

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

Date: December 5, 2016

Time: 5:30 p.m.

Place: Rancho Campana High School
4235 Mar Vista Drive
Camarillo, California 93010

Members Present	Members Absent	Staff Present	Guests
Fred Ferro Kim Dawson Sol Chooljian Nancy Lindholm Barbara Wagner	Bill Belcher Nancy Ambriz William Wilson	Steve Dickinson (5:45pm)	

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:38 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. Ferro volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to adopt the minutes of the November 15, 2016 meeting as presented. The motion was seconded by Mr. Chooljian. Motion carried 5-0.
5. PUBLIC COMMENT – None.
6. STATUS REPORTS:
 - a. Annual Report Progress – The Committee reviewed Mr. Chooljian’s summary. Mr. Dickinson reported that the draft Prop 39 audit would be received this week, that he would work on the report of expenditures by vendor, and that he would send the Committee photographs of the completed RCHS project to use in the report.

Committee members discussed who would revise and complete which sections of the annual report draft to be brought back to the next meeting. Barbara Wagner agreed to compile the final draft when she met with OUHSD staff after the holidays.
7. FUTURE MEETINGS – The next meeting was set for Tuesday, January 17, 2017 at 5:30 p.m. in the OUHSD Board Building at 220 South K Street, Oxnard, CA.

8. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:

- a. Regular Monthly Budget Update
- b. Update on Oxnard #8 Alternative Site Selection
- c. Work on 2015-16 Annual Report

9. ADJOURN – The meeting was adjourned at 6:08 p.m.