



OXNARD SCHOOL DISTRICT

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MEETING NOTES MEASURE D BOND OVERSIGHT COMMITTEE

November 16, 2021

5:30-6:30 P.M. - Board Room

Those in attendance are indicated by a ✓:

✓	Belcher, William	✓	Latimer, Lisa
absent	Castro, Socorro	✓	Maria, Alyssa
✓	Jay, John	absent	Ray, Will Jr.
	Staff:		
✓	Quinto, Ruthie	✓	Lomeli, Patty
	Guests:		
✓	Emilio Flores via phone		

Call to Order

Ms. Maria called the meeting to order at 5:33 p.m.

Public Comment

None.

Additions to the Agenda

None.

Approval of July 15, 2021 Meeting Minutes

The committee reviewed the minutes. Mr. Belcher made a motion to accept the minutes as presented, seconded by Mrs. Latimer. All were in favor and the minutes were approved as presented.

Review of Bond Expenses to Ensure that Proceeds are Expended Only for the Purposes Set Forth in the Ballot Measure

Ms. Quinto reviewed the expenditure report for the period of July 1, 2021 through September 30, 2021. Explained that the activity increased due to the Rose Avenue School groundbreaking. There was a discussion regarding the US Bank entry on the account detail report showing the interest as debt. It was explained that it is a service schedule for interest and service fees. There was a question regarding if the Seabridge project was still occurring. Emilio explained that this project is not on the Measure D Bond. We will need to secure another form of funding to build Seabridge and that student enrollment still continues to decline. It was mentioned that the quarter reports for the period of April 2021 through June 2021 were missing. These reports will be re-printed and brought back for approval at the next meeting. There was a discussion on what administrative service line means. It was explained that this one line includes all the projects that CFW handles, their invoices, project by project.

Ms. Quinto shared that there are currently two vacancies in the Measure D Bond Oversight Committee in the areas of Senior Citizens' Organization and Business Organization and asked if

they had any recommendations for the positions to please contact her. Ms. Castro informed us that she moved from our area and would no longer be able to be part of this committee. The Measure D BOC application was distributed and it is also available on our district website.

After the discussion, the following motion was made to certify that the bonds proceeds from July 1, 2021 through September 30, 2021 were expended only for the purposes set forth in the ballot measure.

Mrs. Latimer made the above motion, seconded by Mr. Belcher. All were in favor, and the expenditures were certified as presented.

Project Update

Mr. Miller, Director of Facilities, was not able to attend this meeting. Ms. Quinto gave the following overview on the district's construction projects:

Relative to the McKinna School, Ms. Quinto reported the following:

- There remains one punch list item to be settled at this time: the condition of the playfield. The previously reported walkway surface re-coating on the 2nd floor of Building #4 has been completed. CFW along with general contractor, Bernards, continue to monitor the landscape subcontractor's response to the condition of the playfield landscape. The Ribbon Cutting Ceremony is scheduled to take place at 9:00 AM, December 9, 2021 at the school.

Relative to the McAuliffe and Ritchen Modernization Projects, Ms. Quinto reported the following:

- Projects currently on hold pending funding.

Relative to the Rose Avenue School Reconstruction Project, Ms. Quinto reported the following:

- This project began on November 1st, 2021. The official Groundbreaking Ceremony was held on October 29, 9:00 AM at the school. Balfour-Beatty, Inc. is the General Contractor. This project is anticipated to be completed in 2023 and open on August 2023.

Relative to the Doris/Patterson Project, Ms. Quinto reported the following:

- This project is waiting for new building development to begin that will generate more students in this area. The development of this area remains several years away currently. The land is currently leased to a strawberry farming co-op. This project is also on hold.

Relative to the Seabridge Project, Ms. Quinto reported the following:

- The project continues to remain on hold until completion of negotiations with the City of Oxnard, as the City was appointed by the Coastal Commission to conclude the permitting process for approving this school site. We continue to anticipate approval to be issued by the authority having jurisdiction.

2022 Meeting Calendar

Copies of the 2022 meeting calendar were provided to the Committee.

Future Agenda Items

The next meeting is scheduled for Monday, February 14, 2022 at 5:30 p.m. in the Board Room.

Adjournment

Mr. Belcher moved to adjourn the meeting, seconded by Ms. Maria. All were in favor and the meeting adjourned at 6:20 p.m.

Respectfully Submitted, Patty Lomeli, Recorder