

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

Date: November 4, 2013

Time: 5:30 p.m.

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

Members Present	Members Absent	Staff Present	Guest
Nancy Ambriz Fred Ferro Pete Peterson Nancy Lindholm James Martinez Sol Chooljian Bill Belcher		Steve Dickinson	Leslie Peterson

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. Mr. Dickinson volunteered to record the minutes of the meeting.
3. ADOPTION OF AGENDA –Mr. Belcher moved to adopt the agenda, seconded by Mr. Martinez. Motion carried 7-0.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to approve the minutes of September 9, 2013, seconded by Ms. Ambriz. Motion carried 5-0, with Mr. Belcher and Mr. Chooljian abstaining.
5. PUBLIC COMMENT – There was no public comment.
6. STATUS REPORTS
 - a. Mr. Dickinson reviewed the regular monthly budget update for Measure H projects as well as an overall summary report. Most notable since the previous Committee meeting is the receipt of \$6,321,094 of Erate reimbursement back into the Measure H account. Additional reimbursement of about \$250,000-\$350,000 is still expected as the Erate claim process is finalized.
 - b. Mr. Dickinson reported that on October 16th the LAFCO Board approved the request for the Bell Ranch property to be annexed into the City of Camarillo in preparation for the construction of Rancho Campana High School.

- c. Mr. Dickinson shared and update and recent pictures of the new pool projects. Grand opening ceremonies for these projects are likely to be scheduled for February.
- d. Mr. Dickinson reported that on October 29th the OUHSD Board approved S.C. Anderson as the lease-leaseback service provider for the construction of Rancho Campana High School. The Committee discussed the draft timeline. A groundbreaking ceremony for this project will likely be scheduled for mid-February. The Committee also discussed the Board's possible interest in entering into a Project Labor Agreement (PLA). The Committee discussed their individual opinions of the pros and cons of having a PLA.
- e. Mr. Dickinson provided an update on the State budget, including the Local Control Funding Formula (LCFF). Mr. Dickinson shared a possible plan to designate certain revenues from the LCFF for such things as facility upkeep, maintenance and operations.
- f. The Committee discussed the ongoing need to recruit additional Committee members. The Committee needs general members. District staff will continue to ask for this to be put into school, PTFO and staff newsletters.
- g. The Committee discussed their process of review the annual audit, conducting site/project visits, and completing the CBOC annual report. Mr. Dickinson will check on the status of the Prop 39 audit report.
- h. Mr. Dickinson reported that the District is interested in the possibility of having a new bond to provide funding for the support and refresh of District technology. A new financing structure of issuing smaller amounts every 3-5 years greatly reduces the interest cost.

7. FUTURE MEETINGS – The next meeting was set for Monday, December 9, 2013 at 5:30pm.

8. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:

- a. Regular monthly budget update
- b. Updates on two new school projects
- c. Updates on two new pool projects
- d. Update on the State budget
- e. Review current members and terms
- f. Annual Report

9. ADJOURN – The meeting was adjourned at 7:01 p.m.