

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, CA 92647

APPROVED

MEASURE R INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

Monday, January 31, 2022, 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.

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

Representing the District: Dr. Carol Hansen, Superintendent; Keith Farrow, Assistant Superintendent, Administrative Services; Timothy Golden, Director, Fiscal Services; Laura Leecing, Accounting Technician; and Cindy Pulfer, Administrative Assistant, Administrative Services. Guests included Milo Oostinga, Ledesma & Meyer Construction, and Jeffrey Zolan, DLR Architect.

2.0 Public Comments

There were no public comments.

3.0 Approval of Minutes – July 19, 2021, and October 18, 2021

A quorum was not met to approve the minutes of July 19, 2021, as well as the minutes of October 18, 2021. The minutes for both of these meetings will need to be approved at the meeting on May 2, 2022, along with the minutes of January 31, 2022.

4.0 Construction Update

Keith Farrow reviewed the construction updates presented to the Board of Trustees at their November 16, 2021, and December 14, 2021, meetings. The updates included the Marine View Middle School Grand Re-Opening on November 15, construction progress at Vista View Middle School, and Star View renderings and finishes outside and inside for Board input and approval. All construction updates are posted on the Ocean View website at www.ovsd.org in Construction News.

5.0 Expenditure Report – July 1, 2021 – January 19, 2022

The Committee thoroughly reviewed the Expenditure Report for July 1, 2021, through January 19, 2022, (Vendor Summary Report and Detailed Transaction Report). Since there was no quorum met, the Committee received this report for information. Staff provided answers to important questions posed by the Committee.

6.0 Public Comments

There were no public comments.

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7.0 Other:

Next meeting date is May 2, 2022. The Committee was reminded that there are still 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 5:33 p.m.