHER SPECIFICATIONS

Specific Purposes. All of the purposes enumerated in this proposition shall be united and voted upon as one single proposition, pursuant to Education Code Section 15100, and shall constitute the specific purposes of the bonds, and proceeds of the bonds shall be spent only for such purposes, pursuant to Government Code Section 53410.

Joint Use. The District may enter into agreements with the County of Ventura, or other public agencies or nonprofit organizations for joint use of school facilities financed with the proceeds of the bonds in accordance with Education Code Section 17077.42 (or any successor provision). The District may seek State grant funds for eligible joint-use projects as permitted by law, and this proposition hereby specifies and acknowledges that bond funds will or may be used to fund all or a portion of the local share for any eligible joint-use projects identified in the Bond Project List or as otherwise permitted by California State regulations, as the Board of Education shall determine.

Rate of Interest. The bonds shall bear interest at a rate per annum not exceeding the statutory maximum, payable at the time or times permitted by law.

Term of Bonds. The number of years the whole or any part of the bonds are to run shall not exceed the legal limit, though this shall not preclude bonds from being sold which mature prior to the legal limit.

BOND PROJECT LIST

The Bond Project List below describes the specific projects the Simi Valley Unified School District proposes to finance with proceeds of the bonds. Listed projects will be completed as needed at a particular school site according to Board-established priorities, and the order in which such projects appear on the Bond Project List is not an indication of priority for funding or completion. The final cost of each project will be determined as plans are finalized, construction bids are awarded, and projects are completed. Certain construction funds expected from non-bond sources, including State grant funds for eligible projects, have not yet been secured. Until all project costs and funding sources are known, the Board of Education cannot determine the

amount of bond proceeds available to be spent on each project, nor guarantee that the bonds will provide sufficient funds to allow completion of all listed projects. Completion of some projects may be subject to further government approvals or appropriation by State officials and boards, to local environmental review, and to input from the public. For these reasons, inclusion of a project on the Bond Project List is not a guarantee that the project will be funded or completed.

Unless otherwise noted, the projects in the Bond Project List are authorized to be completed at each or any of the District's sites, as shall be approved by the Board of Education:

High School Renovation, Repair and Upgrade Projects

• Royal High - First Built in1968	• Apollo Continuation High - First Built in1939
• Santa Susana High - First Built in1970	• Adult Education School - First Built in1950
• Simi Valley High - First Built in1964	

- Renovate and upgrade outdated and inadequate school infrastructure.
- Repair/replace existing deteriorating plumbing systems, including drainage, irrigation and sewer systems.
- Improve student access to computers and modern technology.
- Upgrade inadequate electrical systems.
- Install, repair, upgrade, or replace safety and security systems for students and staff, including fire alarms, fencing, lighting and security cameras.
- Modernize, renovate, repair, expand and/or upgrade the interior and/or exterior of existing classrooms and school facilities.
- Repair and upgrade roofs, ceilings, walls, and floors.
- Convert, expand, or construct classrooms and labs to new career tech/vocational education facilities.
- Upgrade outdated restrooms.
- Install energy efficient systems including "green" building projects and sustainable building practices to promote energy-efficiency (e.g., windows, solar, lighting, electrical systems panel, HVAC etc.).
- Construct, upgrade and modernize athletic fields and facilities.
- Make health and safety improvements including upgrading, repairing, or expanding drop off and pick up areas, school site parking, walkways, ground, and utilities.
- Upgrade, expand, construct/provide, repair and/or equip student support facilities including science labs, multipurpose rooms, cafeterias, auditoriums, libraries, locker rooms, and other school facilities.
- Federal and State-mandated Americans with Disabilities Act (ADA) accessibility upgrades and as mandated by the Division of the State Architect (DSA) including site access, parking, restrooms, relocation of some existing electrical devices, drinking fountains, playground equipment, etc.

