

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 **March 11, 2020** at Sunkist Elementary School, 1400 Teakwood St. 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. Leesa Zepp- representing PTA/parents
5. Clarence Keener- representing citizens at-large

Committee Members Absent:

1. Jaquelin Garcia – representing parents

District Staff Present:

1. Dr. Christine Walker, Superintendent
2. David Ragsdale, Assistant Superintendent, Technology and Strategic Operations
3. Cathy Niss, Chief Business Official
4. Claudia Basaldua, Senior Secretary, Business Department
5. Dennis Kuykendall, Project Manager

Call to Order – Item 1

David Ragsdale called the meeting to order at 4:30 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.

Public Comments – Item 4

No comments were offered.

Visitation of Sunkist Elementary School Preschool Building – Item 5

Motion to Approve Minutes of the regular October 16, 2019 – Item 6

Motion: Member Lee Keener motioned to approve Meeting Minutes for October 16, 2019 as presented.

Member Leesa Zepp seconded the motion, which passed upon a vote of five ayes, 0 nays.

Motion to Accept Hueneme Elementary School District Bond Audit for year ended June 30, 2019 – Item 7

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 Christopher Learned motioned to accept the Bond Audit as presented.

Member Leesa Zepp seconded the motion, which passed upon a vote of 5 ayes, 0 nays.

Motion to Accept Hueneme Elementary School District Measure T Annual Report for 2018/2019 June 30, 2019 – Item 8

The Measure T Annual Report 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 Measure T Annual Report as presented.

Member Lee Keener seconded the motion, which passed upon a vote of 5 ayes, 0 nays.

Adjournment

There being no further business before the Committee, David Ragsdale adjourned the meeting at 5:18 P.M.