

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

**Date:** August 4, 2014

**Time:** 5:30 p.m.

**Place:** Board Room  
220 South K Street  
Oxnard, California 93030

---

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Guests</b>
Fred Ferro Bill Belcher Nancy Lindholm James Martinez Nancy Ambriz Sol Chooljian (5:38pm)		Steve Dickinson	Dr. Gary Davis

---

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:36 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Mr. Belcher moved to adopt the agenda, seconded by Ms. Lindholm. Motion carried 5-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Mr. Belcher moved to approve the minutes of June 9, 2014, seconded by Mr. Martinez. Motion carried 4-0, with Ms. Ambriz abstaining. It was noted that meeting minutes should include any attachments that were disseminated at the meeting.
5. PUBLIC COMMENT – Dr. Davis thanked the Bond Oversight Committee members for their service to the District and community.
6. STATUS REPORTS:
  - a. Monthly Budget Update – Mr. Dickinson did not have a regular monthly budget to review, but explained that most activity is increasing expenditures, and corresponding decreasing encumbrances for the RCHS construction project. Mr. Dickinson will email out a current budget update to the Committee.
  - b. New Schools Update – Mr. Dickinson displayed several recent photos of the construction site at Rancho Campana High School. The Committee scheduled a site visit for Thursday, August 14<sup>th</sup> at 8:00am.

- c. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson and Dr. Davis reported on a recent City of Oxnard Educational Committee meeting. The OUHSD Board will discuss this topic at a study session on August 13<sup>th</sup>. The Board will discuss whether to address future needs with one large school site, or two small school sites. They will also discuss possible locations including: Hobson Way/Oxnard PACC, Five Points, Maulhardt, Teal Club, Kmart, River Ridge, and existing school sites. Mr. Dickinson handed out a draft copy of the cover memo for this study session item (attached).
  - d. Update on State Budget – There is still momentum in the State Legislature for a facility bond for the November election. Within the District’s budget, there is still a large number of budget wish list items to be considered if funds allow.
  - e. Best Practices for Bond Oversight Committees Report by CALBOC – Mr. Ferro will email the Committee with this report.
  - f. State Petition for Extended Board Membership – Some current members of the Committee have exceeded the allowable number of terms, however the State will grant extensions. Mr. Dickinson will research the required request process.
  - g. OUHSD Tax Base Information – The Committee would like tax base information per City within the District. Mr. Dickinson will research this information.
  - h. Vacant Committee Member Recruitment – The Committee recommended the continuation of members Mr. Chooljian and Mr. Belcher. This is on the OUHSD Board agenda for August 14<sup>th</sup>. If approved, the Committee will still have four vacancies: two parents, one senior citizen, and one at-large.
  - i. Committee Member Terms – This item was discussed during items (f) and (h).
7. FUTURE MEETINGS – The next meeting was set for Monday, October 6, 2014 at 5:30 p.m.
  8. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
    - a. Regular monthly budget update
    - b. Updates on two new school projects
    - c. Update on Oxnard #8 Alternative Site Selection
    - d. Update on the State budget
    - e. State Petition for Extended Board Membership
    - f. OUHSD tax base information
    - g. Vacant Committee member recruitment
  9. ADJOURN – The meeting was adjourned at 6:36 p.m.



*Study Session*

DRAFT

TO: Board of Trustees and Superintendent

PRESENTED BY: Steve Dickinson, Assistant Superintendent – Administrative Services

BOARD AGENDA ITEM: Site Selection for Oxnard Union High School #8

BOARD MEETING DATE: August 13, 2014

---

**BACKGROUND**

Measure H was passed in 2004 and included plans for a new high school in the Oxnard area. One of the first steps in this process is site selection and acquisition. In 2010 a site comparison was done; however, several factors have changed since then. On November 20, 2013 the Board approved site selection criteria and authorized a new alternative site study. On January 15, 2014 the Board had a Study Session to review preliminary site alternatives.

