



OXNARD SCHOOL DISTRICT

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MEETING NOTES MEASURE D BOND OVERSIGHT COMMITTEE February 14, 2022 • 5:30-6:30 P.M. • Board Room/Zoom

Those in attendance are indicated by a ✓:

Via Zoom	Belcher, William	✓	Maria, Alyssa
✓	Jay, John	absent	Ray, Will Jr.
Via Zoom	Latimer, Lisa		
	Staff:		
✓	Aguilera-Fort, Karling	Via Zoom	Miller, Dana
✓	Crandall Plasencia, Mary	✓	Lomeli, Patty
	Guests:		
Via Zoom	Emilio Flores, CFW		

Call to Order

Dr. Aguilera-Fort called the meeting to order at 5.37 p.m. There were introductions all around.

Public Comment

None.

Additions to the Agenda

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

Approval of November 16, 2021 Meeting Minutes

The committee reviewed the minutes.

Mr. Belcher 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 April 1, 2021 to June 30, 2021 and October 2021 to December 2021 were presented.

Ms. Maria made a motion to certify the unapproved expenses for the period of April 1, 2021 to June 30, 2021, seconded by Ms. Latimer. All were in favor, and the expenditures were certified as presented.

Ms. Maria made a motion to certify the unapproved expenses for the period of October 2021 to December 2021, seconded by Ms. Latimer. All were in favor, and the expenditures were certified as presented.

It was mentioned that the reports for the period of July 1, 2021 to September 30, 2021 were reviewed at the November 16, 2021 meeting.

Project Update

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

Relative to McKinna School – The playfield has been accepted and there are no further punch list items remaining.

Relative to Ritchen and McAuliffe Modernization projects – Both projects remain on hold pending funding.

Relative to Rose Avenue School Reconstruction project– Construction has begun at this site. The General Contractor is performing the site grading and preparing the building pads to receive their footings. This project is still anticipated to be completed mid-summer of 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. The land is being 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.

There was a question regarding the Doris/Patterson project being annexed. Mr. Flores mentioned that the project had not been formally annexed yet.

Review and Approval of Draft Annual Report to the Board

The Committee reviewed the draft Annual Report to the Board, and it was approved as presented. It was explained that Mr. Ray, as the Chair of this committee, is scheduled to present the report to the Board of Trustees at their meeting scheduled for April 20, 2022.

There was a discussion to have Ms. Maria's name be replaced on the introduction of the report since Mr. Ray has not been able to attend the last three meetings. Ms. Maria mentioned that she will be able to present this report to the Board.

2021 Measure D Bond Audit

The Bond Audit was presented for the Committee's review.

There was a question if there were construction delays due to Covid-19. Mr. Flores mentioned that the construction for McKinna School was finished April, 2021. There were some punch list items that were difficult to acquire but there were no effects for students since they were learning remotely. They have been vigilant on materials for the Rose Ave School project as it will be completed as scheduled.

Election of New Chair

Nomination of Ms. Maria as Chair, motion by Ms. Maria, seconded by Ms. Latimer. All were in favor, and Ms. Maria was appointed as Chair for the coming year.

Election of New Vice Chair

Nomination of Ms. Latimer as Vice Chair, motion by Ms. Maria and seconded by Ms. Latimer. All were in favor, and Ms. Latimer was appointed as Vice Chair for the coming year.

Adjournment

The meeting adjourned at 6:05 p.m.

Respectfully Submitted, Patty Lomeli, Recorder