

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.