



OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, CA 92647

DRAFT

MEASURE R INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

Monday, October 21, 2024, 5:15 p.m.
Building A, Board Room

1.0 Pledge of Allegiance / Welcome / Introduction of Members

The meeting came to order at 5:20 p.m. with Chairperson Mark Bixby leading the group in the Pledge of Allegiance.

Committee Members in attendance: Mark Bixby, Crystal Mayer, Libbie Rector, Ellen Riley, Sean Stowell, Patrick Marsh, and Kenneth Inouye. Dylan Mayer was present as a guest. The Committee currently consists of nine members and a quorum was met.

Representing the District: Dr. Julianne Hoefler, Interim Superintendent, Keith Farrow, Assistant Superintendent, Administrative Services; Jim Choate, Executive Director, Facilities & Transportation; Timothy Golden, Director, Fiscal Services; and Cindy Pulfer, Administrative Assistant, Administrative Services. Guests included Milo Oostinga, Ledesma & Meyer Construction.

Dr. Hoefler thanked the committee members for their hard work and dedication over the years reviewing the District's bond expenditures during the modernization projects.

2.0 Public Comments

There were no public comments.

3.0 Approval of Minutes – July 22, 2024

A quorum was met to approve the minutes of July 22, 2024; and the minutes were approved with no changes.

4.0 Construction Update

Jim Choate reviewed the construction update presented to the Board of Trustees at their August 13, 2024, meeting. The project update included the progress of Mesa View Middle School (which was completed in time for school to start on August 28th), in addition to summer upgrade projects for Special Education needs that were not being funded by the Measure R bond. Mesa View had a successful grand re-opening on August 28, 2024.

5.0 Expenditure Report – July 1, 2024 – September 30, 2024

The Committee thoroughly reviewed the Expenditure Report (financial activity) for July 1, 2024, through September 30, 2024, (Vendor Summary Report and Detailed Transaction Report). Fiscal staff were available to answer questions. Staff will make a revision to the Completed Projects – Oak View Gymnasium – that showed a “preliminary” budget number and was not updated to show the actual dollars spent from Measure R funds. Staff will ask Key Analytics to revise the Cost of Issuance information on the Expenditure Report.

The Committee unanimously accepted the Expenditure Report and agreed that the expenditures to date are consistent with the bond language approved by the voters.

6.0 Public Comments

There were no public comments.

7.0 Other: Next meeting date: Monday, January 27, 2025

8.0 Adjournment - The meeting adjourned at 5:47 p.m.