

OCEAN VIEW SCHOOL DISTRICT  
Huntington Beach, CA 92647

APPROVED

MEASURE R INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

Monday, July 19, 2021, 5:15 p.m.  
Building A, Board Room

**1.0 Pledge of Allegiance / Welcome / Introduction of Members**

The meeting came to order at 5:16 p.m. with Chairperson Mark Bixby leading the group in the Pledge of Allegiance. Dr. Conroy announced his retirement at the end of July and that this would be his last meeting. He introduced Keith Farrow as the new Assistant Superintendent who will be replacing him. Members and guest introduced themselves.

Committee Members in attendance: Mark Bixby, Anna Marie Miars, Libbie Rector, Ellen Riley, Sean Stowell, Victoria Vu, and Ken Greer. The Committee currently consists of eight members and a quorum was met.

Representing the District: Dr. Carol Hansen, Superintendent; Dr. Michael Conroy, Deputy Superintendent; Keith Farrow, Assistant Superintendent, Administrative Services; Jim Choate, Executive Director, Facilities & Transportation; Teri Bonds, Accounting Technician; and Cindy Pulfer, Administrative Assistant, Administrative Services. Guests included Jeffrey Zolan, DLR Architects, and Milo Oostinga, Ledesma & Meyer Construction.

**2.0 Public Comments**

There were no public comments.

**3.0 Approval of Minutes – April 26, 2021**

The meeting minutes of April 26, 2021, were approved by the Committee and will be filed.

**4.0 Expenditure Report – July 1, 2020, through June 30, 2021**

The Committee thoroughly reviewed the Expenditure Report for July 1, 2020, through June 30, 2021 (Vendor Summary Report and Detailed Transaction Report). The Report also included some slides of the construction progress at Marine View Middle School, and design drawings of Vista View Middle School, currently in for Department of State Architect (DSA) approval. After asking many important questions of staff, the Committee unanimously accepted the Report and agreed that the expenditures to date are consistent with the bond language approved by the voters.

**5.0 Annual Report for the Board of Trustees – 2020-2021**

Committee Chairperson Mark Bixby will present the Committee's Annual Expenditure Report to the Board of Trustees on August 10, 2021, in order to share that the District is being fiscally responsible to the taxpayers. The PowerPoint that he will share was updated with committee representation, committee meeting dates, guidelines, and an overall expenditure chart. The Board will receive this report before the Board meeting in their agenda packet. Committee members are encouraged to attend the meeting.

**6.0 Public Comments**

There were no public comments.

**7.0 Other:**

**7.1** Next Meeting – Monday, October 18, 5:15 p.m., Board Room

Other Scheduled Meetings: Monday, January 31, 2022; Monday, May 2, 2022

**7.2** Still looking for Committee Members to replace the categories of “Active Senior Citizen,” and “Business Representative.”

**8.0 Adjournment**

The meeting adjourned at 5:50 p.m.