

July 27, 2023

Meeting with Ventura Unified regarding Measure E Bond Oversight Committee

Present at meeting: Ahsan Mirza, Marina Porter, & Ryan Grau

Absent at meeting: Maddie Hendrych

Notes taken by Ryan Grau

Overview of what was discussed:

- We reviewed the Ballot Resolution language.
- We reviewed the scope of our Mission – What is expected as a Committee: Primarily, Oversight & Communication with the public (when needed) and the year-end report.
- A suggestion was made to request speakers to present at our Committee Meetings to provide additional knowledge on:
 1. Defining how Public Bidding and Purchasing works within Ventura Unified,
 2. The different roles Construction versus Maintenance will play regarding the Bond, and
 3. PLA (Project Labor Agreements)
- We discussed defining and developing the role *Informing the Public* as identified in Section 3.1
 - There is a Community Input section within Ventura Unified (Site-Level Construction Committee) that takes community input on micro details such as types of fencing or drains or maybe aesthetic details that may be helped by local, community and parental input.
 - Bond Committee may be able to help spread awareness of this process as we are not responsible for changing the direction of the construction details, as we are in an oversight capacity to ensure it adheres to Measure E.
- As we are in an oversight capacity, we suggested the following be added to the agenda for review and consideration by the full oversight committee:
 1. Bond Manager submit timely before and after pictures for the project when requested,
 2. Committee submits requests for additional information (POs and paperwork) of randomly picked projects to study and confirm it adheres to bond guidelines, and
 3. Request that staff provide examples of what may be considered a “wobbler”, a work project that may not explicitly be part of the bond language and may require additional oversight and investigation.