SIMI VALLEY UNIFIED SCHOOL DISTRICT
MEASURE X
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MEETING MINUTES
November 17, 2021

Time: 6:30 PM Online via Zoom
Location: Online using the "Zoom" meeting platform
https://zoom.us/j/97352878347?pwd=dGFIZWtnWFFTVmdQc1RrK2JpWE85UT09

1. **Call To Order: Ms. Jones called the Citizens' Bond Oversight Committee to Order at 6:32**
2. **Roll Call**

Present:

Jennifer Jones, Chairperson
Shawn Herrera
Bethany Lowry
Josh Mengers
Josh Platten
Katharine Smith
Omar Noorzal
Ray Mehata
Rebecca Hopkins
Lori Rubenstein, Bond Program Manager
Jake Finch, Public Information Officer

Absent:
Richard Grossman
Barry Fisher
Kim Knight
Frank Sinsheimer
Steven Randall
Anabel Moctezuma-Palafix
Jayesh Patel
John Strickler
Ron Todo
Pedro Avila

Visitors:
None

3. **Pledge of Allegiance: Led by Mr. Mengers**
4. **Approval of Minutes:** August 18, 2021
   Motion: by Ms. Hopkins Second: Mr. Mengers Vote: **9/0 Motion passes**
5. **Public Comments**
   None
6. **Action Items**
   None

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7. Information Items

7.1 Project Update – Royal HS & Simi Valley HS – Quad Presentation
Ms. Rubenstein presented the renderings of both HS Quad's

7.2 Measure X Items

7.2.1 Board Approvals

7.2.1.1 No discussion

7.2.2 Expenditures Reports

7.2.2.1 No discussion

8. Discussion Items

8.1 CBOC Committee Elections Section 7.3, 9 of By-Laws

Item moved to February 16, 2022 Meeting and Transfer Officers in the May Meeting

Chair

Motion: Second: Vote:

Vice-Chair

Motion: Second: Vote:

8.2 CBOC Committee Categories Section 5.1 of By-Laws

Item moved to February 16, 2022 Meeting and Transfer Officers in the May Meeting

(1) Parent or Guardian of a Child Enrolled in the District
(1) Parent or guardian of a child enrolled in the District and active in a parent - teacher organization, such as P.T.A
(1) Active in a business organization representing the business community located in the District – **Vacant**
(1) Active in a senior citizens' organization
(1) Active in a bona-fide taxpayers association – **Ms. Hopkins will fill this Role**
(2) members of the community at large

Motion: Second: Vote:

10. Next Meeting

10.1 **Date:** February 16, 2022 **Time:** 4:00 PM Tour of Royal HS MPR, 6:00 PM Meeting **Location:** Royal & by Zoom

10.2 Agenda Items

10.2.1 Committee Member Category Representation

10.2.2 Committee Member Elections

10.3 Assignments
10.3.1 Ms. Rubenstein to send previous Yearly Audit and Annual Report
Ms. Jones to prepare the 2020-2021 Annual Report
Ms. Finch reaching out for Local Business Representative

10. Other Business

10.1 Next regular Board of Education meetings are on March 15, 2022, April 19. 2022, May 17, 2022

10.2 Next scheduled CBOC meetings are on February 16, 2022, May 11, 2022 – at Simi Valley HS

11. Adjournment **Time_7:14_ by Ms. Jones**

Motion: Mr. Mengers Second: Mr. Mehta Vote: 9/0 Passes