

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

**Date:** November 2, 2015

**Time:** 5:30 p.m.

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

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<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Guests</b>
Fred Ferro Nancy Lindholm Sol Chooljian William Wilson	Bill Belcher Nancy Ambriz	Steve Dickinson	Barbara Wagner Kim Dawson

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1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:47 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Mr. Wilson moved to adopt the agenda as presented. The motion was seconded by Ms. Lindholm. Motion carried 4-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to adopt the minutes of the October 12, 2015 meeting as presented. The motion was seconded by Mr. Wilson. Motion carried 3-0, with Mr. Chooljian abstaining.
5. PUBLIC COMMENT – Potential new Committee members Barbara Wagner and Kim Dawson introduced themselves and shared their experience, knowledge and reasons for wishing to become a member of the Committee.
6. STATUS REPORTS:
  - a. Regular Monthly Budget Update – Mr. Dickinson reviewed the regular monthly budget, explaining that most activity is increasing expenditures, and corresponding decreasing encumbrances for the Rancho Campana High School (RCHS) construction project. The total RCHS budget is now \$77.95 million, of which \$74.85 is from Measure H funding. Other funding sources are \$2.6 million in District start-up funds and \$500,000 from the District’s Routine Restricted Maintenance funds.
  - b. Construction Update on Rancho Campana High School Project – Some Committee members were able to tour the high school at last month’s meeting. Mr. Dickinson

stated that Phase II – Performing Arts Building is schedule to be complete in the March/April timeframe.

- c. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson stated that the Board has been discussing the acquisition of one or two properties, River Ridge and Maulhardt.
  - 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.
  - e. Interview with Potential Committee Members – Earlier in the meeting, Barbara Wagner and Kim Dawson introduced themselves and submitted their applications to join the Committee. Ms. Lindholm moved to recommend to the OUHSD Board that Ms. Wagner (at-large) and Ms. Dawson (parent active with PTSA) be appointed to the Bond Oversight Committee. The motion was seconded by Mr. Wilson. Motion carried 4-0.
  - f. Vacant Committee Member Recruitment – Recruitment efforts will continue in the Spring of 2016.
  - g. Election of New Chair and Vice-Chair for 2-Year Terms – Mr. Wilson moved to elect Mr. Ferro as Interim Chair until April 2016 and to elect Mr. Chooljian as Interim Vice Chair until April 2016. The motion was seconded by Mr. Ferro. Motion carried 3-0 (Ms. Lindholm left the meeting at 6:32pm). April 2016 is the approximate timeframe of the Committee’s annual organizational meeting.
  - h. Form 700, Conflict of Interest Filing for 2014 and 2015 – The Committee reviewed the forms and instructions.
  - i. Measure H Audit Report Timetable – The Committee will need a draft of the OUHSD Audit as soon as possible to begin its work on the Measure H Audit Report. Mr. Ferro explained that he will email out a copy of the draft OUHSD audit and a copy of last year’s Committee report for review before the next Committee meeting.
7. FUTURE MEETINGS – The next meeting was tentatively set for Monday, January 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. 2015 Measure H Audit Report
9. ADJOURN – The meeting was adjourned at 6:55 p.m.