



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

Date: Monday, November 18, 2024

Time: 4:30 pm to 6:30 pm

Location: FIP Office – Large Conference Room

Attendance:

Committee Members:

Thea Cappicille - Present

Michael Dubin (Chair) - Present

Berenice Onofre - Absent

Katherine Reuter - Present

Jeffrey Rosenfeld - Present

Bruce Sultan – Present

Staff: Carey Upton, Melody Canady

Consultant: Steve Massetti

Board Liaison: Maria Leon-Vazquez - Absent

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

Meeting called to order by Michael Dubin at 5:09pm

2. Action Items

- a. Presentation of Bond Audit Reports by Auditor and Acceptance of Bond Audit Reports, Measures ES, and SMS (via Zoom) – Gerardo Cruz introduced Ben Leavitt of CDWL to present the Bond Audit Reports and answered committees questions.

3. Public Comments - None

4. Financial Reviews – Steve reviewed the Measure ES & SMS financial reports.

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

5. Program Updates – Carey and Steve provided updates on the status of the SMS projects as well as an update on the Measure QS projects.

- a. Samohi SMS Projects
 - i. Exploration and Gold Gym – Completion & Ribbon Cutting Dec. 11
 - ii. South Gym Demo, Site Work & Bleachers
- b. Elementary and Middle School SMS Projects
 - i. Ocean Park Neighborhood School (Muir/SMASH) Water Intrusion Repairs – Under Construction
 - ii. Rogers Early Elementary Building – Under Construction
 - iii. JAMS Library Renovation – Under Construction
 - iv. McKinley Admin and Classroom Building – Under Construction
- c. Measure QS
 - i. JAMS New STEM Building & Gym Restroom Modernization
 - ii. Lincoln 500s (Shops Building) Modernization and HVAC

- iii. Roosevelt Library and Early Elementary Building
- iv. Grant Library, Courtyard, TK/K
- v. Grant New Classroom Building
- vi. Ocean Park Neighborhood School (Muir/SMASH) Modernization
- vii. Franklin TK/K and Site Improvements
- viii. Samohi Phase 4 Project – Student Center/Service Building
- ix. Additional Projects

6. Next Meeting:

February 11, 2025 4:30pm – 6:30pm, Site visit?

May 13, 2025, 4:30p – 6:30p

Sept. 9, 2025, 4:30p – 6:30p

7. Adjournment - Motion to adjourn made by Ms. Reuter, seconded by Ms. Onofre. Meeting adjourned at 6:25pm