SIMI VALLEY UNIFIED SCHOOL DISTRICT
MEASURE X
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MINUTES OF MEETING HELD ON
MAY 8, 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, Bethany Lowry, Alisa Hensel, Richard Grossman, Steven Randall, Frank Sinsheimer

District staff: Tony Joseph, Jake Finch
Absent: Barry Fisher, Kimberly Knight, Shawn Herrera, Diane Bentz,
Guests: Jim McGregor
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2. **PLEDGE OF ALLEGIANCE:** Led by Jenniffer Jones

3. **INTRODUCTIONS:** Jim McGregor, SVUSD Measure X Construction Manager/ Project Coordinator was introduced.

4. **APPROVAL OF MINUTES:** The February 13, 2019 CBOC Meeting Minutes were approved MSCU Randall/ Hensel.

5. **PUBLIC COMMENTS:** None

6. **ACTION ITEMS:** None

7. **INFORMATION ITEMS:**

7.1 Projects Report: Mr. Joseph presented a Project List dated 4-18-09 on the overhead projector, which was also forwarded to the CBOC at the CBOC's request by Jake Finch at the meeting. The Project List includes a schedule of projects from September 2018 through the end of 2019. Current projects at elementary, middle, and high schools are listed by school site, along with the name of the bond staff assigned to coordinate each project. New classroom furniture was installed at Valley View Middle School over the spring break, and the project to renovate the classrooms at Valley View was awarded at the May 7 Board of Education meeting for construction during the summer break. Electronic marquee projects are in progress throughout the District. The Simi Valley HS Entry Improvements project was recently completed. The new MPR building project for Garden Grove ES and the Atherwood ES Building 500 Classroom Beautification project were awarded at the May 7 Board of Education meeting. The District is developing the plans for classroom beautification projects at additional school sites.

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 $35,632,546 in Measure X funds expended through 5/5/19. Printed copy of the Expenditures Report from the Escape accounting system for the most recent period (from 2/11/19 through 5/5/19) was made available at this meeting, and was also E-mailed to the CBOC.

7.3 Measure X Board Approvals: Mr. Joseph brought printed copies of the recent Measure X Board of Education approvals to the meeting. Mr. Joseph will transmit an updated spreadsheet titled SVUSD Measure X Board Authorizations from the inception of Measure X, including authorizations from the recent 5/7/19 Board of Education meeting within the next week. (Post-meeting note: Mr. Joseph transmitted the updated spreadsheet to the CBOC by E-mail on 5/13/19 identifying a total of $45,670,976 in Board authorizations through 5/7/19.)

7.4 State Funding Update: White Oak ES was on the state's Workload List as of December 31, 2018 with an Estimated State Grant of $2,586,682. The Office of Public School Construction informed the District that the actual State Grant amount for White Oak ES will be reduced to $1,996,455. The construction contract amount for modernizing White Oak Elementary School was $1,917,637. The District has submitted the Royal HS Girl's Locker Room Renovation Project to the state for future modernization funding.

7.5 Jake Finch presented a slideshow of recent classroom beautification projects.

8. DISCUSSION ITEMS:

8.1 The CBOC requested cost information regarding furniture orders for a high school, middle school, and elementary school. The CBOC requested a cost per classroom for the Knolls ES classroom beautification and classroom furniture project, which is one of the first classroom beautification projects under Measure X. The CBOC also asked whether any of the furniture has not worked out well, and how the District was handling any furniture issues. Ms. Finch indicated some of the initial furniture was rapidly soiled by heavy use, and the District discontinued purchasing furniture that requires frequent cleaning. Mr. Joseph indicated he would contact Dr. Jason Messinger to explain further to the CBOC regarding the lessons learned to date with regard to the new classroom furniture. Mr. Joseph also indicated he would provide the CBOC with detailed cost information for recent furniture purchases at a high school, middle school, and elementary school.

9. NEXT MEETING:

Date: August 14, 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 Jones / Randall the meeting was adjourned at 7:55 pm.