

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

Date: June 6, 2011

Time: 7:00 p.m.

Place: Adolfo Camarillo High School Library
4660 Mission Oaks Blvd
Camarillo, California 93010

Members Present	Members Absent	Staff Present	Guests
Fred Ferro	William Belcher	David Polzin	John Stava
Patricia Lerner	Sandy Bieler Rao		Richard Gatchel
Nancy Lindholm	Sol Chooljian		
Adolfo Murillo, Jr.	Efren Gorre		John Shepherd
Rebecca Pecsok	Howard Hoover		Jeanette Shepherd
	Norma Maidel		Linda Martinez
	David Rodriguez		
	Claudia Sandoval		

CALL TO ORDER

Patricia Lerner called the meeting to order at 7:04pm.

Rebecca Pecsok led the flag salute.

The committee welcomed newly appointed member, Nancy Lindholm, as a representative from the Oxnard Chamber of Commerce.

Adolfo Murillo made a motion to approve the agenda. Fred Ferro seconded. Motion carried.

With no quorum, the minutes from the previous meeting could not be adopted.

Public Comments –

John Stava, ACHS Band Director, expressed concern about placing a performing arts center on the Bell Ranch property. Transportation of students between campuses would be difficult and costly.

John Shepherd, outgoing president of ACHS Boosters, is concerned that placing a magnet school on the Bell Ranch property is not what was originally promised with the passage of the bond and doesn't understand what the benefit would be of having a performing arts/medical magnet school.

Richard Gatchel, concerned citizen, stated his belief that the bond money would be better spent on improvements to the existing ACHS campus in regards to the music department.

NEW BUSINESS

On Wednesday, June 8, the OUHSD Board of Trustees will vote to approve the firm that will conduct an audit on the bond. A discussion was held regarding how far back the audit will go, how the audit will be paid for (i.e. bond funds?), when the audit will begin, and when the final report will be issued. David Polzin said that the district has to pay for travel expenses for the auditors, so the regular audit and bond audit will most likely take place at the same time and will likely begin in September. Patricia Lerner feels that our committee should produce our annual report during this calendar year and get the information onto the website. Nancy Lindholm will obtain copies of an audit report from a neighboring district for our committee to look at for possible format suggestions.

David Polzin distributed a handout. The first page shows a Revenue and Expenditure Recap for the proposed new high school projects based on information received from study groups. The second page shows an Analysis of Developer Fees showing budgeted figures for 2011-2012. The third page shows an Analysis of 2004 Measure H GOB funds. Mr. Polzin was asked about the projects listed on the third sheet in regards to which projects have already been contracted. The four projects listed at the bottom have not been contracted and no expenditures have been made towards them yet. He was not sure about the status of the pool projects.

Fred Ferro requested that the district provide us with a color coded or formatted list of projects showing which projects have been committed, contracted, are on the "wish list", etc. It was pointed out that there were some inconsistencies in some of the figures from the spreadsheet and other documents and Mr. Polzin said he would investigate those and report back.

NEXT MEETING

The next meeting will be on August 1, 2011 at 7:00pm at the OUHSD district office in Oxnard. There appears to be a conflict with the meeting times of the design committee which we will try to resolve.

ADJOURNMENT

There being no further business before the committee, Patricia Lerner adjourned the meeting at 8:04 p.m.