

OCEAN VIEW SCHOOL DISTRICT  
Huntington Beach, CA 92647

APPROVED

MEASURE R INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

Monday, October 18, 2021, 5:15 p.m.  
Building A, Board Room

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

The meeting came to order at 5:29 p.m. with Chairperson Mark Bixby leading the group in the Pledge of Allegiance.

Committee Members in attendance: Mark Bixby, Jennifer Johnsen, Ellen Riley, and Sean Stowell. The Committee currently consists of eight members and a quorum was not met, however, the meeting was continued to provide the information for the community.

Representing the District: Keith Farrow, Assistant Superintendent, Administrative Services; Jim Choate, Executive Director, Facilities & Transportation; Timothy Golden, Director, Fiscal Services; and Cindy Pulfer, Administrative Assistant, Administrative Services. Guests included Dante Garcia, Ledesma & Meyer Construction.

**2.0 Public Comments**

There were no public comments.

**3.0 Approval of Minutes – July 19, 2021**

A quorum was not met to approve the minutes of July 19, 2021. The minutes will be approved at the meeting on January 31, 2022.

**4.0 Construction Update**

Keith Farrow reviewed the construction update presented to the Board of Trustees at their September 14, 2021, meeting. The update included Marine View Middle School finishes outside and inside, as well as conceptual plans and finishes for the modernization of Vista View Middle School.

**5.0 Expenditure Report – July 1, 2021 – October 4, 2021**

The Committee thoroughly reviewed the Expenditure Report for July 1, 2021, through October 4, 2021, (Vendor Summary Report and Detailed Transaction Report). Since there was no quorum met, the Committee received this report for information.

**6.0 Public Comments**

There were no public comments.

**7.0 Other:**

Next meeting dates were shared. Applications were provided for members to spread the word about two openings on the Committee – A member active in a Senior Citizens' Organization, and a Member active in a business organization representing the business community in the District.

**8.0 Adjournment**

The meeting adjourned at 5:45 p.m. to tour Marine View Middle School.