



OXNARD SCHOOL DISTRICT

1051 South A Street • Oxnard, CA 93030 • (805) 385-1501 • www.oxnardsd.org

MEETING NOTES
MEASURE D BOND OVERSIGHT COMMITTEE
 February 8, 2021
 5:30-6:30 P.M.
 via Zoom

Those in attendance are indicated by a √:

√-Zoom	Belcher, William	√-Zoom	Latimer, Lisa
√-Zoom	Castro, Socorro	√-Zoom	Maria, Alyssa
√-Zoom	Jay, John	√-Zoom	Ray, Will Jr.
	Staff:		
√-Zoom	Miller, Dana	√-Zoom	Lomeli, Patty
√-Zoom	Penanhoat, Janet		

Call to Order

Mr. Ray called the meeting to order at 5:51 p.m.

Public Comment

None.

Additions to the Agenda

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

Approval of October 19, 2020 Meeting Minutes

The committee reviewed the minutes.

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

Ms. Penanhoat reviewed the expenditure reports.

Ms. Maria made a motion to certify the unapproved expenses, seconded by Mr. Belcher. 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 Project, Mr. Miller reported the following:

- The Phase-2 portion of the project has been completed and there are no punch list items to follow up on. Contract closeout and DSA certification is in progress.

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

- The design plans were presented to the Board of Trustees during the January 20 regularly scheduled board meeting. Both projects have been submitted to the DSA and they are already in communication with the architect and we are anticipating DSA approval by mid-March 2021.

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

- The District and our Program Manager, CFW, have started a conversation concerning the time line for breaking ground on this project. While no exact date has been determined yet, barring a major unforeseen matter, this ceremony is anticipated to happen later this year.

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

- This project remains on the back burner due to decreased enrollment. The District waiting for a new development to be built and generate more students in this area. The land continues to be leased to a farming co-op in the interim.

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

- The project continues to remain on hold until receiving AHJ approvals. We still anticipate these approvals to be issued.

Review & Approval of Draft Annual Report to the Board for April 14, 2021 Board meeting

The Committee reviewed the draft Annual Report to the Board, and it was approved as presented. Mr. Ray will present the report to the Board of Trustees at the April 14, 2021 Board meeting. Ms. Penanhoat reported that Ms. Castro will be the representative for the Business Organization. There is now a vacancy for the representative in the Senior Citizens' Organization. Ms. Penanhoat asked if there were any recommendations to please let her know.

2020 Measure D Bond Audit

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

Election of New Chair

Nomination of Mr. Jay as Chair, motion by Mrs. Latimer. Mr. Jay declined as he is busy with other commitments. Nomination of Mr. Ray as Chair, motioned by Ms. Castro. 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, motioned by Mr. Ray. All were in favor, and Ms. Alyssa Maria was appointed as Vice Chair for the coming year.

Future Agenda Items

The next meeting is scheduled for Monday, June 21, 2021 at 5:30 p.m. Ms. Penanhoat asked the committee if they had any specific requests for the next agenda – they did not.

Adjournment

Mr. Jay moved to adjourn the meeting, seconded by Mrs. Latimer. All were in favor and the meeting adjourned at 6:53 p.m.

Respectfully Submitted,
Patty Lomeli, Recorder