



OXNARD SCHOOL DISTRICT

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

MEETING NOTES MEASURE D BOND OVERSIGHT COMMITTEE June 13, 2022 • 5:30-6:30 P.M. • Board Room/Zoom

Those in attendance are indicated by a √:

	Belcher, William	√	Maria, Alyssa
√	Jay, John		Ray, Will Jr.
√	Latimer, Lisa		
	Staff:		
√	Mitchell, Valerie	√	Miller, Dana
√	Crandall Plasencia, Mary	√	Lomeli, Patty
	Guests:		
Via Zoom	Emilio Flores, CFW		

Call to Order

Ms. Mitchell called the meeting to order at 5:23 p.m. There were introductions all around.

Public Comment

None.

Additions to the Agenda

Ms. Maria moved to adopt the agenda, seconded by Ms. Latimer. All were in favor and the agenda was adopted as presented.

Approval of February 14, 2022 Meeting Minutes

The committee reviewed the minutes.

Ms. Maria made a motion to accept the minutes as presented, seconded by Ms. 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

The expenditure reports for the periods of January 1, 2022 to March 31, 2022 were emailed to the members on June 8, 2022 for review. There was an inquiry regarding the new vendor named Balfour Beatty Co. listed under the Rose Avenue construction section of the report. It was explained that this company that was selected for the Rose Avenue project. The selection process was based on the cost and qualifications. There was a question regarding the number of students that would be expected to live in the Seabridge area. It was mentioned that the enrollment projection shows that there would be the same amount of students as the Doris/Patterson site. In 2016, there was anticipated growth in Seabridge due to the housing being built at that time.

Ms. Maria asked if there was a script or language for approving the bond expenses: *“Action Item: Motion to Certify that Bond Proceeds from 1/1/2022 through 3/31/2022 were Expended Only for the Purposes Set Forth in the Ballot Measure.”*

Ms. Maria made a motion to certify that the Bond Proceeds for the period of January 1, 2022 through March 31, 2022 were Expended Only for the Purposes Set Forth in the Ballot Measure, seconded by Ms. Latimer. All were in favor, and the expenditures were certified as presented.

Project Update

Mr. Miller, Director of Facilities, gave the following overview on the district's construction projects:

Relative to Ritche and McAuliffe Modernization projects – These projects are approved and are currently on hold pending funding.

Relative to Rose Avenue School Reconstruction project– This project continues with Building A and B steel erection finished and footings are scheduled to be poured for Building C North and C South. During the Summer, work access to the existing school will be limited for construction to proceed and for observance of established safety practices. Scheduled to begin on June 20th is the Summer work which includes additional concrete pours and steel erection at the new school site and on the existing campus it includes the utility trenching across the front of the existing school and a storm water retention system being installed. The re-configured campus construction site will partially open August 1 and fully by mid-month before return of students. This phase of the project is anticipated to be substantially completed in March/April 2023.

Relative to Doris/Patterson project – 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.

Relative to Seabridge project – 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.

Improve Security at Schools

Mr. Jay asked if funds could be used to upgrade the security such as cameras and other safety measures at the schools due to the school shooting that recently occurred in Texas. Mr. Flores explained that the funds can only be used for the Rose Avenue School construction project. Ms. Mitchell mentioned that the cause of shooting incident that occurred in Texas was due to mental illness. Oxnard School District has increased counselling services for students. The district will also be looking at security and the emotional needs of students. Mr. Jay distributed a copy of an email from the California Association of Bond Oversight Committees regarding a CABOC Digest Newsletter to the members.

Future Agenda Items

Ms. Mitchell explained that at the next meeting the 2023 Measure D Bond Oversight meeting calendar and the Master Construct and Implementation Program Semi-Annual Report would be presented. She also mentioned that there are two vacancies in the Business Organization and Senior Citizens' Organization and asked if they know of anyone who is interested in joining the committee to please contact her.

Adjournment

Ms. Latimer made a motion to end the meeting, seconded by Mr. Jay. All were in favor, the meeting adjourned at 5:53 p.m.

Respectfully Submitted,
Patty Lomeli, Recorder