

SIMI VALLEY UNIFIED SCHOOL DISTRICT
MEASURE X
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MINUTES OF MEETING HELD ON
FEBRUARY 13, 2019

Time: 6:36 pm

Location: District Office – University Conference Room
101 W. Cochran Street
Simi Valley, CA 93065

- 1. CALL TO ORDER:** The meeting was called to order at 6:36 PM by Richard Grossman

In Attendance: Members: Jenniffer Jones, Kathleen Hinkle, Richard Grossman,
Kimberly Knight, Shawn Herrera, Steven Randall, Frank
Sinsheimer

District staff: Tony Joseph, Jake Finch

Absent: Barry Fisher, Bethany Lowry, Alisa Hensel, Diane Bentz,

Guests: Meaghan von Frausing-Birch

- 2. PLEDGE OF ALLEGIANCE:** Led by Kimberly Knight

- 3. INTRODUCTIONS:** The CBOC welcomed Meaghan von Frausing-Birch who introduced herself.

- 4. APPROVAL OF MINUTES:** The November 14, 2018 CBOC Meeting Minutes were approved MSCU Jones/ Hinkle.

- 5. PUBLIC COMMENTS:** None

- 6. ACTION ITEMS:**

6.1 **Election of Officers:** Elections of officers to preside over the CBOC were held at this meeting. Each officer shall serve a term of 1-year and may be re-elected by vote of a majority of the members of the Committee according to Section 9 of the By-Laws.

Open nominations were made and votes were cast as follows:

Election of Chair: Richard Grossman was nominated for Chair by several members of the CBOC who were in attendance. No other members expressed an interest in being nominated for Chair. Votes were cast and Richard Grossman was elected as Chair.

Election of Vice Chair: Frank Sinsheimer nominated Steven Randall for Vice-Chair. No other members were nominated for Vice-Chair. Votes were cast and Steven Randall was elected as Vice-Chair.

Election of Secretary: Jenniffer Jones nominated Kathleen Hinkle for Secretary. No other members were nominated for Secretary. Votes were cast and Kathleen Hinkle was elected as Secretary.

Election of Publicity Chair: Jenniffer Jones expressed interest in the position of Publicity Chair, and was nominated for Publicity Chair by several members of the CBOC who were in attendance. Votes were cast and Jenniffer Jones was elected as Publicity Chair.

6.2 Annual Report: Mr. Joseph displayed a copy of the draft Annual Report on the wall-mounted monitor, for the CBOC's review and discussion. The CBOC determined that the Annual Report should be through the Fiscal Year ending on June 30, 2018. The CBOC implemented minor revisions to the Annual Report and the Annual Report was approved as amended, MSCU Knight/ Randall. The CBOC's Annual Report will be presented to the Board of Education at their March 13, 2019 meeting by Jenniffer Jones.

7. INFORMATION ITEMS:

7.1 Projects Report: Mr. Joseph indicated that several projects are in their final stages of construction, including fencing and landscape projects, while other district-wide projects are in the middle of construction, such as the structured cabling project and 2-way radio project. Recently awarded projects include the new marquee sign for Royal High School, which will provide for a second electronic marquee at the entrance to the teacher's and student parking lots. Installation of a new electronic marquee sign for Simi Valley High School will also commence soon, as the electronic sign has been ordered. New classroom furniture was installed at Santa Susana High School over the winter break. New classroom furniture installations are planned for the spring break at Valley View Middle School.

7.2 Expenditures Report: Mr. Joseph provided each attendee with a 1-page tally of the periodic Measure X expenditures updates, showing a total of \$31,779,629 in Measure X funds expended through 2/10/2019. Printed copy of the Expenditures Report from the Escape accounting system for the most recent period (from 1/10/19 through 2-10-19) was made available at this meeting, and also E-mailed to the CBOC.

7.3 Measure X Board Approvals: Mr. Joseph provided each attendee with an updated spreadsheet titled SVUSD Measure X Board Authorizations (Inception through 2/7/19). This updated spreadsheet identifies a total of \$39,315,158 in Board authorizations. Mr. Joseph brought printed copies of the recent Measure X Board of Education approvals to the meeting.

7.4 State Funding Update: Mr. Joseph indicated the District has received state matching modernization funds for all the projects it has been in line for funding, except for the White Oak Elementary School Modernization Project. White Oak ES is currently on the first page of the state's Workload List as of December 31, 2018 with an Estimated State Grant of \$2,586,682. Mr. Joseph indicated that the next steps in the funding process for White Oak ES would be to gain a position on the state's approved, unfunded list. From there, the State Allocation Board would need to act on apportionment of modernization funding at one of their meetings. It is anticipated that the apportionment for White Oak ES will occur in the middle of 2019. The District is also seeking a place in the state's modernization funding line for the Royal HS Girl's Locker Room Renovation Project. The Office of Public School

Construction requires a detailed estimate as part of the funding process. Proposals for preparation of the estimate for the Royal HS Girl's Locker Room Renovation Project are being obtained.

7.5 Information from Bond Workshop Held on January 22, 2019: Mr. Joseph circulated printed copies of the January 22, 2019 Bond Workshop presentation.

7.6 Other Items: The CBOC wanted to confirm whether the current membership includes all of the required categories. The updated list identifying Required Categories of CBOC members was located by Mr. Joseph, and it was confirmed at this meeting the CBOC is in compliance with having representation from all of the required categories.

8. DISCUSSION ITEMS:

8.1 The CBOC will have Jenniffer Jones report to the Board of Education at the March 19, 2019 Board meeting.

9. NEXT MEETING:

Date: May 8, 2019
Time: 6:30 pm

Location: District Office – 2nd Floor University Conference Room (if available)
101 W. Cochran Street
Simi Valley, CA 93065

10. OTHER BUSINESS: None.

11. ADJOURNMENT: On MSCU Hinkle / Jones the meeting was adjourned at 7:35 pm.