

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

Date: May 2, 2017

Time: 5:30 p.m.

Place: Oxnard Union High School District Pacifica Room
220 South K Street
Oxnard, California 93030

Members Present	Members Absent	Staff Present	Guests
Fred Ferro Sol Chooljian Nancy Lindholm Barbara Wagner Bill Belcher Nancy Ambriz	Kim Dawson William Wilson	Dr. Jeff Baarstad	Dr. Gary Davis

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:40 p.m.
2. PLEDGE OF ALLEGIANCE – Fred Ferro led the flag salute.
3. ADOPTION OF AGENDA – Nancy Lindholm moved to adopt the agenda as presented. The motion was seconded by Bill Belcher. Motion carried unanimously. Dr. Jeff Baarstad volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Sol Chooljian moved to adopt the minutes of the January 17, 2017 meeting as presented. The motion was seconded by Barbara Wagner. Motion carried unanimously.
5. PUBLIC COMMENT – Dr. Gary Davis thanked members for their service on behalf of the Oxnard Union High School District Board of Trustees.
6. STATUS REPORTS:
 - A. Application for state waiver regarding committee members term limits – Most of the Oversight Committee members are nearing or past their term limits. It was noted there is difficulty in recruiting parents and at-large members. Members discussed their desire to continue to serve, with all volunteering to do so. Current terms were reviewed, and it was decided to draft and present a waiver to the State Board of Education to extend the terms as follows: Nancy Ambriz, William Belcher, and Sol Chooljian to June 2018, and Fred Ferro, Nancy Lindholm and Barbara Wagner to June 2019. In the past, terms had concluded at different months on the calendar for various members. It was decided to synchronize all terms to conclude in June, at the end of the fiscal. Chair Fred Ferro will contact absent members Kim Dawson and Bill Wilson to determine their interest in continuing to serve.

District staff will draft and submit the waiver to the State Board of Education for their consideration at the September 2017 meeting.

- B. Regular Monthly Budget Update – Dr. Baarstad noted that no new Measure H spending information was available from the January 17, 2017 meeting. The financial data from the meeting was clarified and Dr. Baarstad stated his review of the District budget prior to the meeting was consistent with the information presented.
 - C. Update of Expansion Site 8 Negotiation Status – Dr. Baarstad updated the members on District efforts to secure the Maulhardt site for the construction of Oxnard High School #8, including the due diligence actions that must be taken to legally acquire the site. He also reported he is preparing a facilities funding and operations report for presentation to the Board of Trustees at their meeting on Wednesday, June 7, 2017. He indicated the report will include recommendations relative to master planning and funding repairs, long-term maintenance and modernization of existing campuses, as well as the new school. Several members expressed support for beginning a planning process to meet the needs of existing schools.
 - D. Election of Officers – Fred Ferro would like to step down from Bond Oversight Committee Chair. No members volunteered for this position so he will continue as Chair. However, he requested that his replacement remain as a standing meeting agenda item.
7. FUTURE MEETINGS – The next meeting was set for Tuesday, September 12, 2017 at 8:00 a.m. in the OUHSD Board Building at 220 South K Street, Oxnard, CA. It is hoped the new Assistant Superintendent of Business Services will be in attendance.
8. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
- a. Meet OUHSD New Assistant Superintendent – Business Services
 - b. Request that OUHSD Superintendent Dr. Penelope DeLeon attend to be introduced to the Committee.
 - c. Update on the term limit waiver applications
 - d. Update on the Maulhardt property acquisition.
 - e. Regular monthly budget update.
 - f. Follow-up on June 7 facility funding and operations report to the Board.
 - g. Election of officers
 - h. Discussion of the preparation of the 2016-17 annual report.
9. ADJOURN – The meeting was adjourned at 6:45 p.m.