Middle School Renovation, Repair and Upgrade Projects

• Hillside - First Built in1972	• Valley View - First Built in1965
• Sinaloa - First Built in1964	

- Repair/replace deteriorating plumbing systems, including drainage, irrigation and sewer systems.
- Improve student access to computers and modern technology.
- Install, repair, upgrade, or replace safety and security systems for students and staff, including fire alarms, fencing, lighting and security cameras.
- Renovate and upgrade outdated and inadequate school infrastructure including electrical and communication systems.
- Construct science and technology classroom labs/convert existing classrooms to new career tech/vocational classrooms and science labs.
- Modernize, renovate, repair, expand and/or upgrade the interior and/or exterior of existing classrooms and school facilities.
- Repair and renovate roofs, ceilings, walls, and floors.
- Make health, safety, and security improvements including upgrading, repairing, or expanding drop off and pick up areas, school site parking, walkways, ground, and utilities.
- Install energy efficient systems including “green” building projects and sustainable building practices to promote energy-efficiency (e.g., windows, solar, lighting, electrical systems panel, etc.).
- Repair and renovate outdated temporary portable classrooms or replace with permanent classrooms.
- Federal and State-mandated Americans with Disabilities Act (ADA) accessibility upgrades and as mandated by the Division of the State Architect (DSA) including site access, parking, restrooms, relocation of some existing electrical devices, drinking fountains, playground equipment, etc.
- Upgrade, expand, construct/provide, repair and/or equip student support facilities including science labs, multipurpose rooms, cafeterias, libraries, locker rooms, and other school facilities.

Elementary School Renovation, Repair and Upgrade Projects

• Abraham Lincoln - First Built in1958	• Madera - First Built in1966
• Arroyo - First Built in1962	• Mountain View - First Built in1968
• Atherwood - First Built in1972	• Park View - First Built in1963
• Berylwood - First Built in1965	• Santa Susana - First Built in1959

• Big Springs - First Built in1964	• Simi Elementary - First Built in1926
• Crestview - First Built in1965	• Sycamore - First Built in1966
• Garden Grove - First Built in1969	• Township - First Built in1964
• Hollow Hills - First Built in1968	• Vista - First Built in1962
• Justin - First Built in1969	• White Oak - First Built in1969
• Katherine - First Built in1966	• Wood Ranch - First Built in1998
• Knolls - First Built in1961	

- Repair/replace outdated and leaky roofs.
- Repair/replace deteriorating plumbing systems, including drainage, irrigation and sewer systems.
- Improve student access to computers and modern technology.
- Upgrade inadequate electrical systems.
- Install, repair, upgrade, or replace safety and security systems for students and staff, including fire alarms, fencing, lighting and security cameras.
- Upgrade, expand, construct, repair and/or equip labs, multipurpose rooms, libraries, and other school facilities including the cafeterias.
- Construct additional classrooms/classroom buildings, restrooms and other related school facilities throughout the District including new multi-purpose building/s.
- Install energy efficient systems including “green” building projects and sustainable building practices to promote energy-efficiency (e.g., windows, solar, lighting, electrical systems panel, heating, air conditioning and ventilation).
- Federal and State-mandated Occupational Safety & Health Administration (OSHA) safety upgrades including playground areas and playground equipment replacement.
- Upgrade and repair play areas, play fields, and nature areas.
- Repair, replace and/or upgrade paved surfaces, turf, and other grounds to eliminate safety hazards and improve outside instructional areas.
- Replace temporary portables with permanent classrooms.
- Federal and State-mandated Americans with Disabilities Act (ADA) accessibility upgrades and as mandated by the Division of the State Architect (DSA) including site access, parking, restrooms, relocation of some existing electrical devices, drinking fountains, playground equipment, etc.

District-Wide Projects

- Improve student access to computers and modern technology.
- Install energy efficient systems including “green” building projects and sustainable building practices to promote energy-efficiency (e.g., windows, solar, lighting, electrical systems panel, HVAC etc.).
- Upgrade media, audio/visual equipment, and other technology for effective learning environments.
- Upgrade and replace classroom equipment and instructional aids.

