SIMI VALLEY UNIFIED SCHOOL DISTRICT
MEASURE X
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MINUTES OF MEETING HELD ON
August 19, 2020

Time: 6:30 pm

Location: Online utilizing Zoom
Hosted by Tony Joseph
101 W. Cochran Street,Simi Valley, CA 93065

1. **CALL TO ORDER:** The meeting was called to order at 6:34 PM by Richard Grossman

In Attendance: Members: Barry Fisher, Bethany Lowry, Frank Sinsheimer
Kimberly Knight, Richard Grossman, and
Jenniffer Jones

District staff: Tony Joseph, Jake Finch

Absent: Alisa Hensel, Shawn Herrera, Steven Randall

Guests: None

2. **PLEDGE OF ALLEGIANCE:** Led by Jake Finch

3. **INTRODUCTIONS:** None

4. **APPROVAL OF MINUTES:** The May 13, 2020 Meeting Minutes were approved MSCU Jones/ Sinsheimer.

5. **PUBLIC COMMENTS:** None

6. **ACTION ITEMS:**

6.1 **Election of Officers:**

Richard Grossman nominated Jenniffer Jones for the position of Chair. No other nominations were made for the position of Chair. A vote was requested, and all were in favor of electing Jenniffer Jones as Chair.

Jenniffer Jones nominated Richard Grossman for the position of Vice-Chair. No other nominations were made for the position of Vice-Chair. A vote was requested, and all were in favor of electing Richard Grossman as Vice-Chair.

The committee asked Barry Fisher if he was willing to serve as Secretary. No other nominations were made for the position of Secretary. A vote was requested and all were in favor of electing Barry Fisher as Secretary.

Jenniffer Jones nominated Frank Sinsheimer for the position of Publicity Chair. No other nominations were made for the position of Publicity Chair. A vote was requested and all were in favor of electing Frank Sinsheimer as Publicity Chair.

7. INFORMATION ITEMS:

7.1 Projects Report: Mr. Joseph presented the summer 2020 projects schedule, listing each site where projects are currently taking place, or were recently completed. The CBOC asked whether the program is on track with completing projects as originally planned. Mr. Joseph indicated the program has been implementing the Measure X projects in keeping with the overall schedule for the program, and some projects were accelerated when the Covid 19 pandemic occurred, which allowed for abatement removal of Asbestos flooring throughout Sinaloa Middle School and Madera Elementary School. The classroom renovation project at Madera Elementary School was also accelerated, and is approaching completion. Mr. Joseph suggested the CBOC members drive by Garden Grove Elementary School if they can, to see the new MPR Building which is approaching completion and is partially funded by Measure X. The CBOC also asked about the costs for materials and labor for the projects, and whether they have gone up. Mr. Joseph indicated that the competitive bids which were received for this summer's projects were beneficial to the District, with the bids for asphalt paving being unusually low, due to the severe drop in oil prices at the time when the paving projects were being bid out. Some commodity prices, such as lumber, have risen. The status of the Simi High School MPR Project, which is currently awaiting DSA (Division of the State Architect) authorization to proceed, has experienced delays to the construction. The Royal High School MPR Project is also under construction.

7.2 Expenditures Report: Mr. Joseph asked if the CBOC had any questions about any of the expenditures on the most recent report, for the period from 5-4-20 through 6-30-20., and was E-mailed to the CBOC on August 18, 2020. The CBOC did not have any questions. Mr. Joseph also displayed a 1-page report showing a total of $54,365,543 in Measure X funds expended from inception through 6-30-20.

7.3 Measure X Board Approvals: Mr. Joseph has been E-mailing the CBOC scanned copies of the board approvals involving Measure X funds, after each Board of Education meeting. The CBOC did not have any questions regarding the Board approvals.

8. DISCUSSION ITEMS:

8.1 CBOC Report to the Board of Education; The CBOC indicated they do not plan to report to the Board of Education at this time.

8.2 This week Mr. Joseph received an E-mail from CBOC member Alisa Hensel, indicating she will no longer be able to be on the CBOC.

8.3 Zoom: The CBOC indicated their next meeting should also take place using the Zoom platform.

9. **NEXT MEETING:**

Date: November 18, 2020
Time: 6:30 pm

Location: Online via Zoom

10. **OTHER BUSINESS:** None.

11. **ADJOURNMENT:** On MSCU Jones/ Fisher, the meeting was adjourned at 7:01 pm.