SIMI VALLEY UNIFIED SCHOOL DISTRICT
MEASURE X
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MINUTES OF MEETING HELD ON
May 13, 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 6:35 PM by Richard Grossman

In Attendance: Members: Barry Fisher, Bethany Lowry, Shawn Herrera, Steven Randall, Kimberly Knight, Richard Grossman, and Jenniffer Jones

District staff: Tony Joseph, Jake Finch

Absent: Frank Sinsheimer, Alisa Hensel

Guests: None

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

3. **INTRODUCTIONS:** None

4. **APPROVAL OF MINUTES:** The February 12, 2020 Meeting Minutes were approved MSCU Fisher/ Lowry.

5. **PUBLIC COMMENTS:** None

6. **ACTION ITEMS:** None

7. **INFORMATION ITEMS:**

7.1 Projects Report: Mr. Joseph indicated that the projects that were slated for construction pre-Covid 19 are all moving forward, and several additional projects were accelerated for implementation while the schools are vacated. The asbestos flooring removal and replacement projects at Sinaloa Middle School and Madera Elementary School are in progress, but had been slated for implementation at a later date. Mr. Joseph indicated that the District has ordered, and received some of the flooring for these projects. Classroom renovation projects, MPR renovation projects at Simi Valley HS and Royal HS, new MPR construction projects at Garden Grove ES and Simi Institute, and asphalt paving projects are

among the projects currently under construction. Mr. Joseph shared some recent photos of current projects under construction using the Zoom platform.

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 2-10-20 through 5-3-20, and was E-mailed to the CBOC on May 7, 2020. The CBOC did not have any questions.

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 CBOC Questions Regarding PPE, Classrooms: The CBOC asked if Measure X funds were going to be used for protective equipment or classroom revisions associated with Covid-19. Mr. Joseph indicated he did not know of any plans at this time, for use of Measure X funds for these purposes.

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

9. NEXT MEETING:

Date: August 19, 2020
Time: 6:30 pm

Location: Online via Zoom

Action Item(s) for next meeting: Election of officers

10. OTHER BUSINESS: None.

11. ADJOURNMENT: On MSCU Grossman/ Jones meeting was adjourned at 7:11 pm.