

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

Date: August 1, 2011

Time: 7:00 p.m.

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

Members Present	Members Absent	Staff Present	Guests
William Belcher	Sandy Bieler Rao	David Polzin	
Sol Chooljian	Efren Gorre	Randy Winton	
Fred Ferro	Norma Maidel		
Howard Hoover	David Rodriguez		
Patricia Lerner			
Nancy Lindholm			
Adolfo Murillo, Jr.			
Rebecca Pecsok			

CALL TO ORDER

Patricia Lerner called the meeting to order at 7:00pm and then led the flag salute.

Nancy Lindholm made a motion to adopt the agenda. Fred Ferro seconded. Motion carried.

William Belcher made a motion to accept the minutes from the May meeting. Sol Chooljian seconded. Motion carried. Fred Ferro made a motion to accept the minutes from the June meeting. Nancy Lindholm seconded. Motion carried.

Public Comments – none

NEW BUSINESS

Status Report

1. Audit – Randy Winton reported that the audit is in progress and is hoping to have it completed in October.
2. 2006 Lease Revenue Bond Expenditures – Randy Winton is working on the 2006 expenditure data. The audit will go back to the 2006 expenditures. Sol Chooljian asked if there have been any audits since 2006. ~~Mr. Winton said that the auditors were looking into 100% of expenditures.~~ Mr. Winton explained that there had been no bond expenditures to audit until August 2010. He also explained how the Camarillo

unification effort, decreasing enrollment and building costs had affected the district's strategy in using bond funds. Patricia Lerner asked if there should have been oversight in 2008 when the BANS were issued. A motion was made by Sol Chooljian that the committee draft a letter to the OUHSD Board of Trustees asking them to have the auditors address a set of questions from the committee. Howard Hoover seconded. Sol Chooljian amended the motion to state that Patricia Lerner, Fred Ferro & Sol Chooljian will compose the letter by August 24th to present at the OUHSD Board Meeting. Motion passed.

3. Website documents – The website does not have the documents from the May 6th meeting posted. The Ed Code says that any documents given to the committee should be posted on the website. Mr. Winton stated the documents will be posted soon. The committee will be given access to the domain and will be able to upload documents. Patricia Lerner will work with district IT person on this.

Discussions

1. Annual Report – The audit will be ready in October and the report will hopefully be ready by the end of the calendar year. There was a discussion about whether the committee can release the report directly to the public or if we have to present it to the board and then it becomes public record. Sol Chooljian suggested we have a town hall meeting in Camarillo to update the public. Mr. Winton gave a statement of clarification regarding the bond money. He stated that the district had anticipated state matching funds to help build the new high schools and never was expecting all funds to come from the bond. The district is dealing with declining enrollment at this time. Building costs have risen dramatically. The district does not have enough students to fill 2 -2200 student high schools at this time. Nancy Linholm presented a copy of the annual report from the bond oversight committee from the Oxnard Elementary District as an example.
2. Visit School Sites – A subcommittee will visit school sites designated by Sol Chooljian and Patricia Lerner to see projects that are being worked on and paid for by bond funds.
3. New Schools in Camarillo & Oxnard – The committee is committed to staying on top of these projects.
4. Communicate Oversight Committee Progress to the Public – The committee will ask the OUHSD Board to prepare a communication plan. Other items were discussed earlier.

William Belcher expressed concern about the attendance of committee members. John Reardon and Claudio Sandoval have resigned from the committee. The committee will ask the board to find a parent representative to join the committee per bylaws.

NEXT MEETING

The next meeting will be on October 3, 2011 at 7:00pm at the OUHSD district office in Oxnard.

ADJOURNMENT

There being no further business before the committee, Patricia Lerner adjourned the meeting at 8:40 p.m.