

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

CITIZENS' OVERSIGHT COMMITTEE

Measure B - Approved by District Voters on June 2018
Measure T – Approved by District Voters on November 2012

A regular meeting of the Citizens' Oversight Committee ("COC") for the Hueneme Elementary School District ("District") was held on **October 16, 2019** at Hueneme Elementary School District at 205 North Ventura Road, Port Hueneme, CA 93041

Committee Members Present:

1. Jessica Lamb – representing Citizens at Large
2. Lori Anaya- representing Senior Citizens
3. Chris Learned – representing Business Community
4. Jackie Garcia- representing Parents
5. Leesa Zepp- representing PTA/Parents
6. Clarence Keener- representing Citizens at Large

District Staff Present:

1. Dr. Christine Walker, Superintendent
2. David Ragsdale, Assistant Superintendent, Technology and Strategic Operations
3. Cathy Niss, Chief Business Official

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 request, all present stated their name and described their role on the committee or in the district.

Public Comments – Item 4

No comments were offered.

PowerPoint Presentation

PowerPoint presentation on current bond funded projects presented by David Ragsdale.

Motion to Accept Hueneme Elementary School District Bond Audit for year ended June 30, 2018 Item 5

The Bond Audit was distributed to all members previously. David Ragsdale provided additional copies at the meeting and asked for comments or a motion to accept.

Motion: Member Leesa Zepp motioned to accept the Bond Audit as presented.

Member Christopher Learned seconded the motion, which passed upon a vote of 6 ayes, 0 nays.

Adjournment

There being no further business before the Committee, David Ragsdale adjourned the meeting at 5:53 P.M.