



OXNARD SCHOOL DISTRICT

1051 South A Street • Oxnard, CA 93030 • (805) 385-1501 • www.oxnardsd.org

MEETING AGENDA

MEASURE D BOND OVERSIGHT COMMITTEE

January 29, 2018

5:30-6:30 P.M.

BOARD ROOM

1. Call to Order (*Chavez*)
2. Public Comment (*Chavez*)
Members of the Public may address the Committee on any matter within the Committee's jurisdiction after submitting a "Request to Address the Committee" to the Committee Chair prior to the start of the meeting and indicating on the form whether they wish to speak prior to the start of the meeting or at the time a specific agenda item is considered or discussed by the Committee. The Chair is in charge of the meeting and will maintain order and set the time limits for the speakers and the subject matter. At the conclusion of the public comment on the item, the public comment period will be considered closed and no further public comment shall be accepted.
3. Additions to the Agenda (*Committee*)
4. Approval of September 18, 2017 Meeting Minutes (*Committee*)
5. Review of Bond Expenses to Ensure that Proceeds are Expended Only for the Purposes Set Forth in the Ballot Measure (*Chavez*)
 - *Action Item:* Motion to Certify that Bond Proceeds Were Expended Only for the Purposes Set Forth in the Ballot Measure
6. Project Update (*Fateh*)
7. Draft Annual Report to the Board (*Penanhoat*)
8. Measure D Bond Audit (*Penanhoat*)
9. Membership (*Penanhoat*)
 - a. Doris Vasquez
10. Discussion re: Terms of Chair and Vice-Chair (*Penanhoat*)
 - a. 1 year vs. 2 years
11. Future Agenda Items (*Committee*)
12. Date/Time of Future Meetings (*Committee*)
13. Adjournment (*Chavez*)

Next Meeting Date/Time:

April 30, 2018

5:30-6:30 p.m.

BOARD ROOM



COMMITTEE DUTIES

- *Inform the Public*
- *Review Expenditures*
- *Annual Report to the Board*