



OXNARD SCHOOL DISTRICT

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MEETING NOTES MEASURE R BOND OVERSIGHT COMMITTEE

March 6, 2017
5:00-6:00 P.M.
Board Room

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 5:03 p.m.

Public Comment

None.

Approval of January 9, 2017 Meeting Minutes

Ms. Lindholm made a motion to accept the minutes as presented; seconded by Dr. Hill Scott. 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 for clarification regarding the payments to Swinerton, and why there were four months' billings on one report. Ms. Cline explained that there were some issues that caused delays in the final payments; these were releases of withholding. Mr. Ward commented that Fremont and Haydock should be done now. Ms. Cline responded that both projects were essentially complete but there may be a little more for Haydock. Mr. Ward requested to see the Consolidated Report; Ms. Cline will email it out. Dr. Hill Scott asked for clarification re: payments to DTSC for Marshall. Ms. Cline explained that this is for soils testing, which is a requirement before building ever starts.

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

Project Update

Ms. Cline reviewed the pictures of the Lemonwood project and explained that construction of the second floor was underway. Dr. Hill Scott wondered about the estimated time for completion of the project and if there would be delays due to the recent rains. Ms. Cline responded that it still needed to be discussed with the contractor; and that we may still be able to make up some time. It could be December 2017; the next window to move in is over the winter break. She added that the district is still working to acquire the property at Teal Club, and that an item has been placed on the March 15, 2017 Board meeting agenda for approval of the architectural firm for the McKinna project.

Future Agenda Items

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

Date/Time of Future Meetings

The next meeting was scheduled for Monday, June 12, 2017 at 5:00 p.m. in the PTC.

Ms. Cline reminded the Committee that the presentation of the Annual Report to the Board was moved from March 1 to the April 19, 2017 Board meeting, in case anyone was interested in attending.

It was proposed that possibly in September 2017 the Committee could meet at Lemonwood School for a tour of the project. Ms. Cline will check with the contractor to see if this is possible.

Adjournment

The meeting adjourned at 5:17 p.m.

Respectfully Submitted,
Lydia Garcia, Recorder