



OXNARD SCHOOL DISTRICT

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MEETING NOTES MEASURE D BOND OVERSIGHT COMMITTEE

July 15, 2021
6:00-7:00 P.M.
Portable 501

Those in attendance are indicated by a √:

√	Belcher, William	√	Latimer, Lisa
√	Castro, Socorro	√	Maria, Alyssa
√	Jay, John	√	Ray, Will Jr.
	Staff:		
√	Quinto, Ruthie	√	Lomeli, Patty
√	Miller, Dana		

Call to Order

Mr. Ray called the meeting to order at 6:05 p.m.

Public Comment

None.

Additions to the Agenda

None. All were in favor and the agenda was adopted as presented.

Approval of February 8, 2021 Meeting Minutes

The committee reviewed the minutes.

Mr. Belcher made a motion to accept the minutes as presented, seconded by Ms. Castro. 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 reports. Mr. Ray stated that he was not comfortable with the language on the action item motion and he would like to request that the Board provide the plans for the modernization of Fremont School and the priorities for the remaining funds.

The members discussed the language on the actual bond ballot in comparison to the status of the modernization of Fremont School and other schools that were not completed; potentially revising language on future agendas; and, the list of the priorities on the remaining bond funds.

After the discussion, the following motion was made:

- *“Action Item: Motion to Certify that Bond Proceeds from 01/01/2021 Through 03/31/2021 were Expended Only for the Purposes Set Forth in the Ballot Measure and Request the Board’s Plans to Address Fremont School and other Priorities for the Remaining Funds.”*

Ms. Castro made the above motion, seconded by Mr. Jay. 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 School, Mr. Miller reported the following:

- This project has been closed and certified by the DSA. There remain two punch list items to be settled at this time: condition of the playfield and a walkway surface coating on the 2nd floor of Building #4. CFW and general contractor continue to monitor the landscape subcontractor’s response to punch list issues and conditions with the playfield landscape. The punch list issue with the deck coating is being addressed now with a completion expected by early July.

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

- McAuliffe and Ritchen Schools Modernization Projects have both received final approval from the California Department of Education (CDE). These projects will be placed on hold pending funding.

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

- The bidding process for the project began on July 1 with the bids being due July 15. Two pre-bid job walks were completed by the builder, Balfour-Beatty, Inc. During the bidding process, CFW, the District, project architect and general contractor continue to coordinate the preconstruction activities. The new campus start of construction is anticipated this Fall.

Relative to the Doris/Patterson Project, Mr. Miller 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 continues to be leased to a strawberry farming co-op in the interim.

Relative to the Seabridge Project, Mr. Miller 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 AHJ.

Future Agenda Items

The next meeting is scheduled for Monday, October 18, 2021 at 5:30 p.m. in the Board Room.

Adjournment

Mr. Belcher moved to adjourn the meeting, seconded by Mr. Jay. All were in favor and the meeting adjourned at 7:03 p.m.

Respectfully Submitted,
Patty Lomeli, Recorder