

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

Date: August 20, 2012

Time: 5:30 pm

Place: OUHSD Board Room

220 So K St., Oxnard, CA 93030

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>	<u>Guests</u>
William Belcher	Adolfo Murillo	Dr. Gabe Soumakian	
Nancy Ambriz	Sol Chooljian	Steve Dickinson	none
Fred Ferro	Rebecca Pecsok	Terry Zinger	
	Ed Moreira		
Patricia Parham	James Martinez		
	Nancy Lindholm		

Call to Order

Fred Ferro called the meeting to order at 5:50 pm.

Due to lack of a quorum, the adoption of the agenda and the minutes of the May meeting could not be approved.

Public Comments- none

Item 6-Status Report: no reports given on items a&b. On item 6c, Bill Belcher gave an update as he had attended the EIR scoping meeting conducted by the district for the new Camarillo Academy campus site. He stated many of the public attendees comments were regarding concerns on traffic, lighting at night, and other perceived impacts on the neighborhood. Staff reported that the EIR had been filed and that the cutoff date for public comments was to be August 15. On item 6d, Mr. Belcher reported he had attended the last OUHSD trustee's meeting and reported that the landowner's representative had made a public objection to the site being considered, and that the Staff informed Trustee's the first day of opening enrollment would likely be at full capacity. He also mentioned that one trustee had asked for

a funding study for the new site. On item 6e, staff reported that the upcoming district and Meas. H audit should begin in September and be concluded by January of 2013.

Sec. 7b. –The chair stated that school site visits needed to be scheduled for some committee members to inspect Meas. H funded work completed or under construction in order to complete the annual report. Such work included the pool at Hueneme, the new auto shop at CI, and the Erate project.

Staff reported that 3 schools were now online with their solar projects, with CI, Hueneme, and Camarillo to follow, with completion estimated for late November. It was also reported that the Erate loans might be refinanced by the Bank of America and federal grant monies. The estimated completion date for 100% wireless capability at all campuses was in January of 2013.

Sec.8- The chair stated that items for the next meeting should include the annual report's timing and format, as well as committee membership vacancies and composition. Nancy Ambriz volunteered to contact a senior organization to solicit a member to fill that vacant slot on the committee.

Sec. 9- There was group discussion regarding the possible need for a CBOC Mission Statement and "charter" or Vision Statement, to be raised at the next meeting when a quorum was present.

Next Meeting- to be held on September 17, 2012 at the district office, due to the Labor Day holiday and the first day of the school year both falling on Mondays.

Adjournment- the Chair adjourned the meeting at 6:40 pm

Respectfully submitted by Fred Ferro, Secretary for the meeting.