



OXNARD SCHOOL DISTRICT

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MEETING NOTES MEASURE D BOND OVERSIGHT COMMITTEE

June 15, 2020
5:30-6:30 P.M.
VIA ZOOM

Those in attendance are indicated by a√:

√	Belcher, William	√	Latimer, Lisa
√	Castro, Socorro	√	Maria, Alyssa
	Jay, John		Ray, Will Jr.
	Staff:		
	Aguilera-Fort, Karling	√	Garcia, Lydia
√	George, Betsy		
	Guests:		

Call to Order

Mrs. George called the meeting to order at 5:38 p.m.

Public Comment

None.

Additions to the Agenda

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

Approval of February 10, 2020 Meeting Minutes

The committee reviewed the minutes.

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

Mrs. George reviewed the expenditure reports.

Mr. Belcher made a motion to certify the unapproved expenses, seconded by Ms. Castro. All were in favor, and the expenditures were certified as presented.

Project Update

Mr. Dana 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: Working on punch list and outfitting building with technology equipment and teacher and staff supplies to operate.
- Phase 2: Demolition of previous campus started on time. Additional hazardous material was uncovered in buildings 4, 5, and 6. That material was safely removed and demolition continues.
- Currently there is an issue concerning refuse pick up service. The Contractor is unable to pick up the containers at the designated area. This is because of illegal alley parking and two trees overgrowing above the alley. Remediation of this issue is ongoing and should be completed by the end of July.

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

- Ventura County Environmental Health Division approved the project on June 10, 2019.
- DSA (Division of the State Architect) approved the project on July 10, 2019.
- CDE (California Department of Education) approved the project on July 30, 2019.

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

- District's architect is working with the City of Oxnard and the California Coastal Commission on Coastal Development Permit process, and approval is expected.

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

- The property annexation process is complete with the Ventura Local Agency Formation Commission (LAFCo) approval requirement. The next 6-month update of Master Construct & Implementation Plan will provide further update on this project and the overall program timelines and budget adjustments.

Mrs. George explained that there would be study session on the master construct program at the June 24, 2020 Board meeting.

Future Agenda Items

The next meeting is scheduled for October 19, 2020. Mrs. George asked the committee if they had any specific requests for the next agenda – they did not.

Adjournment

The meeting adjourned at 6:01 p.m.

Respectfully Submitted,

Lydia Garcia, Recorder