

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

Date: September 9, 2013

Time: 5:30 p.m.

Place: OUHSD Oxnard Room
320 South K Street
Oxnard, California 93030

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

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:34 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. Peterson moved to adopt the agenda, seconded by Ms. Lindholm. Motion carried 4-0.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to approve the minutes of June 10, 2013, with the revision of deleting the last sentence from Item #6F, seconded by Mr. Ferro. Motion carried 4-0. Ms. Ambriz arrived at 5:36 p.m.
5. PUBLIC COMMENT – There was no public comment.
6. STATUS REPORTS
 - a. Mr. Dickinson reviewed the regular monthly budget update for Measure H projects.
 - b. Dr. Soumakian and Mr. Dickinson reviewed the remaining processes to have the Bell Ranch property annexed into the City of Camarillo in preparation for the construction of Rancho Campana High School. The City of Camarillo and the OUHSD will be requesting approval from the LAFCO Board on October 16, 2013.
 - c. Mr. Dickinson shared and update and recent pictures of the new pool projects.
 - d. Dr. Soumakian and Mr. Dickinson provided an update on the State budget, including the Local Control Funding Formula, the Local Control Accountability Plan, and the Common Core State Standards.

- e. The Committee discussed the ongoing need to recruit additional Committee members. The Committee needs a parent and/or PTA member. The Committee discussed the possibility of changing the meeting time, number of meetings and location.
7. RESPONSE TO VENTURA COUNTY GRAND JURY REPORT – The Committee discussed the Grand Jury’s request to respond to its report “Oxnard Union High School District and Measure H” dated June 26, 2013. Mr. Dickinson reviewed the District’s required response to the Report. The consensus of the Committee was to not respond to the request.
 8. ORIENTATION PACKAGE – This item was held over to the following meeting.
 9. FUTURE MEETINGS – The next meeting was set for Monday, November 4, 2013 at 5:30pm.
 10. 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
 11. ADJOURN – The meeting was adjourned at 6:32 p.m.