

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

**Date:** December 12, 2017

**Time:** 8:00 am

**Place:** Oxnard Union High School District Pacifica 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 Sol Chooljian Nancy Lindholm Bill Belcher Nancy Ambriz Barbara Wagner Bill Wilson	Kim Dawson	Michael "Sid" Albaugh	

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1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 8:05 am.
2. PLEDGE OF ALLEGIANCE – Fred Ferro led the flag salute.
3. ADOPTION OF AGENDA - Bill Belcher moved to adopt the agenda. The motion was seconded by Nancy Lindholm. Motion carried unanimously.
4. ADOPTION OF MEETING MINUTES – Mr. Ferro noted an error on Page 1 attendance missing Bill Wilson as present. Nancy Lindholm moved to adopt the minutes of the September 12, 2017 meeting as amended. The motion was seconded by Bill Wilson. Motion carried unanimously.
5. PUBLIC COMMENT – No public comment.
6. STATUS REPORTS:
  - A. Mr. Albaugh presented updated audited budget. There was a discrepancy of 4.3 million dollars that is in the Measure H Budget. Currently the balance is \$27,807, 902. We are still working with the State of CA to get all the matching funding for Rancho Campana. We have been working with Consultant to maximum the dollar amount. We will know more in January or Feb. Estimated Measure H & Other Capital Facility Fund Balance is \$62,047,661.

Mr. Albaugh presented the 2017-18 Capital Plan. He reviewed the report on the ongoing projects. Estimate for new High School is \$141,966,758 with a 2,400-student capacity. This number is just an estimate. This could go up. Mr. Ferro asked if Mr. Albaugh if the District can do an ultimate cost of Rancho Campana. Mr. Ferro there should be numbers on file to reflect the difference of what the actual cost and the impact. Mr. Albaugh reported of what

the District has available in funds, the shortfall would be around \$141 million. We would like to see 50% State Match from the Site Acquisition Cost. Another 40 million from the State for the construction of the new High School and 19 million coming back from Rancho Campana which leaves a short fall of \$67 million dollars. There are additional funds in Developer Fees; dissolution and special reserve capital fund.

- B. Mr. Albaugh reported the District was able to refund \$43 million dollars in Measure H Bonds. Which provided present savings to our District of over \$5 million.
  - C. Mr. Albaugh reported PMSM Architect performed an assessment of what the needs are of the District. Each Site is broken down and rated on what is needed. Mr. Albaugh reported he will bring the finalized report the meeting. Facilities Master Plan usually takes a year, District is working to expedite this process. PMSM are working hard on holding community meetings, meeting with the schools and doing surveys to the communities. District is working on prioritizing the list. Discussion continued regarding the surveys performed by PMSM. Mr. Albaugh reported that the District is working on the Master Facilities Plan to have available to the community.
  - D. Mr. Albaugh presented a draft Annual Report for 2016-2017. Mr. Albaugh reported he can send out the final audit approval. Mr. Ferrero asked the Committee to review draft and send any revisions to Sylvia or Sid. Mr. Ferrero asked the Committee if there are any other ways to disseminate the report. Mr. Chooljian reported that the Committee should discuss this with the District Communication. Mr. Albaugh discussed having a Measure H link that is visible in addition to including it to the District's Facebook and Twitter. Mr. Ferrero reported the Committee should try to reach the Hispanic communication media.
  - E. Mr. Albaugh reported the New High School will be on Camino Del Sol around 48.6 Acres. Meetings have taken place with the family owners. The District has shifted the land acquiring due to some historically properties and would be time consuming. Also, timing is important to the District to get State funds. Things are progressing well and hopefully we would have the property finalized within the next couple of weeks.
  - F. Mr. Ferrer asked the Committee if there is anything additional they would like to see on the next Agenda. Ms. Ambriz asked if she can see the demographics study and some elements of social media.
7. FUTURE MEETINGS – The next meeting was set for March 13, 2018 at 8:00 a.m. in the OUHSD Hueneme Building at 220 South K Street, Oxnard, CA.
8. ADJOURN – The meeting was adjourned at 8:55 am.