- Upgrade and expand campus wide-intercom system, wireless systems, and telecommunications, internet, and network connections.
- Upgrade and replace computers, hardware and software systems.
- Address unforeseen conditions revealed by construction/modernization (such as plumbing or gas line breaks, dry rot, seismic, structural, etc.).
- Remove all dry rot and repair damaged caused by dry rot.
- Abate and remove hazardous materials identified prior or during construction.
- Fire alarm systems upgrades, repair fire safety equipment, and emergency exit lighting improvements.
- Repair, replace and/or upgrade paved surfaces, turf, and other grounds to eliminate safety hazards and improve outside instructional areas.
- Other improvements required to comply with existing building codes, including the Field Act, and access requirements of the Americans with Disabilities Act.
- Necessary site acquisition and preparation/restoration in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines (such as gas lines, water lines, electrical lines, sewer lines, and communication lines), trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property.
- Rental or construction of storage facilities and other space on an interim basis, as needed to accommodate construction materials, equipment, and personnel, and interim classrooms (including relocatables) for students and school functions or other storage for classroom materials displaced during construction.
- Acquisition of any of the facilities on the Bond Project List through temporary lease or lease-purchase arrangements, or execute purchase option under leases for any of these authorized facilities.
- For any project involving rehabilitation or renovation of a building or the major portion of a building, the District shall be authorized to proceed with new construction instead, if the Board of Trustees determines that replacement and new construction is more economically practical than rehabilitation and renovation, considering the building's age, condition, expected remaining life, and other relevant factors.
- All work necessary and incidental to specific projects described above, including demolition of existing structures.

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management, staff training expenses and a customary contingency for unforeseen design and construction costs. In addition to the listed projects stated above, the list also includes the acquisition of a variety of instructional, maintenance and operational equipment, including the reduction or retirement of outstanding lease obligations and interim funding incurred to advance fund projects from the list; installation of signage and fencing; payment of the costs of preparation of all facility planning, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, and temporary housing of dislocated District

activities caused by construction projects. In addition to the projects listed above, the repair and renovation of each of the existing school facilities may include, but not be limited to, some or all of the following: upgrade of facilities for energy efficiencies; upgrades or construction of support facilities, including administrative, physical education/athletic facilities and performing arts buildings and maintenance yards. The upgrading of technology infrastructure includes, but is not limited to, computers, LCD projectors, portable interface devices, servers, switches, routers, modules, sound projection systems, laser printers, digital white boards, document projectors, upgrade voice-over-IP, call manager and network security/firewall, wireless technology systems and other miscellaneous equipment and software. The allocation of bond proceeds will be affected by the District's receipt of State matching funds and the final costs of each project. In the absence of State matching funds, which the District will aggressively pursue to reduce the District's share of the costs of the projects, the District will not be able to complete some of the projects listed above. The budget for each project is an estimate and may be affected by factors beyond the District's control. Some projects throughout the District, such as gyms, fields and performing arts facilities, may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. The final cost of each project will be determined as plans and construction documents are finalized, construction bids are received, construction contracts are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to bond projects and the costs of issuing the bonds. Bond proceeds shall only be expended for the specific purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

The Bond Project List shall be considered a part of this ballot proposition, and shall be reproduced in any official document required to contain the full statement of the bond proposition.

Google Simi Valley USD

Lori Rubenstein <lori.rubenstein@simivalleyusd.org>

Construction Projects, Contact Info, CBOC Public Contract Code, Expenditure Report

