



# OXNARD SCHOOL DISTRICT

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## MEETING NOTES MEASURE R BOND OVERSIGHT COMMITTEE

June 5, 2017  
5:00-6:00 P.M.  
PTC

Those in attendance are indicated by a√:

√	Hill Scott, Karen	√	Padilla, Jeannette
	Lindholm, Nancy		Vargas, Jessica
	Maria, Alyssa	√	Ward, Crittenden
√	McLaughlin, Charles		
	Staff:		
	Morales, Cesar	√	Cline, Lisa
	Guests:		
√	Penanhoat, Janet		

### Call to Order & Welcome

Mr. Ward called the meeting to order at 5:05 p.m. Ms. Cline announced her resignation from the Oxnard School District effective June 23, 2017 and introduced Janet Penanhoat as the Interim until the position is filled. Ms. Penanhoat introduced herself and gave her background in school business dating back to 1981.

### Public Comment

None.

### Approval of March 6, 2017 Meeting Minutes

Dr. Hill Scott made a motion to accept the minutes as presented, seconded by Mr. McLaughlin. All were in favor and the minutes were approved as presented.

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

Mr. Ward asked Ms. Cline if any of the expenses caused her to have any concern. Ms. Cline responded that they did not. There have not had any big surprises; the projects have been going very smoothly overall. She added that the district is about to receive the six month update from the construction management firm and that will provide more information.

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

### Project Update

Ms. Cline reviewed the pictures of the Elm project. As soon as the school year is over the concrete pours will start. The projected completion date is June/July 2018. She also reviewed the pictures of the Lemonwood project, adding that it is moving pretty quickly and is on schedule to finish by winter holiday time.

### **Future Agenda Items**

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

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

The next meeting was scheduled for Monday, September 11, 2017 at 4:30 p.m. at Lemonwood School for a tour of the site.

### **Adjournment**

The meeting adjourned at 5:27 p.m. The Committee members wished Ms. Cline well on her new career endeavor.

Respectfully Submitted,  
Lydia Garcia, Recorder