



OXNARD SCHOOL DISTRICT

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MEETING NOTES MEASURE D BOND OVERSIGHT COMMITTEE

May 6, 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:		
✓	Fateh, David	✓	Penanhoat, Janet
	Morales, Cesar	✓	Garcia, Lydia
	Guests:		

Call to Order

Mr. Ray called the meeting to order at 5:40 p.m.

Public Comment

None.

Additions to the Agenda

Mrs. Penanhoat announced that Mr. Fateh accepted a new position at VCOE and would be leaving at the end of the month. Recruitment is currently happening and is expected to take 6-8 weeks. She added that the Superintendent would also be leaving, at the end of June.

Mrs. Penanhoat announced that the BOC has a new member, Alyssa Maria, appointed by the Board at their May 1, 2019 meeting. Ms. Maria was unable to be here tonight, but should be here at next meeting.

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

Approval of February 4, 2019 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

Mrs. Penanhoat presented the expenditure report for the period of January 1, 2019 through March 31, 2019. The Committee reviewed the expenditures by project as well as the comparative report of expenditures.

There was discussion regarding the need to go into a third phase for the Lemonwood project, to add an Early Childhood Education Center building. The project will be funded by Measure D. Once the budget is available, it will be incorporated into these reports. The report needs to be corrected for the Marshall project – there is a project budget but it is not showing up. Doris Patterson also needs correction. These are projects carried over from Measure R. The report shows a charge under Harrington ECDC that needs to be corrected. There was discussion regarding the possibility of leasing the Doris Patterson property to a strawberry grower in order to keep the weeds abated.

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

Project Update

Relative to the Lemonwood Project, Mr. Fateh reported the following:

- Phase 2 (Admin Bldg, Kindergarten Bldg): completed. Bldgs have been occupied since April 22, 2019
- Remaining work in progress:
 - Elementary playground
 - Play field restoration
 - Furniture delivery for the Library
 - Phase 2 punchlist and warranty work
- Anticipated completion of overall project: July 2019
- Approximate percentage of completion of the entire project including the play field: 98%

Relative to the Elm Project, Mr. Fateh reported the following:

- Phase 1 completion status: 100% complete
- Move-in completed and all new buildings occupied on February 19, 2019
- Work in progress: Field restoration
- Overall percentage of completion: 98%
- Anticipated Phase 2 Completion date: New play field: July 2019

Relative to the Marshall Project, Mr. Fateh reported the following:

- Framing almost completed (some corrective work in progress)
- Project progress has gained momentum
- Exterior stucco plaster is in progress
- Interior drywall is in progress
- Anticipated substantial completion: July 2019
- Overall approximate completion 75%
- Occupancy expected in August 2019

Relative to the Harrington Pre-K Project, Mr. Fateh reported the following:

- Work completed: All work has been complete and facilities are in use
- Work in progress: DSA certification

Relative to the Kinder/Flex Projects, Mr. Fateh reported the following:

- Brekke and McAuliffe: Project has been completed and buildings are in use.
- Ritchen: The building is in use. Play structure was completed early May.
- Ramona: Modular building is 99% complete. Punchlist inspection scheduled this week. Anticipated occupancy next school year (2019-2020).

Relative to the McKinna Project, Mr. Fateh reported the following:

- Framing of various buildings almost complete.
- Roofing in progress
- Phase 1: Construction of the new campus, anticipated to be complete in December 2019
- Phase 2: Demolition of existing facilities and construction of the new play field, anticipated to be complete in March 2020

Relative to the Rose Avenue Project, Mr. Fateh reported the following:

- The architect (IBI Group) submitted plans to DSA in September 2018
- DSA approval expected by July/August 2019
- CDE review is in progress
- Construction start is pending DSA approval and upon the Board's approval of the GMP

Relative to the Seabridge Project, Mr. Fateh reported the following:

- CDE approval obtained on July 25, 2018
- California Geological survey (CGS) approved the soils report on October 16, 2018
- DSA approval was obtained on October 25, 2018
- District's architect is working with the City on Coastal Development Permit process. Approval is expected in this calendar year.

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

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

There was discussion and concerns expressed regarding Fremont MPR. Mr. Penanhoat explained the reimbursement process from the state, and all the monies that are expected but have not yet been received. The priorities are those projects that will generate at least 50% reimbursement from the state; MPR's do not do that. The BOC discussed the possibility of contacting Jacqui Irwin and Hannah Beth Jackson to encourage the governor to release bonds from the state.

Future Agenda Items

None.

Date/Time of Future Meetings

The next meeting was scheduled for Monday, July 29, 2019 at 5:30 p.m. in the Board Room.

Adjournment

The meeting adjourned at 6:47 p.m. Moved to adjourn by Mr. Jay, seconded by Mr. Belcher.

Respectfully Submitted,

Lydia Garcia, Recorder