SIMI VALLEY UNIFIED SCHOOL DISTRICT
MEASURE X
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MINUTES OF MEETING HELD ON
AUGUST 14, 2019

Time: 6:37 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 6:37 PM by Richard Grossman

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

District staff: Tony Joseph
Absent: Barry Fisher, Diane Bentz,
Guests: None
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2. **PLEDGE OF ALLEGIANCE:** Led by Steven Randall

3. **INTRODUCTIONS:** None

4. **APPROVAL OF MINUTES:** The May 8, 2019 CBOC Meeting Minutes were approved MSCU Sinsheimer/ Jones.

5. **PUBLIC COMMENTS:** None

6. **ACTION ITEMS:** None

7. **INFORMATION ITEMS:**

7.1 Projects Report: Mr. Joseph provided the CBOC with a 3-page Project List, updated as of 8-14-19 showing the Measure X projects for the period from September, 2018 through December, 2019. Mr. Joseph also provided the CBOC with a 1-page status report for the Digital Marquee Projects. The CBOC inquired about whether more projects could be implemented in less time and Mr. Joseph indicated that the daily use of the schools and educational process has to be worked around with each project that takes place during the regular school year while more projects can be implemented during the summer, winter, and spring breaks when most of the schools are not occupied. Mr. Joseph suggested the CBOC consider holding its next meeting at one of the schools where a Measure X project was implemented, or is in progress. The CBOC mentioned that the recent classroom renovation projects at Valley View Middle School or Atherwood Elementary School would be potential sites for their next meeting. Bethany Lowry offered to check with the principal at Atherwood Elementary 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 $38,243,555 in Measure X funds expended through 6/30/19. Printed copy of the Expenditures Report from the Escape accounting system for the most recent period (from 5/6//19 through 6/30/19) was made available at this meeting, and was previously E-mailed to the CBOC on 7/19/19. There were no questions regarding this Expenditures Report.

7.3 Measure X Board Approvals: Mr. Joseph brought printed copies of the recent Measure X Board of Education approvals to the meeting.

7.4 State Funding Update: White Oak ES remains in line for a modernization State Grant amount of $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 Mr. Joseph brought a printed copy of the Series "B" Bond Sales Post-Pricing Book which was E-mailed to the CBOC on 7/26/19 for the $60 Million in Measure X bond sales which closed on 6/13/19.

8. DISCUSSION ITEMS:

8.1 A brief discussion was held regarding the drafting of an Annual Report for the 2019 calendar year. Jennifferr Jones offered to prepare the initial draft. The CBOC discussed membership and it was noted that Barry Fisher had not attended several meetings. Mr. Joseph indicated that he had attempted to contact Mr. Fisher by telephone, and had left a voice message. The CBOC will monitor the status of Mr. Fisher's attendance at the next meeting. Kathleen Hinkle informed the CBOC that she has accepted a position of Office Manager at Sycamore Elementary School, and must therefore resign from the CBOC as required in the By-Laws. The CBOC accepted Ms. Hinkles resignation and thanked her for serving on the committee. Jenniffer Jones requested that a discussion item regarding "Facebook" is needed on the Agenda for the next CBOC meeting.

9. NEXT MEETING:

Date: November 20, 2019
Time: 6:30 pm

Location: To Be Determined – Atherwood Elementary Bldg. 500 is proposed

10. OTHER BUSINESS: None.

11. ADJOURNMENT: On MSCU Grossman / Jones the meeting was adjourned at 7:44 pm.