



Meeting Minutes

SMMUSD Measure M Citizens' Bond Oversight Committee

Date: Wednesday, November 20, 2024

Time: 4:30 pm to 6:30 pm

Location: MMHS Administration 1st Floor Conference Room

Member Lou LaMonte will participate remotely from the following address: 17353 Graciosa Court, San Diego, CA 92128

Attendance:

Committee Members:

Paul Grisanti - absent

Hans Laetz – present

Lou La Monte - present-via Zoom

Melissa Mastrippolito - present

Soniya Perl - present

Jerel Taylor - present

Staff: Carey Upton, Melody Canady

Consultant: Steve Massetti

Board Liaison: Stacy Rouse

- 1. Call to Order** – Measure M Citizens' Bond Oversight Committee – Lou called the meeting to order at 4:42pm
- 2. Action Items**
 - a. Presentation of Bond Audit Reports by Auditor and Acceptance of Bond Audit Reports, Measures M (via Zoom). Andrew Lacson introduced Ben Leavitt of CDWL to present the Bond Audit Reports and answered committees questions.
Hans made a motion to accept the Bond Audit Reports, Lou Seconded. Motion unanimously approved.
- 3. Public Comments**
 - a. None
- 4. Project Updates**
 - a. Measure M Updates – Steve reviewed the Measure M financial report.
 - i. Measure M Financial Report as of June 30, 2024
- 5. Program Updates**
 - a. Measure M Projects – Steve provided an update on the status of the New High School project.
 - i. Malibu MS/HS Projects
 1. Phase 1 Malibu Campus Plan – under construction
 - ii. Elementary School – Campus Assessments
 - b. Measure MM Projects – Carey and Steve provided updates on the status of the MM projects.
 - i. Malibu MS/HS Projects
 1. Phase 2 Malibu Campus Plan – in Design
 2. Solar Farm and Battery Backup
 - ii. Safety and Security Upgrades

6. Next Meeting (Locations tentative, to be confirmed)

Wednesday, March 5, 2025 (site tour?)

7. Adjournment

- a. Meeting ended at 6:15pm