

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

Date: January 17, 2017

Time: 5:30 p.m.

Place: Oxnard Union High School District Board Room
220 South K Street
Oxnard, California 93030

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

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:30 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 5-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to adopt the minutes of the December 5, 2016 meeting as presented. The motion was seconded by Ms. Wagner. Motion carried 4-0 with Mr. Wilson abstaining.
5. PUBLIC COMMENT – None.
6. STATUS REPORTS:
 - a. Annual Report Progress – The Committee reviewed a draft of the annual report. The Committee discussed and agreed upon several revisions yet to be made including signature page, dates, site visit dates, FAQ, expenditure report and committee members.

Ms. Lindholm moved to approve the 2016 Annual Report with the changes discussed. The motion was seconded by Mr. Wilson. Motion carried 5-0.

The 2016 Annual Report will be presented to the OUHSD Board at their February 15th board meeting.

- b. Regular Monthly Budget Update – Mr. Dickinson provided a Measure H summary dated 1/17/17 which reports remaining Measure H funds of \$26.5 million.

- 7. FUTURE MEETINGS – The next meeting was set for Tuesday, April 4, 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. OUHSD Routine Restricted Maintenance Project List
 - d. Focus on Ensuring Measure H Funds are Used for Oxnard #8 High School
 - e. Committee Reorganization

- 9. ADJOURN – The meeting was adjourned at 6:42 p.m.