



OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, CA 92647

MEASURE R INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes – Final (not adopted)
Monday, October 27, 2025, 5:15 p.m.
Building A, Board Room

1.0 Pledge of Allegiance / Welcome / Introduction of Members

The final meeting of the Measure R Citizens' Oversight Committee came to order at 5:15 p.m. with Chairperson Mark Bixby leading the group in the Pledge of Allegiance.

Committee Members in attendance: Mark Bixby, 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; Chris Beltz, Director, Fiscal Services; Laura Leeing, Senior Accounting Technician, and Cindy Pulfer, Administrative Assistant, Administrative Services. Guests included Jeffrey Zolan, DLR Architects.

Mr. Farrow 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 – April 28, 2025

A quorum was met to approve the minutes of April 28, 2025, and the minutes were approved with no changes.

4.0 Modernization Presentation

The Committee reviewed photographs of all the modernized sites: Westmont, College View, Marine View, Vista View, Star View, and Mesa View. Keith narrated and pointed out special features.

5.0 Financial and Performance Audit Report – Building Fund (Measure R) through June 30, 2025

Keith Farrow reported to the Committee that the District's Auditors, Eide Bailly LLP, have completed their work on the Measure R report and have shared with staff that a clean audit with no material findings will be forthcoming. This 2024-25 audit report will be final and presented to the Board of Trustees in January 2026. There will be no need to bring together the Committee to review this report in January.

6.0 Expenditure Report – July 1, 2024 – June 30, 2025

The Committee thoroughly reviewed the Expenditure Report (financial activity) for July 1, 2024, through June 30, 2025, (Vendor Summary Report and Detailed Transaction Report). This report also showed the closeout of all projects and a final combined total spent of \$175,732,311.02. The original bond approval by the voters was for \$169 million (the original need in the Facilities Master Plan called for \$500 million). The additional funds received and spent above \$169 million came from interest at the County Treasury and State matching funds for eligible projects.

The Committee unanimously accepted the Expenditure Report and agreed that the expenditures to date were consistent with the bond language approved by the voters, that all proceeds were used for school improvement projects authorized under Measure R, and not for teacher and administrator salaries, and other school operating expenses.

7.0 Final Report to the Board of Trustees (Meeting on November 18, 2025 – Time Certain 6:05 p.m.)

The 2024-25 final report to the Board of Trustees will be presented at the November 18, 2025, Board meeting. Chairperson Mark Bixby will share the report, and other committee members are invited to attend and be recognized for their diligent work on the Measure R projects.

8.0 Public Comments

There were no public comments.

9.0 Adjournment - The final meeting adjourned at 5:39 p.m. to commemorate the success of the bond and work of the Committee with a picture taken of the group and to celebrate with refreshments.

Committee member Ken Inouye gave his thanks to Mark Bixby for being the chair of the committee throughout the entire eight years. There were 33 total meetings held.

