



OXNARD SCHOOL DISTRICT

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MEETING NOTES MEASURE R BOND OVERSIGHT COMMITTEE

January 9, 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:		

Call to Order & Welcome

Mr. Ward called the meeting to order at 5:05 p.m.

Public Comment

None.

Committee Membership

Ms. Cline provided the Committee with an updated list of the Committee membership and introduced Alyssa Maria, new parent representative from Elm School.

Approval of September 12, 2016 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 as presented.

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

Ms. Lindholm inquired whether the expense for Frontier California was for communications. Ms. Cline responded that it is for underground cabling and that Frontier is the only available provider for the Lemonwood area. It was discussed that Swinerton is the contractor for Lemonwood and that this is their first time doing work for the district. Mr. McLaughlin asked for clarification regarding the lease/leaseback method of construction delivery and Ms. Cline provided that information. Ms. Lindholm asked if the expenses relative to Doris/Patterson were appropriately charged to Measure R. Ms. Cline explained that site acquisition is in the Measure R language. Actual construction of a new school is not and would be appropriately charged to Measure D funds.

Motion to certify the expenses by Mr. McLaughlin, seconded by Mrs. Vargas. All were in favor and the expenditures were certified as presented.

Project Update

Ms. Cline shared pictures of the Lemonwood project and explained that the project was moving along fairly quickly at this point. Ms. Lindholm asked about the status of the property at Doris/Patterson and Ms. Cline responded that the district is currently in negotiations with the owners for the 25-acre parcel of land. The plan is to build a school at each end of the property, one K-5 and the other 6-8, with a green space in the middle. She added that the property would need to be annexed into the city limits.

Draft Annual Report to the Board

The draft Annual Report to the Board was presented to the committee for their input. The group added the "no findings from auditors" language at the end, as well as a note that there was no quorum at the December 12, 2016 meeting. The report will be presented at the March 1, 2017 Board meeting.

Motion to approve the Annual Report by Mrs. Vargas, seconded by Ms. Maria. All were in favor and the Annual Report was approved.

Measure R Bond Audit 2015/16 FY

Ms. Cline presented the 2015/16 FY Measure R Bond Audit to the group and informed them that there were no findings. This document will be presented to the Board of Trustees for approval, along with the District's General Audit, at their January 18, 2017 meeting.

Annual Notification of the Uniform Complaint Procedures

The Uniform Complaint Procedures were shared with the Committee as a routine annual informational item.

CDE Bond Waiver

Ms. Cline explained to the Committee that the District is seeking a debt limit waiver from the State in order to be able to exceed the 1.25% bonding capacity. The waiver would increase the bonding capacity to 2.12% and allow the district to issue approximately \$81M in bond funds during the first half of 2017. The Committee had no objection to the waiver.

Future Agenda Items

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

Date/Time of Future Meetings

The next meeting was scheduled for Monday, March 6, 2017 at 5:00 p.m. in the Board Room.

Adjournment

The meeting adjourned at 5:43 p.m.

Respectfully Submitted,
Lydia Garcia, Recorder