

Oxnard Union High School District
Measure H Bond Oversight Committee
Minutes of the Meeting

Date: August 1, 2016

Time: 5:30 p.m.

Place: OUHSD Board Room
220 South K Street
Oxnard, California 93030

Members Present	Members Absent	Staff Present	Guests
Fred Ferro Kim Dawson Sol Chooljian Barbara Wagner Nancy Ambriz	Bill Belcher Nancy Lindholm William Wilson	Steve Dickinson Dr. Tom McCoy	Dr. Gary Davis

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 6:05 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Ms. Dawson moved to adopt the agenda as presented. The motion was seconded by Mr. Chooljian. Motion carried 5-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Ms. Dawson moved to adopt the minutes of the April 4, 2016 meeting as presented. The motion was seconded by Mr. Chooljian. Motion carried 4-0, with Ms. Ambriz abstaining.
5. PUBLIC COMMENT – Dr. Davis thanked the Committee members for their time and service. Dr. McCoy introduced himself to the Committee as the District’s new Assistant Superintendent of Educational Services. Dr. McCoy thanked the Committee for their service.
6. STATUS REPORTS:
 - a. Regular Monthly Budget Update – Mr. Dickinson reviewed the current Measure H budget report, noting that Rancho Campana High School (RCHS) is the only active project and each month dollars are shifting from the “Encumbered” column to the “Expenses” column. At the conclusion of the RCHS project, Measure H should have a remaining balance of approximately \$26 million. The Committee requested an updated balance of the District’s developer fees.
 - b. Construction Update on Rancho Campana Performing Arts Center – Mr. Dickinson reported that all portions of the RCHS project are now complete including the

performing arts center and related spaces. A grand opening for the performing arts center was held on May 12th. Mr. Dickinson shared professional pictures of the RCHS campus taken by HMC Architects. There is still a “punch list” of minor construction items to be complete. Final DSA closeout and OUHSD Board acceptance of the project could come as soon as October.

- c. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson stated that the OUHSD Board is in a negotiation process to acquire up to 50 acres of the Maulhardt property.
 - d. Update on State Budget – Two public education related propositions will be on the November 2016 ballot: 1) Prop 55 is related to the extension of income taxes for general education funds, and 2) Prop 51 is a \$9 billion facilities bond.
7. ANNUAL RE-ORGANIZATION AND ELECTION OF OFFICERS (CHAIR AND VICE CHAIR) – No action taken. Mr. Ferro stated that he would continue to serve as the Chair as long as other Committee members took the lead on the Annual Report. Ms. Wagner agreed to provide lead assistance in the development of the 2015-16 Annual Report.
8. FUTURE MEETINGS – The next meeting was tentatively set for Tuesday, November 15, 2016 at 5:30 p.m. in the Hueneme Room.
9. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
- a. Regular Monthly Budget Update
 - b. Update on Final Close-Out of Rancho Campana High School Project
 - c. Update on Oxnard #8 Alternative Site Selection
 - d. Update on the State Budget
 - e. Preliminary Work on 2015-16 Annual Report
10. ADJOURN – The meeting was adjourned at 6:40 p.m.