SIMI VALLEY UNIFIED SCHOOL DISTRICT
MEASURE X
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MINUTES OF MEETING HELD ON
MAY 16, 2018

Time: 6:45 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 6:45 PM by Kareem Jubran

In Attendance: Members: Jenniffer Jones, Kathleen Hinkle, Bethany Lowry, Kareem Jubran, Shawn Herrera, Steven Randall, Frank Sinsheimer

Alternates: Not present
District staff: Tony Joseph, Jake Finch
Absent: Barry Fisher, Alisa Hensel, Richard Grossman, Kimberly Knight, Diane Bentz
Guests: None

2. **PLEDGE OF ALLEGIANCE:** Led by Kareem Jubran

3. **INTRODUCTIONS:** None

4. **APPROVAL OF MINUTES:** The March 14, 2018 CBOC Meeting Minutes were approved MSCU Jones/ Randall.

5. **PUBLIC COMMENTS:** None

6. **ACTION ITEMS:** None

7. **INFORMATION ITEMS:**

7.1 May 3, 2018 Bond Workshop Information: Mr. Joseph E-mailed a copy of the Bond Workshop presentation to the CBOC on May 10. Several of the CBOC members were in attendance at the May 3 Bond Workshop. Jenniffer Jones and Kathleen Hinkle described the various items that were included in the presentation, and discussed by the Board of Education at the May 3 Bond Workshop.

7.2 Projects Report: Mr. Joseph handed out copies of a new spreadsheet requested by the CBOC, titled "SVUSD Measure X Board Authorizations (Inception through 5/16/18). Mr. Joseph indicated that most of the bidding and award of construction contracts for implementation during the summer of 2018 has occurred, with only a few more projects left for opening bids. The new spreadsheet indicates a total of $27,975,485 in Measure X authorizations through 5/16/18. Mr. Joseph noted that the District received a good amount of competitive bidding for this summer's Measure X projects.

7.3 Expenditures Report: Printed copy of the Expenditures Report from the Escape accounting system for the period from 3-11-18 through 5-15-18 was made available at this meeting, and identifies a total of $2,608,318.06 expended for this period. This report was also E-mailed to the CBOC members on May 16, 2018. The total amount of Measure X funds expended from its inception through 5-16-18 is $12,769,307.18. Mr. Joseph indicated the CBOC can request additional information pertaining to any of the items listed in the expenditures report.

7.4 Measure X Board Approvals: Mr. Joseph brought printed copies of the recent and past Measure X Board of Education approvals to the meeting. Mr. Joseph has also transmitted electronic pdf copies of all Board of Education approvals involving Measure X funds to the CBOC. A discussion was held regarding whether the Measure X approvals associated with Simi Elementary were now re-allocated to other funding sources. At the end of the discussion, the CBOC requested Mr. Joseph transmit a separate Escape printout showing only the Measure X accounting for Simi Elementary. Mr. Joseph indicated he will transmit the requested accounting information for Simi Elementary.

7.5 State Funding Update: The District has been on the state's Modernization School Facilities Program Workload funding list for the modernization projects that were constructed at Mountain View ES (State Grant of $2,253,569) and for White Oak ES (State Grant of $2,310,557). The state is also providing funding associated with the District's application for a variety of projects that were constructed at Royal HS (State grant of $2,155,208) according to the Fund Release Authorization dated April 20, 2018. It is anticipated that the District will receive the state matching funds for Mountain View ES and Royal HS within the next several weeks.

7.6 Other Items: None

8. DISCUSSION ITEMS:

8.1 Measure X CBOC Report to the Board of Education: Jenniffer Jones will report to the Board of Education at their June 12 or June 26, 2018 meeting.

8.3 Other Items: Jenniffer Jones requested that Simi Elementary expenditures be added to the Agenda for the next CBOC meeting.

9. NEXT MEETING:

Date: August 15, 2018
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: Jones will report to the Board of Education on 6/12 or 6/26.

11. ADJOURNMENT: On MSCU Jones/ Sinsheimer the meeting was adjourned at 8:32 PM.