

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

**Date:** March 28, 2011

**Time:** 7:00 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> |
|------------------------|-----------------------|----------------------|---------------|
| William Belcher        | Efren Gorre           | Bob Carter           | Fred Ferro    |
| Sol Chooljian          | Claudio Sandoval      |                      |               |
| Patricia Lerner        |                       |                      |               |
| Norma Maidel           |                       |                      |               |
| Rebecca Pecsok         |                       |                      |               |
| David Stiling          |                       |                      |               |
| Adolfo Murillo, Jr.    |                       |                      |               |
| David Covarrubias      |                       |                      |               |
| Howard Hoover          |                       |                      |               |
| Sandy Bieler Rao       |                       |                      |               |
| John Reardon           |                       |                      |               |
| David Rodriguez        |                       |                      |               |

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CALL TO ORDER

At 7:05 p.m., Patricia Lerner opened the meeting of the Oxnard Union High School District Measure H Citizens' Bond Oversight Committee.

Rebecca Pecsok led the Pledge of Allegiance

William Belcher made a motion to adopt the agenda. David Rodriguez seconded. Motion carried.

William Belcher made a motion to accept the minutes from the previous meeting as presented. Norma Maidel seconded. Motion carried.

Sol Chooljian introduced guest Fred Ferro from the Ventura County Taxpayers Association. Mr. Ferro expressed his willingness to sit on the committee if appointed by the OUHSD board as a representative of a taxpayers organization as stated in the bylaws.

A discussion was held regarding the bylaws. Patricia Lerner had compared bylaws from other areas and stated that they were almost identical with the exception of a couple items. After several points were discussed, Sandy Bieler Rao made a motion to adopt the bylaws as presented. John Reardon seconded. Motion carried.

David Stiling disqualified himself from the committee as a vendor to the district per 5.2(b) of the bylaws. David Covarrubias disqualified himself from the committee as a resident outside the geographic boundary of the district per 5.2(a) of the bylaws. Both will follow up in writing.

Sol Chooljian asked Dr. Carter about when the committee will sign the conflict of interest/ethics policy. Dr. Carter will look into it and let us know.

As per the bylaws, lots were drawn to determine which committee members will serve 1 year and 2 year terms. The following are the results of the draw:

1 year term: Norma Maidel, David Rodriguez, Patricia Lerner, TBD

2 year term: Rebecca Pecsok, David Murillo, John Reardon, Howard Hoover, William Belcher, Sandy Bieler Rao, Sol Chooljian, Claudio Sandoval, Efren Gorre, TBD

Election of Officers – Norma Maidel made a motion to open nominations for Chair, Vice Chair and Secretary. William Belcher seconded. Norma Maidel made a motion to nominate Patricia Lerner for chair. David Rodriguez seconded. There being no further nominations, a vote was taken to elect Patricia Lerner as Chair. The motion carried. Adolfo Murillo made a motion to nominate Sol Chooljian for Vice Chair. Norma Maidel seconded. There being no further nominations, a vote was taken to elect Sol Chooljian as Vice Chair. The motion carried. Norma Maidel made a motion to nominate Rebecca Pecsok as Secretary. Sandy Bieler Rao seconded. There being no further nominations, a vote was taken to elect Rebecca Pecsok as Secretary. The motion carried. The motion to close nominations was carried.

#### NEW BUSINESS

Sol Chooljian made a motion to request that the OUHSD board of trustees bring all reports listed in the bylaws up to date according the Proposition 39 and bring them all current. He also requested that the OUHSD board provide the committee with a comprehensive spreadsheet listing of all items in Exhibit A, dated March 22<sup>nd</sup>, showing committed and expended funds from the proceeds of the bond. William Belcher seconded. Motion carried. Patricia and Sol will follow up with Dr. Carter on this issue. Sol commented that the OUHSD has a very competent staff and they need directive from us to help us with our duties.

The next meeting of the committee will be on May 2, 2011 at 7:00pm.

Adolfo Murillo made a motion to recommend that Fred Ferro be appointed by the OUHSD board to the committee. Sol Chooljian seconded. Motion carried. Norma Maidel made a motion to recommend that Michael Lavenant from the Camarillo Chamber of Commerce be appointed by the OUHSD board to the committee. Rebecca Pecsok seconded. Motion carried.

William Belcher expressed that it is necessary to solidify who the committee consists of so that we may determine the numbers of members needed for a quorum. Sol Chooljian recommended that absent members be phoned to make contact and find out their intentions.

Dr. Carter announced that staff members Bill Dabbs, Steve McFarland and himself will rotate as our staff liaisons to our committee meetings.

ADJOURNMENT

There being no further business before the committee, Patricia Lerner adjourned the meeting at 8:20 p.m.

Respectfully submitted by

Rebecca Pecsok  
Secretary