



OXNARD SCHOOL DISTRICT

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MEETING NOTES MEASURE R BOND OVERSIGHT COMMITTEE

August 10, 2015

5:00-6:00 P.M.

PTC

Those in attendance are indicated by a√:

√	Hill Scott, Karen	√	Torres, Teresa
	Lindholm, Nancy	√	Vargas, Jessica
	McLaughlin, Charles	√	Ward, Crittenden
√	Padilla, Jeannette		
	Staff:		
	Morales, Cesar	√	Cline, Lisa
	Guests:		
√	Diaz, Martha (Translator)		

Call to Order & Welcome

Mr. Ward called the meeting to order at 5:05 pm. Dr. Karen Hill-Scott made a motion to approve the agenda as presented; seconded by Ms. Padilla. All were in favor and the agenda was approved.

Public Comment

None.

Approval of May 11, 2015 Meeting Minutes

Mr. Ward pointed out a correction on the 2nd page of the minutes. The first sentence under “*Annual Notification of Uniform Compliant Procedures 2014-15*” is missing the word “stated”. Dr. Karen Hill-Scott made a motion to accept the revised minutes; seconded by Mrs. Vargas. All were in favor and the minutes were approved as corrected.

Review of Bond Expenses to Ensure that Proceeds are Expended Only for the Purposes Set Forth in the Ballot Measure

Mr. Ward asked for clarification relative to the \$2,000 charge under 4300; thought 4300 had a \$500 limit. Ms. Cline explained that the limit only applies to purchases of items. The \$2,000 is for Cybercopy, for processing of electronic documents and plans.

Ms. Cline explained that the rest of the reports are informational only, provided at the request of the Committee for ongoing costs/expenditures. Mr. Ward asked where he could look on the reports to be able to tell where we are budget wise to date per project. Ms. Cline stated that would require separate reports to be run and that there would be one report per project. Mr. Ward wondered if that information could be added to the bottom of the expenditure report; Ms. Cline responded that could be done for future meetings. She explained that the Construction Funds Report is a snapshot of overall funding for construction projects districtwide. Ms. Cline informed the Committee that the District just sold the final Series (D) of GO Bonds on August 4, 2015; all that money is now in the bank and all bonds have been sold. It was initially planned to sell them next year, but since we did not receive a state bond the proceeds were needed now in order to be able to complete the Lemonwood project. Mr. Ward agreed that it was a good time to sell either way, since interest rates are at historical lows.

Motion to approve the expenses by Dr. Karen Hill-Scott; seconded by Mrs. Vargas. All were in favor; the expenditures were unanimously approved as presented.

Project Update

Ms. Cline reviewed the new Teal Club project. She explained that the developer was supposed to provide the District with the land to build a 6-8 middle school; we are still waiting on that but have started doing some preliminary testing work in order to advance with approvals at the State. Mr. Ward raised the issue of the proximity to the airport; Ms. Cline stated the District would have to obtain a waiver like they did for Soria. Regarding Project 1, there were problems with the contractor, so there are a few outstanding issues preventing closeout from DSA. Those items are being paid for out of the 10% holdout. The Driffill Kinder project came in almost 50% over budget twice, so it has been turned over to CFW to figure out what to do. The district already has a set of plans from the Architect, and CFW will be presenting to the Board on their plan for this in the next month or so. Mr. Ward asked if we could do tilt-ups for these classrooms; Ms. Cline replied that is one of the possible ideas. She explained that the plan for the Driffill Multipurpose Room is to replace most of the building while trying to save the stage. She added that Lemonwood and Elm are on the same time frame and that the District is waiting for the State to approve the plans. As soon as that happens, groundbreakings will happen. It is expected to receive approvals sometime around September/October. Harrington is 85% complete. It was scheduled to be open in November but there have been some delays with City permits. Those issues have now been resolved and we hope to move in over the winter break. A grand opening party is planned. Pre-K at Harrington will be a separate project consisting of four classrooms, two existing and two to be constructed. At Lemonwood the plan is to open six Pre-K classrooms. The Ritchen Special Ed project was not able to be done last summer but is close to being done now. The pictures of the Harrington project were reviewed.

Future Agenda Items

Ms. Cline asked the Committee to let her know if they wished to have any items placed on future agendas.

Date/Time of Future Meetings November 9, 2015 5:00 p.m.

The next meeting was scheduled for November 9, 2015 at 5:00 p.m. in the PTC.

Mr. Ward thanked all those present for attending and achieving quorum.

Adjournment

The meeting adjourned at 5:29 p.m.