



OXNARD SCHOOL DISTRICT

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MEETING NOTES MEASURE D BOND OVERSIGHT COMMITTEE

July 29, 2019

5:30-6:30 P.M.

PROFESSIONAL TRAINING CENTER

Those in attendance are indicated by a ✓:

	Belcher, William		Latimer, Lisa
✓	Castro, Socorro	✓	Maria, Alyssa
✓	Chavez, Pedro		Ray, Will Jr.
✓	Jay, John		
	Staff:		
✓	Penanhoat, Janet		
✓	Garcia, Lydia		
	Guests:		
✓	Kim (<i>Community Member</i>)		

Call to Order

Mr. Chavez called the meeting to order at 5:48 p.m.

Public Comment

Kim, a community member, was present to ask some questions regarding the Seabridge School project and funding. It was explained that the forum for comments/questions regarding anything outside the specific Bond Oversight Committee scope was the Board of Trustees meeting.

Introduction of New Parent Representative Member – Alyssa Maria

Mrs. Penanhoat introduced Alyssa Maria as the new parent representative on the Committee.

Additions to the Agenda

Mr. Chavez added 2019-2020 meeting calendar to the agenda under Item 8.

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

Approval of May 6, 2019 Meeting Minutes

The committee reviewed the minutes.

Mr. Jay 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. Penanhoat presented the expenditure report for the period of April 1, 2019 through June 30, 2019. The Committee reviewed the expenditures by project as well as the comparative report of expenditures. Mrs. Penanhoat explained that she would bring back revised reports for the April-June quarter because there will be some changes, since our books have not yet closed.

There was a question about Fremont (MPR) not being included in the reports. Mrs. Penanhoat explained that the project is included in the Master Construct Plan, but is in a later phase of the process. Fremont really needs a new school, which would cost approximately \$78M, close to the amount currently left in Measure D to finish the current projects.

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

Updated Facilities Implementation Program/Project Update

Mrs. Penanhoat stated that normally the project update is presented by the Director of Facilities. That position is currently vacant and she hopes to have it filled soon. Mrs. Penanhoat provided a brief overview of the status of the current construction projects.

Future Meeting Schedule

Currently this committee meets quarterly, 5:30-6:30 p.m. on the third Monday of the month. The mid-summer meeting typically has lower attendance, and takes place before the final numbers are in with the year-end closing of the books. It was proposed to have the committee only meet three times per year, still on the third Monday and at the same time, in order to avoid trying to meet during the mid-summer period. For 2019-20, this would happen in October, February and June.

Mr. Chavez made a motion to change the BOC's meeting recurrence from four to three times per year, seconded by Mr. Jay. All were in favor and the motion passed.

Future Agenda Items

None.

Adjournment

The meeting adjourned at 6:44 p.m.

Respectfully Submitted,

Lydia Garcia, Recorder