



OXNARD SCHOOL DISTRICT

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

MEETING NOTES MEASURE D BOND OVERSIGHT COMMITTEE

October 19, 2020

5:30-6:30 P.M.

Board Room and via Zoom

Those in attendance are indicated by a √:

√-Zoom	Belcher, William	√-Zoom	Latimer, Lisa
√-Zoom	Castro, Socorro	absent	Maria, Alyssa
√- Board Rm	Jay, John	√- Board Rm	Ray, Will Jr.
	Staff:		
√- Board Rm	Miller, Dana	√- Board Rm	Lomeli, Patty
√-Zoom	Penanhoat, Janet		

Call to Order

Mr. Ray called the meeting to order at 5:44 p.m.

Public Comment

None.

Additions to the Agenda

Mr. Ray added the Doris and Patterson school site to the agenda as item 8.

Mr. Ray moved to adopt the agenda with the addition, seconded by Ms. Castro. All were in favor and the agenda was adopted as presented.

Approval of June 15, 2020 Meeting Minutes

The committee reviewed the minutes.

Ms. Castro made a motion to accept the minutes as presented, seconded by Mr. Ray. 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. Penanhoat reviewed the expenditure reports.

Ms. Castro made a motion to certify the unapproved expenses, seconded by Mrs. 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 the McKinna Project, Mr. Miller reported the following:

- Phase 1: Due to COVID-19 events, the newly constructed campus is occupied and in use by District staff for distance learning instruction delivery, if selected by teacher. Students would occupy when the district authorizes such action and any restrictions attached to it.
- Phase 2: Portion of the project continues with the old building completely removed. The contractor pressure-washed and completed cleanup of the existing pavement, and application of seal coating and restriping is scheduled to occur next week. The contractor completed the placement of concrete for the walkway between J Street and the main campus, and the school plaque was mounted on the administration building. Delivery of the motorized roll-up door is expected this month, and CFW will work with the District and the contractor to coordinate MPR access for the completion of this work.

Relative to the Ritche and McAuliffe Projects, Mr. Miller reported the following:

- Currently both projects are in the Design Phase; completing Design Development. DSA approval of construction documents is planned to be obtained by December 2020. The meeting between CFW and District to conduct a walkthrough of the restrooms to assess facility needs to be rescheduled due to scheduling conflicts, however it is anticipated to occur this month. A meeting with the CFW, District, and architect to review proposed colors and materials in more detail will need to be scheduled for early or mid-October.

Relative to the Doris Patterson Construction Project, Mr. Miller reported the following:

- The project remains on the back burner due to decreased enrollment. The district is going to wait for a new development to be built and generate more students. The land has been leased out to a farmer in the interim.

Relative to the Seabridge Construction Project, Mr. Miller reported the following:

- The project is on hold pending Coastal Commission approvals. These approvals are expected to be issued

Relative to the Rose Avenue School Reconstruction Project, Mr. Miller reported the following:

- Construction of the project is on hold pending the availability of State reimbursements and/or matching State grants.

Relative to the Fremont School Reconstruction Project, Mr. Miller reported the following:

- Mrs. Penanhoat's program update provided to the BOC during the 2/10/2020 BOC Meeting is still applicable that modernizing Fremont School would require another bond; the project cannot be supported by Measure D. If the district does decide to go out for another ballot measure, it would not be until 2022.

Future Agenda Items

The next meeting is scheduled for Monday, February 8, 2021. Ms. Penanhoat asked the committee if they had any specific requests for the next agenda – they did not.

2021 BOC Meeting Calendar

Copies of the 2021 meeting calendar were provided to the Committee.

Doris and Patterson school site

There was a discussion due to the fact that strawberries were being harvested at the Doris and Patterson site. A concern was raised about the chemicals that the farmers may be using on the land. Mrs. Penanhoat explained that the land was currently being leased and the contract stated that no chemicals would be used on the land. The land will be retested after the lease expires.

There was a question about the students returning to school. Ms. Penanhoat explained that at the moment only homeless students that do not have internet access are attending school thorough the Connected Program at designated school sites.

Mrs. Penanhoat mentioned that there is a vacancy in the Business Organization section of this committee and asked if they had any recommendations for the position.

Adjournment

Mr. Belcher moved to adjourn the meeting, seconded by Mrs. Latimer. All were in favor and the meeting adjourned at 6:41 p.m.

Respectfully Submitted,

Patty Lomeli, Recorder