HUENEME ELEMENTARY SCHOOL DISTRICT

"Inspiring and empowering every student to thrive every day."

205 N. Ventura Road, Port Hueneme, CA 93041-3065 • www.hueneme.org • 805-488-3588

DR. CHRISTINE WALKER
Superintendent

HELEN COSGROVE
Associate Superintendent

DR. CARLOS DOMINGUEZ
Deputy Superintendent

DAVID RAGSDALE
Associate Superintendent

CITIZENS' OVERSIGHT COMMITTEE
MEETING AGENDA

Wednesday, October 19, 2022 at 4:30 p.m.
Fred Williams Elementary School
4300 Anchorage Street
Oxnard, Ca 93033

1. Call to Order

2. Pledge of Allegiance

3. Establishment of Quorum

4. Introductions

5. *Public Comments*
   Persons wishing to make comments to the Citizens' Oversight Committee on non-agendized items may do so at this time.

6. Motion to Approve Proposed Minutes of the regular March 24, 2022 Meeting
   a. Motion to Approve

      Motion:_____ Second:_____ Vote:_____

7. Measure B Budget Update

8. Project Update- COC will view progress on the HVAC/Electrical Fire Alarm project at Fred Williams Elementary.

9. Schedule Meetings for 2023:

   •March 2023, 4:30

10. Adjourn

BOARD OF TRUSTEES
Bexy I. Gomez, President • Charles Weis, Ph.D., Clerk • Darlene A. Bruno • Siugen Constanza • Scott Swenson

Citizens' Oversight Committee
HUENEME SCHOOL DISTRICT

AGENDA ITEM: APPROVAL OF MINUTES OF THE REGULAR MEETING OF March 24, 2022

MEETING DATE: October 19, 2022

FROM: David Ragsdale, Associate Superintendent, Technology & Strategic Operations
Dr. Christine Walker, Superintendent

STAFF COMMENT

RECOMMENDATION:

It is recommended that the Citizens' Oversight Committee approve minutes of the regular Meeting of March 24, 2022.

Hueneme Elementary School District
205 North Ventura Road, Port Hueneme, CA 93041

CITIZENS' OVERSIGHT COMMITTEE
Measure B - Approved by District Voters on June 2018

A regular meeting of the Citizens' Oversight Committee ("COC") for the Hueneme Elementary School District ("District") was held on **March 24, 2022** at Julien Hathaway Elementary School 405 East Dollie Street, Oxnard, CA 93033.

Committee Members Present:

1. Jessica Lamb – representing citizens at-large
2. Lori Anaya- representing senior citizens
3. Clarence Keener- representing citizens at-large
4. Jaquelin Garcia – representing parents

Committee Members Absent:

1. Chris Learned – representing business community

District Staff Present:

1. David Ragsdale, Associate Superintendent, Technology and Strategic Operations
2. Patricia Marshall, Chief Business Official
3. Claudia Basaldua, Senior Secretary, Business Department
4. Dennis Kuykendall, Construction Manager
5. Rafael Alamillo, Project Manager

Call to Order – Item 1

David Ragsdale called the meeting to order at 4:31 p.m. and led the group in reciting the Pledge of Allegiance.

Establishment of a Quorum – Item 2

David Ragsdale announced that there was a quorum present.

Introductions – Item 3

At David Ragsdale's request, all present stated their name and described their role on the committee or in the district.

PROPOSED

Public Comments – Item 4

No comments were offered.

Motion to Approve Minutes of the regular March 24, 2022 Meeting – Item 5

Motion: Member Lori Anaya motioned to approve Meeting Minutes for November 3, 2021 as presented.
Member Jaquelin Garcia seconded the motion, which passed upon a vote of four ayes, zero nays.

Motion to Accept Hueneme Elementary School District's Audit for fiscal year ended June 30, 2021 – Item 6

Motion: Member Lori Anaya motioned to accept Hueneme Elementary School District's Audit for fiscal year ended June 30, 2021 as presented.
Member Jaquelin Garcia seconded the motion, which passed upon a vote of four ayes, zero nays.

