



Draft Meeting Minutes
SMMUSD Measure ES/SMS/QS Citizens' Bond Oversight Committee

Date: Tuesday, September 9, 2025

Time: 4:30 pm to 6:30 pm

Location: Will Rogers Early Elementary Building and JAMS Library

Attendance:

Committee Members:

Thea Cappicille - Present

Michael Dubin (Chair) - Absent

Berenice Onofre - Absent

Katherine Reuter - Present

Jeffrey Rosenfeld - Present

Bruce Sultan – Present

Staff: Carey Upton, Jerry Ginson

Consultant: Steve Massetti

Board Liaison: Maria De Leon Vazquez.

1. Call to Order – Measure ES/SMS Citizens' Bond Oversight Committee

Meeting called to order by Jeffery Rosenfeld at 4:50 pm

The meeting technically concluded when Thea Cappicille departed. Steve and Carey continued to provide updates to the remaining members in attendance, included here for reference as update notes.

2. Action Items

- a. Minutes – November 18, 2024 (Earlier 2025 meetings did not reach quorum)
Moved by Catherine, seconded by Bruce, unanimously approved.

3. Public Comments - None

4. Financial Reviews – Steve reviewed the Measure ES & SMS financial reports through August 31, 2025.

- a. Measure ES Updates
 - i. Measure ES Financial Reports
- b. Measure SMS Updates
 - i. Measure SMS Financial Report

Future meetings will include Measure QS financial reports, as the District recently issued the first series of Measure QS.

5. Project Updates – Carey and Steve provided updates on the status of the ongoing QS projects.

- a. Samohi SMS Projects
 - i. Exploration and Gold Gym – Original project complete. Additional work (bleachers etc) in use, and project is nearing completion.
- b. Elementary and Middle School SMS Projects
 - i. Ocean Park Neighborhood School (Muir/SMASH) Water Intrusion Repairs and Modernization Work – Under Construction, delays associated with modernization. Catherine asked about the anticipated completion schedule. Steve and Carey responded that as of now, completion appears to be on track to open the facility in January 2026.

- ii. Rogers Early Elementary Building – Complete and in use. Ribbon cutting scheduled.
- iii. JAMS Library Renovation – Complete and in use, will be removed from future reports.
- iv. McKinley Admin and Classroom Building – Under Construction, attempting to accelerate schedule to open January 2026. Some neighbor issues, but under control.
- c. Measure QS
 - i. Samohi Phase 4 Project – Student Center/Service Building, in design, scheduled to begin construction in Summer 2026
 - ii. JAMS New STEM Building & Gym Restroom Modernization, Under Construction, viewed as part of tour, groundbreaking scheduled.
 - iii. Roosevelt Library and Early Elementary Building, Under Construction, groundbreaking held last week.
 - iv. Grant Library, Courtyard are under construction, courtyard should be completed within a few months.
 - v. Grant TK/K is complete and in use.
 - vi. Grant New Classroom Building, Under Construction, groundbreaking scheduled.
 - vii. Lincoln 500s (Shops Building) Modernization and HVAC, Under Construction, groundbreaking scheduled.
 - viii. Franklin TK/K and Site Improvements, in design/permitting, scheduled to begin construction in Summer 2026
 - ix. Additional Projects – Likely project at Obama Center, drop-off/pick-up at Edison, Language Building remodel at Samohi for PBL design to commence soon.

6. Next Meeting:

November 17, 2025, 4:30p – 6:30p

7. Adjournment - Meeting adjourned at 6:15pm