



OUSD Citizens' Oversight Committee Meeting Minutes

DATE: Fri February 17th, 2023

TIME: 5:00pm - 6:00pm PDT

LOCATION: Nordhoff High School 1401 Maricopa Hwy. Ojai, Ca. 93023

Call Meeting to Order

1.1 Call Meeting to Order

At 5:02 P.M. the meeting is called to order. Present are COC Members Darrell Gooden, Jen Burkett, William Norris, John Hook, and Kathy Smith. Members not present included Donna Lloyd. COC Candidate PJ Garahan is present. Also present are District staff David Rogers, Alan White and Adam Dutter.

2 Approval of Agenda - Action

2.1 Emergency Additions/Modifications to Agenda – Action

Member Smith moved to amend the agenda to include an item to administer the oath of office to COC Candidate PJ Garahan. Member Hook seconded the motion which carried with a unanimous vote. Member Norris presented the oath of office and PJ Garahan was sworn in as a member of the COC Committee to replace Member Amy Adamson who previously resigned.

2.2 Approval of Agenda - Action

The Committee is asked to approve the agenda as presented.

Action

Member Smith moved to approve the agenda as amended. Member Gooden seconded the motion which carried with a unanimous vote.

3 Public Comments

At this time members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee, provided that NO ACTION may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairperson and subject to approval of the Committee.

There were no public comments presented at this time.

4 Special Presentation

4.1 Information Relating to Bond Projects Previously Completed and Currently Underway and Brief Tour of Nordhoff High School and Mira Monte Elementary School.

Bond Managers Adam Dutter and Alan White will provide information relating to the Bond projects completed in the 2021-22 school year, summer 2022, and current projects during a brief walk of the school sites.

Information

Mr. White and Mr. Dutter provided members with a tour of the completed Nordhoff gym bleacher project and the classroom refresh project. They presented detailed information regarding the Nordhoff aquatic center, athletic field improvements, and tennis court project scheduled to begin in 2023 with anticipated completion in August 2024.

4.2 Open Discussion of Bond Projects

COC members and those in attendance will discuss their observations regarding Bond projects.

Information

Staff and COC members visited Mira Monte Elementary where they viewed the newly transformed lunch area, concrete brick quad area and the kindergarten bike path and artificial turf play area.

5 Future Agenda Items and Meeting Dates

The Committee members will have the opportunity to suggest future agenda items and meeting dates for consideration.

Information

Mr. Dutter indicated that he will update the draft report with relevant project information in anticipation of Committee review at the next meeting. He will also provide the Measure J and K audit report to members prior to the next meeting scheduled for March 21, 2023.

6 Adjourn Meeting

At 6:12 P.M. Member Norris adjourned the meeting.
