SIMI VALLEY UNIFIED SCHOOL DISTRICT
MEASURE X
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MEETING MINUTES
February 16, 2022

Time: 4:00 PM In Person - Tour of Royal HS MPR
6:00 PM In Person & Online via Zoom

Location: Online using the "Zoom" meeting platform
https://zoom.us/j/98669232176?pwd=Wmx4cUpiZnBYSHluK2lQUHgyQW1tUT09
Hosted by Lori Rubenstein, Bond Program Manager from
SVUSD **ROYAL HIGH SCHOOL**
1402 Royal Ave.
Simi Valley, CA 93065

1. **Call To Order: Ms. Jones called the Citizens' Bond Oversight Committee to Order at 6:06pm**
2. **Roll Call**

Present:

Jennifer Jones, Chairperson
Frank Sinsheimer
Steven Randall
Jayesh Patel
Josh Mengers
Josh Platten
Omar Noorzal
Ray Mehta
Rebecca Hopkins – via Zoom
Lori Rubenstein, Bond Program Manager
Jake Finch, Public Information Officer
Debbie Nelson, Assistant to Bond Manager

Absent:
Richard Grossman
Shawn Herrera
Barry Fisher
Bethany Lowry
Kimberly Knight
Anabel Moctezuma-Palafix
John Strickler
Katharine Smith
Ron Todo
Pedro Avila

Visitors:
Elena Johnson
Jason Presley
Gladis Stoutsenberger

3. **Pledge of Allegiance: Led by Jay Patel**

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4. **Approval of Minutes:** November 17, 2021
Motion: by Mr. Mengers Second: Mr. Randall Vote: 8/0 Motion passes w/ correction that Mr. Platten led the pledge at the November 17, 2021 meeting.

5. **Public Comments**
Ms. Johnson – Interested in finding out about the bidding process, the number of contactors used, if there are any conflicts of interest, how recent funds received from the state are being used, how members are chosen for the CBOC, and transparency.

Mr. Presley – Interested in how bidding is done for different contracts, how the CBOC publicizes since he had never heard of it before.

6. **Action Items**
None

7. **Information Items**
7.1 Project Update – Tour of Royal HS at 4:00 pm before meeting. The architect gave the committee a tour of the progress of the MPR. Ms. Rubenstein explained that work on the MPR courtyard is set to begin this summer. The plaza will have seating and lighting.
7.2 Measure X Items
7.2.1 Board Approvals – Update to be sent out later after signatures are procured.
7.2.2 Expenditures Reports – Update to be sent out later this week.

8. **Discussion Items**
8.1 CBOC Committee Elections Section 7.3, 9 of By-Laws

Item moved to May 11, 2022 Meeting when new member is present.

Chair
Motion: Second: Vote:

Vice-Chair
Motion: Second: Vote:

8.2 CBOC Committee Categories Section 5.1 of By-Laws

Item moved to May 11, 2022 Meeting when new member is present.

(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 – New member starting in May
(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

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Motion: Second: Vote:

8.3 Yearly Audit

Auditors have asked for a 3 week extension. We're hoping to get the audit in the next few weeks to get it ready for the May 17, 2022 BOE meeting.

8.4 Annual Report

The 2019 Annual Report Informational on BOE April 21, 2020
The 2020 Annual Report Informational on BOE March 16, 2021
The 2021 Annual Report Informational on BOE May 17, 2022, once the audit has been received.

9. Next Meeting

9.1 **Date:** May 11, 2022 **Time:** 6:00 PM **Location:** District Office – In Person
9.2 Assignments
9.2.1 Ms. Rubenstein to send previous Yearly Audit and Annual Report
Ms. Jones to prepare the 2020-2021 Annual Report

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 meeting is May 11, 2022 at the District Office.
10.3 Mr. Mengers visited the Valley View Stair Project and did a write up about it. Needs revisions so it can be shared with the public.

11. Adjournment **Time 7:39pm by Ms. Jones**

Motion: Mr. Sinsheimer Second: Mr. Randall Vote: 8/0 Passes