

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

Date: February 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 Nancy Lindholm William Wilson Sol Chooljian Nancy Ambriz Kim Dawson	Barbara Wagner Bill Belcher	Steve Dickinson	

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:46 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Ms. Lindholm moved to adopt the agenda as presented. The motion was seconded by Mr. Chooljian. Motion carried 6-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to adopt the minutes of the January 4, 2016 meeting, with a correction that Mr. Chooljian was in attendance. The motion was seconded by Ms. Ambriz. Motion carried 6-0.
5. PUBLIC COMMENT – None.
6. STATUS REPORTS:
 - a. Regular Monthly Budget Update – Mr. Dickinson had no new updates since the January meeting.
 - b. Construction Update on Rancho Campana High School Project – Mr. Dickinson had no new updates since the January meeting.
 - c. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson stated that the OUHSD Board has begun a negotiation process to acquire up to 50 acres of the Maulhardt property.

- d. Update on State Budget – The Governor’s 2015 Budget did not include plans for a State Bond for school facilities. However, a separate coalition has successfully placed a \$9 billion bond on the ballot for November 2016. The OUHSD Board recently passed a resolution in support of the November bond.
 - e. CBOC Annual Report – The Committee reviewed a draft of the annual report and discussed a few minor changes. Ms. Ambriz moved to approve the report as amended. The motion was seconded by Mr. Wilson. Motion carried 6-0.
 - f. Presentations of the Annual Report – The Committee discussed ways to increase exposure of the annual report to the public, including: PTSA meetings, Taxpayers Association, Chamber of Commerce and the Ventura County Star.
 - g. Sale Results from Series D Bond Issuance – Mr. Dickinson shared information from the recent bond sale of the final \$30.945 million of Measure H. Four bids were received, with the low bid of 3.15% true interest cost being awarded to Raymond James & Associates.
7. FUTURE MEETINGS – The next meeting was tentatively set for Monday, April 4, 2016 at 5:30 p.m. at the OUHSD Board Room.
8. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
- a. Regular Monthly Budget Update
 - b. Construction Update on Rancho Campana – Phase II
 - c. Update on Oxnard #8 Alternative Site Selection
 - d. Update on the State Budget
 - e. CBOC Reorganization Items
9. ADJOURN – The meeting was adjourned at 6:24 p.m.