

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

**Date:** April 6, 2015

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

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

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<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Guests</b>
Fred Ferro Nancy Ambriz James Martinez Bill Belcher Nancy Lindholm	Sol Chooljian	Steve Dickinson Dr. Soumakian	Dr. Gary Davis

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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.
3. ADOPTION OF AGENDA – Ms. Lindholm moved to adopt the agenda, with the deletion of Item 6.e. The motion was seconded by Mr. Martinez. Motion carried 4-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Mr. Ferro moved to approve the minutes of February 9, 2015, seconded by Mr. Martinez. Motion carried 4-0.
5. PUBLIC COMMENT – Dr. Davis thanked the Committee for their contribution and work.
6. STATUS REPORTS:
  - a. Monthly Budget Update – Mr. Dickinson reviewed the regular monthly budget, explaining that most activity is increasing expenditures, and corresponding decreasing encumbrances for the Rancho Campana High School (RCHS) construction project. Mr. Dickinson also reported that the final Erate reimbursement of about \$242,000 was coming soon, bringing the final total reimbursement to about \$6.35 million, which is about \$350,000 less than originally expected.
  - b. Construction Update on RCHS Project – The Committee discussed a visit to the construction site on April 7<sup>th</sup>.
  - c. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson stated that the District had recently received a notice from the California Department of Education that the

Hobson Way site is not recommended for a school site because of the proximity to the Oxnard Airport. The remaining properties being considered are: (1) River Ridge, (2) Maulhardt, and (3) the merits of adding to current school sites, which may include RMHS, HHS and OHS.

- d. Update on State Budget – The Governor’s 2015 Budget Proposal still does not include plans for a State Bond for school facilities. However, a separate coalition has begun a movement to support a \$9 billion bond for 2016.
  - e. Update on State Petition for Extended Board Membership – This item was deleted with the adoption of the agenda.
  - f. Vacant Committee Member Recruitment – Recruitment efforts for a parent and at-large member will continue, possibly including LinkedIn, PTSA websites and the District App.
  - g. Election of New Chair and Vice-Chair for 2-Year Terms – Mr. Ferro’s term as Chair is expiring. The Committee tabled this item until the next meeting.
7. FUTURE MEETINGS – The next meeting was set for Monday, August 10, 2015 at 5:30 p.m. possibly at RCHS.
8. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
- a. Regular monthly budget update
  - b. Construction update on Rancho Campana High School project
  - c. Update on Oxnard #8 alternative site selection
  - d. Update on the State budget
  - e. Election of Committee Chair and Vice Chair
  - f. Vacant Committee member recruitment
  - g. Tentative – Report on Oxnard City Developments from City Staff
9. ADJOURN – The meeting was adjourned at 6:08 p.m.