Motion to Accept the Measure B Annual Report for 2020/2021 – Item 7

Motion: Member Lee Keener motioned to accept the Measure B Annual Report for 2020/2021 as presented. Member Jaquelin Garcia seconded the motion, which passed upon a vote of four ayes, zero nays.

Project Update – Item 8

Dennis Kuykendall, Project Manager provided an update of the current progress on the HVAC/Electrical Fire Alarm project at Julien Hathaway Elementary School.

Adjournment

There being no further business before the Committee, David Ragsdale adjourned the meeting at 4:59 P.M.

PROPOSED

Hueneme Elementary School District
Citizen's Oversight Committee for Measure B
Bond Expenditures for 2022-23

School	Project	Code	2019-20 Expenditures	2020-21 Expenditures	Total Expenditures	2021-22 Current Year Expenditures	Total Expenditures
Bard-100							
	Roofing	F648	60,000.00	-	60,000.00	$ -	$ 60,000.00
	Misc	T644	13,536.31	-	13,536.31	$ -	$ 13,536.31
	Utility Infrastructure	T650	4,493.75	100,076.41	104,570.16	$ 34,942.50	$ 139,512.66
	Office Remodel	T660	3,273.70	-	3,273.70	$ -	$ 3,273.70
Beach-120							
	Playground/Tracks	T647	-	-	-	$ -	$ -
	Utility Infrastructure	T650	4,493.75	88,084.80	92,578.55	$ 25,652.50	$ 118,231.05
	Modular Bldg.	T659	239,884.01	108,505.64	348,389.65	$ -	$ 348,389.65
	Front Entrance	T661	-	-	-	$ -	$ -
Blackstock-140							
	Misc-Kitchen Hood	T644	15,708.92	-	15,708.92	$ -	$ 15,708.92
	Utilities Infrastructure	T650	25,708.75	132,052.11	157,760.86	$ 145,247.88	$ 303,008.74
	Small Projects/Lunch shelt	T657	16,543.07	9,510.00	26,053.07	$ -	$ 26,053.07
	Modular Bldg.	T659	-		-	$ -	$ -
EO Green-160							
	Utility Infrastructure	T650	56,613.75	64,960.00	121,573.75	$ 29,916.51	$ 151,490.26
Hathaway-180							
	Restroom	F601	209,909.30	30,340.05	240,249.35	$ -	$ 240,249.35
	Utility Infrastructure	T650	105,452.40	1,490,418.30	1,595,870.70	$ 630,687.68	$ 2,226,558.38
	Playground	F657	20,616.44	208,283.05	228,899.49	$ 556.71	$ 229,456.20
	Misc	T644	-	5,400.00	5,400.00	$ -	$ 5,400.00
	Asphalt paving	T653	-	-	-	$ -	$ -
	Wireless Network	T654	-	-	-	$ -	$ -
	Modular Bldg.	T659	5,655.00	-	5,655.00	$ -	$ 5,655.00
	School Office Modernize	T660	6,608.64	-	6,608.64	$ -	$ 6,608.64
	Front Entrance	T661	-	-	-	$ -	$ -
Haycox-200							
	Electrical	F605	8,878.00	-	8,878.00	$ -	$ 8,878.00
	Misc Projects	T644	195,383.24	-	195,383.24	$ -	$ 195,383.24
	Utility Infrastructure	T650	47,978.78	1,127,983.67	1,175,962.45	$ 869,389.59	$ 2,045,352.04
	Wireless Network	T654		-	-	$ -	$ -
	Small Summer Projects	T657		-	-	$ -	$ -
	Modular Bldg.	T659		-	-	$ -	$ -
	School Office Modernize	T660	3,243.83	-	3,243.83	$ -	$ 3,243.83
Hueneme-220							
	Restroom	F601	516,074.82	79,036.06	595,110.88	$ -	$ 595,110.88
	Misc Projects	T644		-	-	$ -	$ -
	Covered Walkway	T645		-	-	$ -	$ -
	Roofing	T648		-	-	$ -	$ -
	Utility Infrastructure	T650	39,172.50	104,953.15	144,125.65	$ 1,410,820.84	$ 1,554,946.49
	Safety Screens/Windows	T651		-	-	$ -	$ -
	Painting	T652		-	-	$ -	$ -
	Ashphalt/Slurry	T653		-	-	$ -	$ -
	Wireless Network	T654		-	-	$ -	$ -
	Prop Improvement	T658		55,787.50	55,787.50	$ -	$ 55,787.50
	Modular Bldg.	T659	11,575.00	4,470.00	16,045.00	$ -	$ 16,045.00
Larsen-240							
	Roofing	T648	-	-	-	$ -	$ -
	Utility Infrastructure	T650	13,407.50	88,792.50	102,200.00	$ 1,113.75	$ 103,313.75
	Safety Screens/Windows	T651	-	-	-	$ -	$ -
	Ashphalt/Slurry	T653	-	-	-	$ -	$ -
	Wireless Network	T654	-	-	-	$ -	$ -
Parkview-260							
	Misc	T644	220.44	-	220.44	$ -	$ 220.44
	Roofing	T648	-	-	-	$ -	$ -
	Utility Infrastructure	T650	4,493.75	94,144.20	98,637.95	$ 24,677.50	$ 123,315.45
	Safety Screens/Windows	T651	-	-	-	$ -	$ -
	Ashphalt/Slurry	T653	-	-	-	$ -	$ -
	Wireless Network	T654	-	-	-	$ -	$ -
	School Office Modernize	T660	-	-	-	$ -	$ -
	Front Entrance	T661	-	-	-	$ -	$ -