1 message

Lori Rubenstein <lori.rubenstein@simivalleyusd.org> Fri, Sep 30, 2022 at 9:22 AM
To: Lori Rubenstein <Lori.Rubenstein@simivalleyusd.org>
Cc: Jake Finch <jake.finch@simivalleyusd.org>, Pedro Avila <pedro.avila@simivalleyusd.org>, Ron Todo <ron.todo@simivalleyusd.org>, Deborah Nelson <deborah.nelson@simivalleyusd.org>, Martin Hom <mhom@taorossini.com>, Marc Cunningham <marc.cunningham@simivalleyusd.org>
Bcc: Jayesh Patel <pateljr@hotmail.com>, stricklergroup@gmail.com, Rebecca Hopkins <bahoppy13a@gmail.com>, Rasesh Mehta <rasesh79@att.net>, "Joshua (Josh) Mengers" <joshua.mengers@gmail.com>, joshplatten@yahoo.com, Lawrence Borovay <fnrinc@msn.com>, N O <onoorzai@yahoo.com>, Katie Bug <katiebug93065@gmail.com>, moctezuma18a@gmail.com, Steve Randall <srandallcpa@gmail.com>

Good morning!

Below is the information requested at the CBOC meeting, on Wednesday 9/28/22.

- CBOC Member contract info, terms and categories - see attached
- Expenditure Report - through 9/13/22 - see attached
- Measure X By-Laws
- Ed Code 15278-82 set forth the COC duties and who shall serve on the CBOC
- Measure X Ballot Measure
- California Constitution Art. XIIIA, Section 1, which provides for the local school facilities GO Bond measures because it specifies what is required for the bond measure and how the monies can be spent.
- Below is a list of the current ongoing projects and when the construction meetings are:

a. Royal MPR – In construction - Mtg Wed Mornings
b. Hollow Hills – In Close Out
c. Knolls – Restroom Upgrade – In Construction
d. Royal MPR Plaza Courtyard – In Construction - Mtg Wed Mornings
e. Royal – 2 Portable Pool – In Construction - Mtg Thursday Mornings
f. Royal – Quads – In Construction - Mtg Wed Mornings
g. Simi Valley / Royal - Snack Bar – Coordination / Construction
h. Santa Susana – Black Box – Contracts
i. Royal Classroom Complex– In Design
j. SVHS - Classroom Renovation Project Buildings 3,4,5, 6,7,8,10,11,12 – In construction - Mtg Thursday mornings
k. SVHS - Main Quad Landscape Improvements & Shade Structures – In construction - Mtg Thursday mornings
l. SVHS - 3 temp Portables Bldg – Construction to be Incorporated into the Locker Rm Projects
m. SVHS – MPR - TBD
n. Berylwood – Design
o. Royal – Classroom Renovation – Design
p. Sycamore – Fencing – Design
q. Simi Institute – Portable Relocation – Bidding
r. Sinola MS – Fencing, Single Pt of Entry
s. Valley View – Fencing, Single Pt of Entry
t. Santa Susana – Fencing, Single Pt of Entry
u. Simi Valley HS – Boys Locker Room - In Design
v. Simi Valley HS – Girls Locker Room - In Design
w. Simi Valley HS – Stadium Lights / PA / Scoreboard – In Design
x. Royal HS – Stadium Lights / PA / Scoreboard – In Design

y. Royal HS – Band / Choir Rooms In Design

If anyone would like to walk a site or attend a construction meeting please let me know. Please provide a few dates, so I can arrange it.

Below are a couple of upcoming reminders:

- Potential Board Workshop on 10/19/22 at 4:00 pm - This is a board workshop and subject to change or be canceled, without notice by the Bond Department.
- The next CBOC meeting will be November 2, 2022:
  - 3:30 - Site Visit Royal HS - MPR project & Quad project - In Person
  - 6:00 - CBOC meeting - VIA Zoom

If you have any questions please give me a call.

Thank you,

Lori Rubenstein

SVUSD

Bond Program Manager

805-306-4500 ext, 4461

6 attachments

CBOC Members and Term Dates 9-30-22.pdf
101K

CBOC Expenditure Report thru 9-13-22.pdf
405K

Ed Code 15278-15282.pdf
185K

Measure X Ballot Measure.pdf
125K

Cal. Const. Art XIIIA sec 1.pdf
122K

By-Laws for Measure X CBOC.pdf
503K