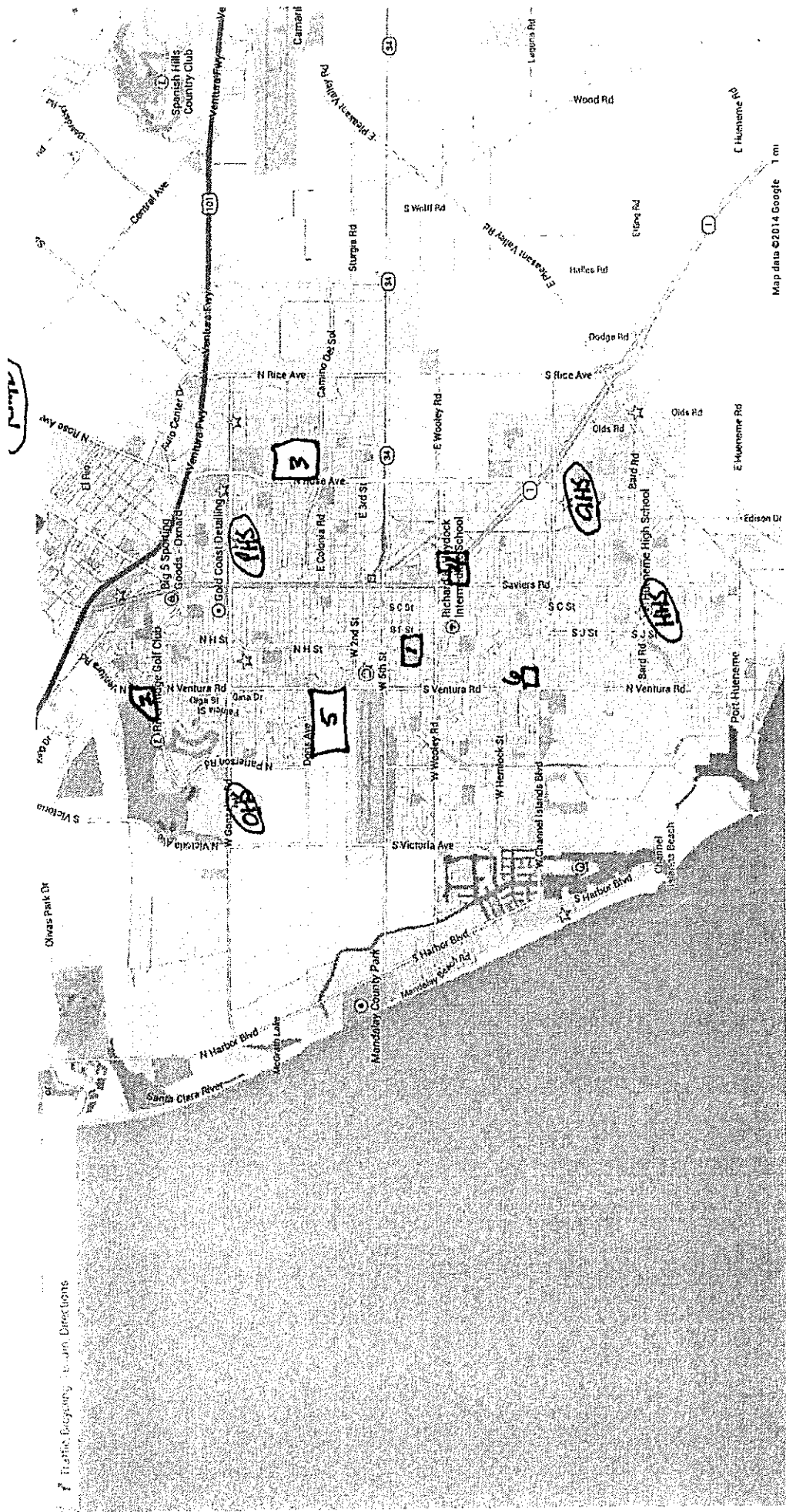
Most recently, the Board held a Study Session in March 2014 to review demographic information and a further review of site alternatives. This resulted in one site being eliminated as a possibility. This Study Session also resulted in the Board discussing the need to decide if the District should pursue building one school site for approximately 2,000-2,500 students, or build two school sites each for approximately 1,000-1,250.

**ADMINISTRATIVE DISCUSSION**

At this Study Session the Board will continue to evaluate the site alternatives, continue to discuss the best school size, and receive an update on the City of Oxnard Educational Committee. Recent discussions with City Officials may result in considering the addition of the “River Ridge” site. Evaluation of sites will be based on criteria including: minimum size, opportunity for expansion, location, safety, size and shape, accessibility, public services, utilities, cost, availability and public acceptance.

Alternative Sites:

1. Oxnard Performing Arts Center
2. Maulhardt
3. Five Points (A and B scenarios)
4. Teal Club
5. Kmart
6. Discuss adding the “River Ridge” Site



1. Oxnard PAC
2. Riverbridge
3. Mulhardt
4. 5 Points
5. Teal Club
6. Komart