Sunkist-280								
	Facil Portable Classroom	F646	82,382.42	3,300.00	85,682.42	$	-	$ 85,682.42
	Asphalt	F653	109,365.13	-	109,365.13	$	-	$ 109,365.13
	Misc	T644	210.00	-	210.00	$	-	$ 210.00
	Utility Infrastructure	T650	36,615.00	107,517.97	144,132.97	$	1,359,076.69	$ 1,503,209.66
	Safety Screens/Windows	T651		-	-	$	-	$ -
	Ashphalt/Slurry	T653		-	-	$	-	$ -
	Wireless Network	T654		-	-	$	-	$ -
	Prop Improvement	T658	-	59,760.00	59,760.00	$	-	$ 59,760.00
	School Office Modernize	T660	4,339.69	-	4,339.69	$	-	$ 4,339.69
	Front Entrance	T661	182.50	139.80	322.30	$	-	$ 322.30
Williams-300								
	Misc	T644	220.43	-	220.43	$	-	$ 220.43
	Utility Infrastructure	T650	105,521.65	1,531,592.99	1,637,114.64	$	986,946.71	$ 2,624,061.35
	Safety Screens/Windows	T651	-	-	-	$	-	$ -
	Painting	T652	-	-	-	$	-	$ -
	Wireless Network	T654	-	-	-	$	-	$ -
	Small Summer Projects	T657	-	-	-	$	-	$ -
	School Office Modernize	T660	10,683.40	-	10,683.40	$	-	$ 10,683.40
Districtwide								
	Professional Consultants	0000	43,212.30	383,413.02	426,625.32	$	360,288.92	$ 786,914.24
	Debt Issuance costs			-				
	Safety Screens/Windows	T651	-	-	-	$	-	$ -
	Wireless Network	T654	-	-	-	$	-	$ -
	Lease-Leaseback	T656	-	-	-	$	-	$ -
	Technology	0720	-	-	-	$	-	$ -
Total Measure T Costs			2,021,658.17	5,878,521.22	7,900,179.39		5,879,317.78	13,779,497.17

Hueneme Elementary School District
Citizen's Oversight Committee for Measure B
Spending-to-Date by Year by Series
2022-23

	Revenues			Expenditures				Series Remaining Balance
	Bond	Interest	Total	Sites	District	Technology	Total	
Series A								
2018-19	11,845,000	0	11,845,000	0	0	0	0	11,845,000
2019-20	0	208,326	208,326	1,978,446	43,212	0	2,021,658	10,031,668
2020-21	20,036,102	117,575	20,153,678	5,495,108.20	$ 383,413.02	0	5,878,521	24,306,824
2021-22	0	78,855	78,855	5,519,028.86	$ 360,288.92	0	5,879,317.78	17,872,936
2022-23								