



OXNARD SCHOOL DISTRICT

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

MEETING NOTES
MEASURE R BOND OVERSIGHT COMMITTEE
 May 11, 2015
 5:00-6:00 P.M.

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 5:03 p.m.

Public Comment

None.

Approval of February 9, 2015 Meeting Minutes

Motion to approve minutes by Ms. Lindholm; seconded by Mrs. Torres. All were in favor and the minutes were unanimously approved.

Oxnard School District Waiver Request to State Board of Education re: Bonding Capacity

Ms. Cline informed the group about the bonding capacity waiver that was submitted to the State Board of Education allowing the District to go up to 1.7% in bonding capacity. The submission of the waiver was approved by the OSD Board at their May 6, 2015 meeting. She explained that this waiver is sought as a precaution only for cash flow purposes, in case it's needed for the Lemonwood project construction. She added that all 3 bargaining units were in support of the waiver and that the item was informational only.

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

Mr. Ward asked about the meaning of "category warrant number". Ms. Cline explained that it is a commonly used term for check number. Mr. Ward also asked why there are sometimes two separate charges on the same date for the same vendor, paid separately, and Ms. Cline responded that sometimes expenses have to be broken down by expenses versus services, etc. Mr. Ward wondered

what happened to the documents that they used to receive relative to the budgets. Ms. Cline explained that those are somewhat more difficult to produce when there are multiple projects, but that they will be included in the future. Ms. Lindholm asked if any developer fees were being used. Ms. Cline stated that those can sit in the bank and draw interest, and there is no penalty for that. Mr. Ward requested that for future meetings the Committee be provided with a running total of all expenditures to date; Ms. Cline agreed to do so. She added that most of the expenditures were for project 1 because there were problems with the contractor.

Motion to approve by the expenses by Ms. Lindholm; seconded by Mr. McLaughlin. All were in favor; the expenditures were unanimously approved as presented.

Project Update

Ms. Cline reviewed the pictures of the Harrington project and explained that it was the only active project going on right now. Mr. Ward asked for a tour to be arranged for the BOC as the project gets closer to completion. Ms. Cline stated that the contract currently states that the project will be completed in December, but it could be slightly earlier. Ms. Lindholm asked what the difference in capacity would be from the old building to the new one. Ms. Cline responded that the current building contains 24 classrooms and the new building should have 27. Mr. Ward asked what the classroom size was; Ms. Cline stated it was 24:1 for Kinder-1st, 30:1 for 2nd-3rd, and a maximum of 25 for 4th-6th. She added that 7th-8th is different.

Annual Notification of Uniform Complaint Procedures 2014-15

Ms. Cline stated that this was an informational item only. Mr. Ward asked, who does these investigations? Ms. Cline explained that it would be the Assistant Superintendent of Human Resources unless the complaint was filed against him, in which case it would be the Superintendent.

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

The next meeting was scheduled for August 10, 2015 at 5:00 p.m. in the PTC.

Adjournment

The meeting adjourned at 5:27 p.m.