

**Citizens Oversight Committee – Measures O & L
San Mateo Union High School District
Meeting Minutes**

Meeting Date: June 7, 2023

Place: District Office, 650 N Delaware Street, Adult School Conference Room

Time: 5:30 p.m.

Prepared by: Jasmine Solis, Capital Facilities Specialist

Citizens Oversight Committee members in attendance:

Simon Mazzola (SM) Erica Lyons (EL) Mike Loy (ML)

Wanda Horton (WH) Sherry Haber (SH)

SMUHSD Staff and Board of Trustees members in attendance:

Yancy Hawkins, Associate Superintendent, Chief Business Officer

(YH) Jose Quintana, Capital Facilities Manager (JQ)

Teri Chavez (TC), SMUHSD Board Trustee

Jasmine Solis, Capital Facilities Specialist (JS)

Karen Chiu, Capital Facilities Accountant (KC)

Members not in attendance:

Michael Kennedy (MK) Neal Kaufman (NK)

NOTES:

1. Meeting was called to order at 5:33 P.M.

1. Introductions Yancy Hawkins

(YH) Begins the meeting by asking everyone to introduce themselves and address if they are a Committee Member or Staff.

2. Public Comment Simon Mazzola

No Public Comments

3. Approve Minutes from previous COC Meetings..... Yancy Hawkins

(SM) Requested a motion to approve the April 18, 2023 meeting minutes, following a minor correction to be made under item 3. (Motion passed 5-0 should will be revised to Motion passed 4-0). (WH) motioned to approve, (SH) seconds the motion. Motion passes 5-0.

4. Measure L Construction Update Jose Quintana

(JQ) presented Measure L updates inclusive of projects completed, in design and beginning this Summer and the detailed financial vitals pertaining to each.

5. Measure L & O Financial Update Yancy Hawkins

(YH) began with the review of Measure O financial summary and reviewing projects that have been completed through Measure O and the detail of the few projects remaining on the measure, inclusive of additional work to be done at Peninsula High School and the purchase of the site's neighboring property to utilize for additional space and facilities. (YH) adds that he would like the new members to have clarity on how the C.O. P's were utilized to pay off debt that followed Measure D and despite the bond amount being for 180 million dollars, the final bond funds to be utilized through Measure O was 100 million, following the 80 million dollar C.O.P. (YH) proceeds with reviewing the Measure L financial report and clarified the terms of which revenue from developer fees can be utilized for expenditure on the new gymnasium projects.

6. Set Next Regular Meeting Date

The next COC meeting dates were confirmed for September 6, 2023 for the construction tour and September 27, 2023 for the regular meeting. (JS) will update the District website with future COC meeting dates for the public's view.

f. Adjournment - Meeting adjourned at 7:03pm
END OF MEETING MINUTES