



REVISED 1/22/18

OXNARD SCHOOL DISTRICT

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NOTES

MEASURE R BOND OVERSIGHT COMMITTEE

September 11, 2017

4:30 P.M.

LEMONWOOD SCHOOL LIBRARY

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	√	Penanhoat, Janet
	Guests:		
√	Fateh, David		

Call to Order & Welcome

Mrs. Penanhoat called the meeting to order at 4:36 p.m.

Public Comment

None.

Approval of June 5, 2017 Meeting Minutes

Mr. McLaughlin made a motion to accept the minutes as presented, seconded by Ms. Lindholm. 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

Mrs. Penanhoat reviewed the expenditure reports. She explained that for Harrington there were only a few expenditures, since that project is finishing up. Harrington ECDC is ramping up. Haydock Science Lab should be almost completed. Marshall new classroom building is also ramping up. The Teal Club K-5 project is still in the planning stage; the district is working on finalizing the purchase of the land. Mr. McLaughlin asked about the City fees of \$178K regarding Elm. Mr. Fateh explained that they are for offsite utilities and permit fees.

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

Project Update

Mrs. Penanhoat introduced Mr. David Fateh, Director of Facilities since November 2016, who provided an overview of the current projects. Regarding Lemonwood, the anticipated completion of the overall project is

February 2018. Framing just started last Friday on the classroom building. Notice to Proceed for the Harrington ECDC was issued last Thursday after Board approval on September 6, 2017. Anticipated completion date is July 2018.

Committee Membership

Mrs. Jessica Vargas will reach the end of her third term on the BOC in March 2018; a term limits waiver will need to be obtained from the state in order for her to remain on the Committee. Mrs. Vargas expressed interest in continuing to serve, and the rest of the Committee members agreed. The Board will be asked to approve the term limits waiver at their October meeting, after which it will be submitted to the State Allocation Board for consideration at their next meeting. Mrs. Penanhoat commented that funds are dwindling in Measure R so there should not be too much longer for this committee to need to work.

Future Agenda Items

Election of new chair – December 2017 meeting.

Mrs. Penanhoat asked that any future agenda items be forwarded to Lydia between now and the September meeting. Ms. Lindholm reminded the group about the annual report, also to be discussed in December.

Date/Time of Future Meetings

The next meeting was scheduled for Monday, December 11, 2017 at 5:00 p.m. at the PTC portable.

Adjournment

The meeting adjourned at 5:27 p.m. to a tour of the Lemonwood construction project.

Respectfully Submitted,
Lydia Garcia, Recorder