



OCEAN VIEW SCHOOL DISTRICT  
Huntington Beach, CA 92647

**APPROVED**

**MEASURE R INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**

Meeting Minutes

Monday, April 22, 2024, 5:15 p.m.  
Building A, Board Room

**1.0 Pledge of Allegiance / Welcome / Introduction of Members**

The meeting came to order at 5:15 p.m. with Assistant Superintendent Keith Farrow leading the group in the Pledge of Allegiance. Committee members introduced themselves and welcomed new member Patrick Marsh.

Committee Members in attendance: Sally Frost, Ken Inouye, Crystal Mayer, Ellen Riley, Patrick Marsh, and Libbie Rector. Absent were Mark Bixby, Sal Hanna, and Sean Stowell. The Committee currently consists of nine members and a quorum was met.

Representing the District: Keith Farrow, Assistant Superintendent, Administrative Services; Jim Choate, Executive Director, Facilities & Transportation; Timothy Golden, Director, Fiscal Services; Laura Leecing, Senior Accounting Technician; and Cindy Pulfer, Administrative Assistant, Administrative Services. Guests included Milo Oostinga, Ledesma & Meyer Construction; and Jeffrey Zolan, DLR Architects.

**2.0 Public Comments**

There were no public comments.

**3.0 Approval of Minutes – January 29, 2024**

A quorum was met to approve the minutes of January 29, 2024. There was agreement to approve the minutes with no changes.

**4.0 Construction Update**

Keith Farrow and Jim Choate shared the latest construction update that was provided to the Board of Trustees at the April 9, 2024, Board meeting. The presentation included the status of construction at Mesa View Middle School. The construction has experienced multiple rain impacts. Contractors are working on interior walls and corridors, HVAC ductwork, and installation of the rooftop HVAC units. Keith, Jim, Jeffrey, and Milo were able to answer questions from the Committee.

**5.0 Expenditure Report – July 1, 2023 – March 25, 2024**

Mesa View is the last modernization project using the Measure R funds. The Committee reviewed the Active Projects report which showed the \$3.9 million in interest earned, and Project Commitments to Date/Project Expenditures to Date/Remaining Commitments Balance. The Committee thoroughly reviewed the Expenditure Report (financial activity) for July 1, 2023, through March 25, 2024, (Vendor Summary Report and Detailed Transaction Report). Committee members had good questions regarding the sale of the bonds sold at Premium dollars, funds held by the County Treasury, benefits to the taxpayer, interest rate earned from the funds held, and amount of interest shown. The Committee unanimously accepted the Expenditure Report and agreed that the expenditures to date are consistent with the bond language approved by the voters.

## **COC Meeting Minutes**

April 22, 2024

Page 2

### **6.0 Public Comments**

There were no public comments.

### **7.0 Other:**

7.1 The next meeting date is being discussed and will be determined as the dates get closer: July 22, 2024, or July 29, 2024. At this meeting in July the Committee will review the Annual Report to the Board. The Committee will present the Annual Report to the Board at the August 13, 2024, Board meeting.

- Current Opening on the Committee:
  - Member active in a bona-fide taxpayers association

### **8.0 Adjournment**

The meeting adjourned at 6:00 p.m. with a request by Ken Inouye to send good wishes to Mark Bixby for his quick recovery.