



OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, CA 92647

APPROVED

MEASURE R INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

Monday, July 22, 2024, 5:15 p.m.
Building A, Board Room, District Office

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, Sally Frost, Sal Hanna, Ken Inouye, Patrick Marsh, Crystal Mayer, Libbie Rector, Ellen Riley, 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; Tim Golden, Fiscal Services Director. 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 – April 22, 2024

There was a motion made by Crystal Mayer and a second by Libbie Rector to approve the minutes of April 22, 2024, reviewed by the Committee with no changes. All agreed.

4.0 Construction Update

Jim Choate presented the construction update as shared with the Board of Trustees on June 25, 2024. Jim shared significant progress with the exterior work along with the interiors of the buildings. He said that the site is visually transforming every day. The school will be ready to open on August 28, 2024. This is the last site to be modernized with bond funds.

5.0 Expenditure Report – July 1, 2023 – June 30, 2024

The Committee thoroughly reviewed the Expenditure Report (financial activity) for July 1, 2023, through June 30, 2024, (Vendor Summary Report and Detailed Transaction Report). Fiscal staff were available to answer questions. Staff shared that we will be very close to spending all the funds before Mesa View is complete. The Board of Trustees approved one-time ESSER funding for the HVAC system. A request was made to review the reconciliation of the funds used for additional project overruns.

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 Annual Report to the Board of Trustees – 2023-2024

The Annual Report to the Board of Trustees will be provided at the August 13, 2024, Board meeting. Keith reminded the Committee that the purpose of the Annual Report is to provide the Board the information that dollars were spent according to the bond language. Chairperson Mark Bixby will share the report and other committee members are invited to attend and be recognized.

7.0 Public Comments

There were no public comments.

8.0 Adjournment

October 14th was chosen as the next meeting date. The meeting was adjourned by Mark at 6:02 p.m.