SIMI VALLEY UNIFIED SCHOOL DISTRICT
MEASURE X
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MINUTES OF MEETING HELD ON
May 12, 2021

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 6:31 PM by Jenniffer Jones

   In Attendance: Members: Shawn Herrera, Bethany Lowry, Barry Fisher, Steven Randall, Jenniffer Jones

   District staff: Tony Joseph, Jake Finch

   Absent: Members: Richard Grossman, Kimberly Knight, Frank Sinsheimer

   Guests: None
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2. **PLEDGE OF ALLEGIANCE:** Led by Barry Fisher

3. **INTRODUCTIONS:** Lori Rubenstein joined the Zoom meeting and will be replacing Tony Joseph as the Bond Program Manager. Ms. Rubenstein is currently the Director of Project Management at the Saugus Union School District, and will start at Simi Valley USD on June 7. Mr. Joseph will be retiring, and thanked the CBOC for their work on the committee.

4. **APPROVAL OF MINUTES:** The February 17, 2021 Meeting Minutes were approved MSC Lowry / Randall (with Barry Fisher abstaining).

5. **PUBLIC COMMENTS:** None

6. **ACTION ITEMS:** None

7. **INFORMATION ITEMS:**

   7.1 Projects Report: Mr. Joseph displayed a schedule of the Measure X projects in planning and construction. A variety of new construction and renovation projects are in planning. Construction recently started on the Santa Susana Elementary School Classroom Renovations Project and the Hillside Middle School Phase II Classroom Renovations Project. Construction is nearing completion of the Simi Valley High School Building "C" improvements, and on the security fencing & landscape improvements projects at Arroyo, Berylwood, and Park View elementary schools. Projects that were recently bid and are being awarded for construction during the summer break include parking lot and playground re-

paving and Kindergarten area improvements projects at Garden Grove Elementary School, an improvements project at the basketball court area at Valley View Middle School, and the Sinaloa Middle School Classroom Renovations Project. Construction is ongoing at the MPR and Boy's Locker Room renovation projects at Royal High School. The contractor for the Simi Valley High School MPR Renovation Project is preparing a cost proposal for changes and design revisions required by DSA.

7.2 Expenditures Report: Mr. Joseph asked if the CBOC had any questions about any of the expenditures on the most recent report for expenditures from 2-8-21 through 5-9-21 which was E-mailed to the CBOC on 5/12/21. It was noted that on page 3 of the report, under Atherwood Elementary School, the expenditures for furniture from Lakeshore indicated "Madera" Elementary School, and similarly, at page 4, under Hillside Middle School, the expenditures for furniture from Lakeshore also indicated "Madera" Elementary School. Mr. Joseph will contact the Bond Accountant to obtain further clarification, or corrections that will be forwarded to the CBOC. Mr. Joseph had also provided an updated Tally of Measure X expenditures since inception, identifying a total of $63,982,613.29 expended through 5-9-21.

7.3 Measure X Board Approvals: Mr. Joseph has been E-mailing the CBOC scanned, searchable copies of the board approvals involving Measure X funds, after each Board of Education meeting. The item that will be presented to the Board of Education as Consent #20 at their May 18 meeting for the purchase of modular buildings for a new classroom complex at Royal High School for approximately $3,900,000 was reviewed with the CBOC at this meeting. The CBOC did not have any questions regarding the recent Board approvals.

7.4 Membership Update: Jake Finch provided an update on the recent transmittal that was sent to all of the parents of Simi Valley Unified School District students, which asks for volunteers to serve on the Measure X Citizens Bond Oversight Committee, and provides a link to the application and other information pertaining to becoming a member on the CBOC. A discussion was held regarding the terming out of a portion of the current CBOC members, while retaining the other portion of current CBOC members, to provide the new CBOC members with an opportunity to interface with several current members prior to all current members terming out.

8. DISCUSSION ITEMS:

8.1 Progress with seeking new members on the CBOC (Refer to Item 7.4 Above).

8.2 Measure X CBOC Report to the Board of Education; Jenniffer Jones asked if the Board of Education had any questions regarding the CBOC's Annual Report, which was presented as Information Item #1 at the 3-16-21 Board of Education Meeting. Mr. Joseph indicated he would check with Ron Todo on whether the Board had any questions or comments regarding the CBOC's Annual Report, and forward the response to the CBOC. The CBOC does not currently plan to provide a report at an upcoming Board meeting.

9. NEXT MEETING:

Date: August 18, 2021
Time: 6:30 pm

Location: Online via Zoom

Host: Lori Rubenstein, incoming Bond Program Manager

10. OTHER BUSINESS: None.

11. ADJOURNMENT: On MSCU Randall/ Fisher, the meeting was adjourned at 7:35 pm.