



OXNARD SCHOOL DISTRICT

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

MEETING NOTES MEASURE R BOND OVERSIGHT COMMITTEE

November 9, 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 5:00 p.m. Ms. Lindholm 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 August 10, 2015 Meeting Minutes

Ms. Padilla made a motion to accept the minutes as presented; 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

Ms. Cline reviewed the expenditure report for the period since the last meeting, and stated that all projects are moving along. She reviewed the budget status report for each project, and added that the Fremont science lab and the Ritcheh projects went over budget. Ritcheh was due to unforeseen circumstances involving mold, etc. However, we should still not be over budget as a total, even if we are over budget by individual project.

Motion to certify the expenses Ms. Lindholm; seconded by Dr. Karen Hill Scott. All were in favor and the expenditures were certified as presented.

Project Update

Ms. Cline reviewed the pictures of the Harrington project. She stated that the project is about 95% complete; it needs plants and grass, some blacktop. She added that the school address will be changing from Gisler St. to Olive Street. The school is supposed to be turned over to the district in the next month and the move-in is scheduled to happen over winter break. Ms. Cline explained that the cost for the demolition of the old buildings is included in these budgets. The Grand Opening is tentatively scheduled for January 16, 2016, and the BOC will be invited. Mr. Ward asked if the committee could do a walk-through of the site. Ms. Cline stated that Harrington is currently a hard hat area, but that she would figure out a suitable date and let the committee know.

Draft Annual Report to the Board

Ms. Cline reviewed the Draft Annual Report to the Board and explained that it would still be changing because the figures would be added in through December 31, 2015. She asked that any changes be sent over to Lydia for approval of the final report at the next meeting in February. The Annual Report is scheduled to be presented to the Board at their meeting on March 16, 2016.

2015-16 Annual Notification of the Uniform Complaint Procedures (UCP)

Ms. Cline explained that this was the informational item that is required to be shared yearly.

Future Agenda Items

Ms. Cline asked that they any future agenda items be forwarded to Lydia between now and February. She will add the Construction Funds report to the meeting for the next time. It could also just be emailed out per Mr. Ward since it won't require action.

Date/Time of Future Meetings

The next meeting was scheduled for Monday, February 8, 2016 at 5:00 p.m. in the PTC.

Adjournment

The meeting adjourned at 5:23 p.m.

Respectfully Submitted,

Lydia Garcia, Recorder