



# OXNARD SCHOOL DISTRICT

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## MEETING NOTES MEASURE D BOND OVERSIGHT COMMITTEE

February 10, 2020

5:30-6:30 P.M.

BOARD ROOM

Those in attendance are indicated by a√:

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

### **Call to Order**

Mrs. Penanhoat called the meeting to order at 5:53 p.m.

### **Public Comment**

None.

### **Additions to the Agenda**

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

There were introductions all around, since the Superintendent was present.

### **Approval of October 21, 2019 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. Penanhoat 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**

Mrs. Penanhoat explained that the district currently has no Director of Facilities but hopes to have a replacement on Board by mid-March. She gave a brief overview on the district's construction projects.

Relative to Elm School – the project is complete and occupied as of about a year ago.

Relative to Marshall School – the project is complete. Furniture has been moved in and the building will be utilized in the fall.

Relative to McKinna School – the move into the new building is scheduled for the spring and students will be utilizing their new classrooms in the fall.

Relative to McAuliffe and Ritcher Kinder Flex projects – the projects were completed last March.

Relative to Doris/Patterson – the project is 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 Seabridge site – the project is on hold pending Coastal Commission approvals.

Mrs. Penanhoat explained 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.

## **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. Mr. Chavez will present the report to the Board of Trustees at their first meeting in April.

### **2019 Measure D Bond Audit**

The Bond audit was presented for the Committee's review. It was noted that the list of members needs to be updated the next time it is done.

### **Election of New Chair**

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

**Election of New Vice Chair**

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

**Future Agenda Items**

None.

Mrs. Penanhoat announced her retirement as of the end of April 2020.

**Adjournment**

The meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Lydia Garcia, Recorder