



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

DAVID RAGSDALE
Associate Superintendent

DAVID CASTELLANO
Assistant Superintendent

CITIZENS' OVERSIGHT COMMITTEE MEETING AGENDA

Wednesday, October 18, 2023 at 4:00 p.m.
Hollywood Beach Elementary
4000 Sunset Lane
Oxnard, CA 93035

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 23, 2023 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 Hollywood Beach Elementary
9. COC Reorganization Discussion
10. Schedule Meetings for 2024:
 - March 2024, 4:00
11. Adjourn

BOARD OF TRUSTEES

Charles Weis, Ph.D., President • Darlene A. Bruno, Clerk • Siugen Constanza • Bexy I. Gomez • Daisy Sampablo

Citizens' Oversight Committee
HUENEME SCHOOL DISTRICT

AGENDA ITEM: APPROVAL OF MINUTES OF THE REGULAR MEETING OF
March 23, 2023

MEETING DATE: October 18, 2023

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 23, 2023.

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 23, 2023** at Parkview Elementary School 1416 6th Place, Port Hueneme, CA 93041

Committee Members Present:

1. Jessica Lamb – representing citizens at-large
2. Lori Anaya- representing senior citizens
3. Clarence Keener- representing citizens at-large
4. Chris Learned – business community

Committee Members Absent:

1. Jaqueline Garcia – representing parents

District Staff Present:

1. David Ragsdale, Associate Superintendent, Technology and Strategic Operations
2. Christine Walker, Superintendent
3. Patricia Marshall, Chief Business Official
4. Claudia Basaldua, Senior Secretary, Business Department
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.

Public Comments – Item 4

No comments were offered.

Motion to Approve Minutes of the regular March 23, 2023 Meeting – Item 5

Motion: Member Lee Keener motioned to approve Meeting Minutes for October 19, 2022 as presented.

Member Jessica Lamb seconded the motion. Lori Anaya abstained. Motion passed upon a vote of three ayes, zero nays.

Motion to Accept Hueneme Elementary School District's Audit for fiscal year ended June 30, 2022 – Item 6

Motion: Member Chris Learned motioned to accept Hueneme Elementary School District's Audit for fiscal year ended June 30, 2022 as presented.

Member Jessica Lamb seconded the motion, which passed upon a vote of four ayes, zero nays.

Motion to Accept the Measure B Annual Report for 2021/2022 – Item 7

Motion: Member Lee Keener motioned to accept the Measure B Annual Report for 2021/2022 as presented. Member Chris Learned seconded the motion, which passed upon a vote of four ayes, zero nays.

Project Update – Item 8

Rafael Alamillo, Project Manager provided an update of the current progress on the HVAC/Electrical Fire Alarm project at Parkview Elementary School.

Adjournment

There being no further business before the Committee, David Ragsdale adjourned the meeting at 5:07 P.M.

Hueneme Elementary School District
Citizen's Oversight Committee for Measure B
Bond Expenditures for 2023-24

