



OXNARD SCHOOL DISTRICT
 1051 South A Street • Oxnard, CA 93030 • (805) 385-1501

**MEASURE R BOND OVERSIGHT COMMITTEE
 MEETING NOTES
 January 13, 2014**

Those in attendance are indicated by a√:

| | | | |
|---|---------------------------|---|---------------------|
| | Giron, Liliana | √ | McLaughlin, Charles |
| √ | Hill Scott, Karen | √ | Torres, Teresa |
| √ | Lindholm, Nancy | √ | Vargas, Jessica |
| | Staff: | | |
| | Morales, Cesar | √ | Cline, Lisa |
| | Guests: | | |
| √ | Diaz, Martha (Translator) | | |

Call to Order

The meeting was called to order at 5:06 p.m. by Ms. Cline.

Public Comment

None.

Introduction of New Members

Ms. Cline welcomed Mrs. Teresa Torres as a new member to the Committee. She informed the group that there was a second new member, Mrs. Liliana Giron, who was unable to attend this meeting. Both members were appointed by the Board at the November 13, 2013 meeting.

Approval of June 10, 2013 Meeting Minutes

Mr. McLaughlin asked regarding the \$9M in Mello-Roos relative to the Seabridge project, and how that was being paid back. Ms. Cline explained that the developer approved that through a mitigation agreement in lieu of paying developer fees, and that the homeowners will pay it back.

Motion to approve minutes by Mr. McLaughlin; seconded by Ms. Lindholm. All were in favor and the minutes were approved.

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

Mrs. Karen Hill-Scott asked whether there were any questions regarding the bond expenditure report. Mr. McLaughlin asked if the purchase of Seabridge was included. Ms. Cline responded that it was not during the time frame of this report, so it is not listed. Mr. McLaughlin asked if the wireless access item was for all schools. Ms. Cline responded that it was for various sites for iPad deployment. Mr. McLaughlin asked for clarification regarding the higher amount for the wireless at one site than the others. Ms. Cline explained that it was due to the size of the site and the amount of work necessary to upgrade the site; some need more access points than others. Ms. Lindholm asked if this qualified for E-rate. Ms. Cline responded that it did, but that it sometimes takes a year or more to receive that reimbursement. Mr. McLaughlin asked regarding the \$143,000 for site acquisition services. Ms. Cline responded that was for the consultant (CFW) that helped acquire the site.

Motion to approve the expenses by Ms. Lindholm; seconded by Mrs. Vargas. All were in favor and the expenditures were approved as presented.

Draft Annual Report to the Board

Ms. Cline explained that the Annual Report to the Board is required through Prop 39. She explained that it was a different format from the Measure M report and that it was in draft format for the Committee to review and make suggestions. There is not much to it as we are not yet into the “meat” of the projects. The term of the report is the 2013 calendar year. Ms. Cline asked the Committee to take the report home for review, then let us know of any changes by the end of the month. If no comments are received by then we will assume that there are no revisions. The report will need to be presented to the Board at a March meeting. Mr. McLaughlin asked if anything had been built with the \$90M yet. Ms. Cline explained that no actual building has occurred yet. The projects for Harrington, Elm and Lemonwood schools are currently in the Department of State Architect (DSA) awaiting approval, and we are ready to start construction this summer once those approvals are received.

Measure R Website

Ms. Cline explained that the website for Measure R is now up and running, in English and Spanish, at <http://oxnardbondprojects.org> and <http://es.oxnardbondprojects.org>, respectively. She asked the Committee to refer questions from the public to the website. Links to both are available on the OSD webpage.

Project Update

Ms. Cline reiterated that we are at DSA for a couple of the projects. Architects have been hired for all projects. Harrington will be the first project to be built this summer. The school will essentially be cut in half and students will move into one half of the school, while construction occurs on the other half Elm will be next and will be completed in a similar fashion; it will have a very small playground area during construction. She mentioned that the Driffill project will be completed soon and that it is the last project left in Measure M. Mrs. Torres asked how long it takes to build a school. Ms. Cline responded that it is about 18 months total. Mrs. Vargas if the same would apply to Elm. Ms. Cline explained that it would; it is scheduled to commence

construction Spring 2016, or possibly summer depending on Harrington's completion. Lemonwood construction will start immediately afterward.

Future Agenda Items

None.

Date/Time of Future Meetings

The next meeting was scheduled for Monday, 4/14/14 at 5:00 p.m., in the Board Room.

Adjournment

The meeting adjourned at 5:24 p.m.

Respectfully Submitted,

Lydia Garcia, Recorder