



OXNARD SCHOOL DISTRICT

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

MEETING AGENDA MEASURE D BOND OVERSIGHT COMMITTEE

February 4, 2019

5:30-6:30 P.M.

Professional Training Center Portable (PTC)

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 October 22, 2018 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. Updated Master Construct and Implementation Program (*Penanhoat*)
8. Final Annual Report to the Board – 4/3/19 Board Meeting (*Penanhoat*)
9. Measure D Bond Audit (*Penanhoat*)
10. Election of Chair (*Committee*)
11. Election of Vice-Chair (*Committee*)
12. 2018-19 Annual Notification of the Uniform Complaint Procedures (*Penanhoat*)
13. Future Agenda Items (*Committee*)
14. Date/Time of Future Meetings (*Committee*)
 - a. Rescheduling of 4/29/19 Meeting to 5/6/19
15. Adjournment (*Chavez*)

Next Meeting Date/Time:
Monday, May 6, 2019 (Tentative)
5:30-6:30 p.m.
PTC (Professional Training Center)



COMMITTEE DUTIES

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