School	Project	Code	2019-20 Expenditures	2020-21 Expenditures	2021-22 Expenditures	2022-23 Expenditures	2023-24 Current Year Expenditures	Total Expenditures
Bard-100								
	Roofing	F648	60,000.00	-	\$ -			\$ 60,000.00
	Misc	T644	13,536.31	-	\$ -			\$ 13,536.31
	Utility Infrastructure	T650	4,493.75	100,076.41	\$ 34,942.50	1,681.25	-	\$ 141,193.91
	Office Remodel	T660	3,273.70	-	\$ -			\$ 3,273.70
Beach-120								
	Playground/Tracks	T647	-	-	\$ -			\$ -
	Utility Infrastructure	T650	4,493.75	88,084.80	\$ 25,652.50	765,253.74	862,978.51	\$ 1,746,463.30
	Modular Bldg.	T659	239,884.01	108,505.64	\$ -			\$ 348,389.65
	Front Entrance	T661	-	-	\$ -			\$ -
Blackstock-140								
	Misc-Kitchen Hood	T644	15,708.92	-	\$ -			\$ 15,708.92
	Utilities Infrastructure	T650	25,708.75	132,052.11	\$ 145,247.88	2,575,802.32	1,372,005.27	\$ 4,250,816.33
	Small Projects/Lunch shelt	T657	16,543.07	9,510.00	\$ -	2,950.00		\$ 29,003.07
	Modular Bldg.	T659	-	-	\$ -			\$ -
EO Green-160								
	Utility Infrastructure	T650	56,613.75	64,960.00	\$ 29,916.51	37,295.31	127.50	\$ 188,913.07
Hathaway-180								
	Restroom	F601	209,909.30	30,340.05	\$ -			\$ 240,249.35
	Utility Infrastructure	T650	105,452.40	1,490,418.30	\$ 630,687.68	1,605.00	127.50	\$ 2,228,290.88
	Playground	F657	20,616.44	208,283.05	\$ 556.71			\$ 229,456.20
	Misc	T644	-	5,400.00	\$ -			\$ 5,400.00
	Asphalt paving	T653	-	-	\$ -			\$ -
	Wireless Network	T654	-	-	\$ -			\$ -
	Modular Bldg.	T659	5,655.00	-	\$ -			\$ 5,655.00
	School Office Modernize	T660	6,608.64	-	\$ -			\$ 6,608.64
	Front Entrance	T661	-	-	\$ -			\$ -
Haycox-200								
	Electrical	F605	8,878.00	-	\$ -			\$ 8,878.00
	Misc Projects	T644	195,383.24	-	\$ -			\$ 195,383.24
	Utility Infrastructure	T650	47,978.78	1,127,983.67	\$ 869,389.59	27,078.75	127.50	\$ 2,072,558.29
	Wireless Network	T654	-	-	\$ -			\$ -
	Small Summer Projects	T657	-	-	\$ -			\$ -
	Modular Bldg.	T659	-	-	\$ -			\$ -
	School Office Modernize	T660	3,243.83	-	\$ -			\$ 3,243.83
Hueneme-220								
	Restroom	F601	516,074.82	79,036.06	\$ -			\$ 595,110.88
	Misc Projects	T644	-	-	\$ -			\$ -
	Covered Walkway	T645	-	-	\$ -			\$ -
	Roofing	T648	-	-	\$ -			\$ -
	Utility Infrastructure	T650	39,172.50	104,953.15	\$ 1,410,820.84	2,081,746.14	7,432.75	\$ 3,644,125.38
	Safety Screens/Windows	T651	-	-	\$ -			\$ -
	Painting	T652	-	-	\$ -			\$ -
	Ashphalt/Slurry	T653	-	-	\$ -			\$ -
	Wireless Network	T654	-	-	\$ -			\$ -
	Prop Improvement	T658	-	55,787.50	\$ -			\$ 55,787.50
	Modular Bldg.	T659	11,575.00	4,470.00	\$ -			\$ 16,045.00
Larsen-240								
	Roofing	T648	-	-	\$ -			\$ -
	Utility Infrastructure	T650	13,407.50	88,792.50	\$ 1,113.75	1,876,103.72	913,969.42	\$ 2,893,386.89
	Safety Screens/Windows	T651	-	-	\$ -			\$ -
	Ashphalt/Slurry	T653	-	-	\$ -			\$ -
	Wireless Network	T654	-	-	\$ -			\$ -
Parkview-260								
	Misc	T644	220.44	-	\$ -			\$ 220.44
	Roofing	T648	-	-	\$ -			\$ -
	Utility Infrastructure	T650	4,493.75	94,144.20	\$ 24,677.50	2,004,258.07	606,489.34	\$ 2,734,062.86
	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
	Asphalt	F653	109,365.13	-	\$ -			\$ 109,365.13
	Misc	T644	210.00	-	\$ -			\$ 210.00
	Utility Infrastructure	T650	36,615.00	107,517.97	\$ 1,359,076.69	1,829,526.19	46,596.25	\$ 3,379,332.10
	Safety Screens/Windows	T651	-	-	\$ -			\$ -
	Ashphalt/Slurry	T653	-	-	\$ -			\$ -
	Wireless Network	T654	-	-	\$ -			\$ -
	Prop Improvement	T658	-	59,760.00	\$ -			\$ 59,760.00
	School Office Modernize	T660	4,339.69	-	\$ -			\$ 4,339.69
	Front Entrance	T661	182.50	139.80	\$ -			\$ 322.30
Williams-300								
	Misc	T644	220.43	-	\$ -			\$ 220.43
	Utility Infrastructure	T650	105,521.65	1,531,592.99	\$ 986,946.71			\$ 2,624,061.35
	Safety Screens/Windows	T651	-	-	\$ -	1,448.75	127.50	\$ 1,576.25
	Painting	T652	-	-	\$ -			\$ -
	Wireless Network	T654	-	-	\$ -			\$ -
	Small Summer Projects	T657	-	-	\$ -			\$ -
	School Office Modernize	T660	10,683.40	-	\$ -			\$ 10,683.40
Districtwide								
	Professional Consultants	0000	43,212.30	383,413.02	\$ 360,288.92	541,390.08	94,585.00	\$ 1,422,889.32
	Debt Issuance costs			-				\$ -
	Safety Screens/Windows	T651	-	-	\$ -			\$ -
	Wireless Network	T654	-	-	\$ -			\$ -
	Lease-Leaseback	T656	-	-	\$ -			\$ -
	Technology	0720	-	-	\$ -			\$ -
Total Measure B Costs			2,021,658.17	5,878,521.22	5,879,317.78	11,746,139.32	3,904,566.54	29,430,203.03

Hueneme Elementary School District
Citizen's Oversight Committee for Measure B
Spending-to-Date by Year by Series
2023-24

	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	1,850,000	251,213	2,101,213	11,204,749.24	541,390.08	0	11,746,139.32	8,228,009.07
2023-24		0	0	94,585.00	3,809,981.54	0	3,904,566.54	4,323,442.53