



# OXNARD SCHOOL DISTRICT

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## MEETING NOTES MEASURE R BOND OVERSIGHT COMMITTEE

February 8, 2016

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 5:01 p.m.

### **Public Comment**

None.

### **Approval of November 9, 2015 Meeting Minutes**

Ms. Lindholm made a motion to accept the minutes as presented; seconded by Mr. McLaughlin. 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 provided a Consolidated Expenditure Report for the first time at this meeting; this was in response to the cumulative information requested by Mr. Ward in the past. The item is informational only; no action is required.

Ms. Cline reviewed the expenditure report for the period since the 11/9/15 meeting.

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

### **Project Update**

Ms. Cline reviewed the pictures of Harrington in the Annual Report and described the various features of the multipurpose room and classrooms. It was discussed that there is no outside eating area although the tables could be rolled outside on nice days. It was reiterated that the fencing issue is a big concern to the parents and Board members. Ms. Cline added that the architect has already been hired for the fencing project, and that DSA approval is required.

### **Annual Report to the Board**

Ms. Cline reviewed the Annual Report to the Board, which is scheduled to be presented to the Board at their meeting on March 16, 2016.

### **Future Agenda Items**

Ms. Cline asked that any future agenda items be forwarded to Lydia between now and the May meeting.

### **Date/Time of Future Meetings**

The next meeting was scheduled for Monday, May 9, 2016 at 5:00 p.m. in the PTC.

### **Adjournment**

The meeting adjourned at 5:20 p.m.

Respectfully Submitted,

Lydia Garcia, Recorder