SIMI VALLEY UNIFIED SCHOOL DISTRICT
MEASURE X
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MEETING MINUTES
May 18, 2022

Time: 6:00 PM
Location: Simi Valley Unified School District - Zoom
https://zoom.us/j/98487878206?pwd=VklOUllSUXdLRW5vQ2RvTVVpVDhBQT09

1. **Call to Order: Ms. Jones called the Citizens' Bond Oversight Committee to Order at 6:07 pm.**

2. **Roll Call**

   Present:

   Jennifer Jones, Parent Rep, Chair
   Steven Randall, Taxpayer Organization Rep
   Jay Patel, Parent Rep
   John Strickler, Senior Citizens' Organization
   Josh Mengers, PTA
   Omar Noorzai, Community Rep
   Ray Mehta, Parent Rep
   Rebecca Hopkins, Taxpayer Association
   Lori Rubenstein, Bond Program Manager
   Jeff Kipp, Construction Project Manager
   Debbie Nelson, Assistant to Bond Manager

   Absent:

   Richard Grossman, Business Rep, Vice Chair
   Barry Fisher, Community Rep, Secretary
   Frank Sinsheimer, Senior Citizens' Organization, Publicity Chair
   Bethany Lowry, PTA Rep
   Kimberly Knight, PTA Rep
   Anabel Moctezuma-Palafix, Parent Rep
   Josh Platten, Parent Rep
   Katie Smith, Community Rep
   Ron Todo, Assistant Superintendent of Business & Facilities
   Pedro Avila, Director of Facilities and Planning
   Jake Finch, Public Information Officer

3. **Pledge of Allegiance: Led by Jeff Kipp**
4. **Approval of Minutes:** May 11, 2022 – No Quorum – Reschedule for May 18, 2022

   Motion: Mr. Randall Second: Mr. Strickler Vote: 8/0 Motion Passes

5. **Approval of Minutes:** February 16, 2022

   Motion: Mr. Randall Second: Mr. Patel Vote: 8/0 Motion Passes

6. **Approval of Minutes:** November 17, 2021 with Correction

   Motion: Mr. Randall Second: Mr. Noorzai Vote: 8/0 Motion Passes

7. Public Comments

None.

8. Action Items

7.1 **CBOC Elections** – Nominations and voting took place for the following positions**:**
Chair – Josh Mengers Approved: 8/0
Vice Chair – Steven Randall Approved: 8/0
Secretary – Rebecca Hopkins Approved: 8/0
Publicity Chair – to be determined at the next meeting.

Motion: Mr. Patel Second: Mr. Mengers Vote: 8/0 Motion Passes

7.2 Committee Categories – **Tabled to the next meeting.**

(1) Parent or Guardian of a child enrolled in the District
(1) Parent or Guardian of a child enrolled in the District and active in a parent
(1) Active in a business organization representing the business community located in the District
(1) Active in a senior citizens organization
(1) Active in a bona-fide taxpayers association
(2) Members of the community at large

Motion: Mr. Strickler Second: Mr. Randall Vote: 8/0 Motion Passes

7.3 Next Meeting Dates Proposed for 2022-2023 Year. After a brief discussion about why May 24 instead of May 17 (because it's a day after the board meeting so approved items wouldn't be available to the committee in time for the meeting), the following were approved:

- September 28, 2022
- November 2, 2022
- March 1, 2023
- May 24, 2023

Motion: Ms. Hopkins Second: Mr. Patel Vote: 8/0 Motion Passes

9. Information Items

8.1 New Member – Larry Borovay, Business Representative
8.2 Yearly Audit brought to Board on April 19, 2022 – No questions or discussion.

10. Discussion Items

9.1 Annual Report – Discussed. Per Ms. Jones, the report addressed the audit and showed that the district was in compliance. If that wasn't the case, then the community would need to be informed. It was found that this is the fifth annual report, not the fourth. Ms. Rubenstein made the correction. It was also found that the year in which the members were listed as being active members needed to be changed from 2019/2020 to 2020/2021. Ms. Rubenstein made that correction as well. It was questioned as to the members listed should be those approving the report or those that were the current members at that time. Ms. Rubenstein stated that she believed it should be those that were the current members at the time. Ms. Jones and Mr. Mengers will present the report to the Board at the next meeting.

Motion: Ms. Hopkins Second: Mr. Mengers Vote: 8/0 Motion Passes

11. Other Business

10.1 Regular Board of Education meetings are June 14, 2022, June 28, 2022 Special Meeting

12. Adjournment **Time: 6:43 by: Ms. Jones**

Motion: Mr. Noorzai Second: Mr. Randall Vote: 8/0 Motion Passes

NOTICE: The School District accommodates individuals with disabilities. Forty-eight hour advance notice is required to meet special needs for public meetings. Upon written request, materials in alternate formats will be provided for individuals with disabilities. Please contact the Bond Program Manager, 306-4500 ext. 4461.