

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

**Date:** January 4, 2016

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

**Place:** OUHSD 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 Lindholm William Wilson Bill Belcher Nancy Ambriz Kim Dawson	Barbara Wagner Sol Chooljian	Steve Dickinson	Dr. Gary Davis

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1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Mr. Wilson moved to adopt the agenda as presented. The motion was seconded by Ms. Ambriz. Motion carried 6-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Ms. Dawson moved to adopt the minutes of the November 2, 2015 meeting, with a correction to Item 6.i. The motion was seconded by Mr. Belcher. Motion carried 6-0.
5. PUBLIC COMMENT – Dr. Davis welcomed the new members of the Committee and thanked the Committee for their work.
6. STATUS REPORTS:
  - a. Regular 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. The total RCHS budget is now \$77.95 million, of which \$74.85 is from Measure H funding. Other funding sources are \$2.6 million in District start-up funds and \$500,000 from the District’s Routine Restricted Maintenance funds.
  - b. Construction Update on Rancho Campana High School Project – Mr. Dickinson stated that Phase II – Performing Arts Building was originally schedule to be complete March 1,

2016. The most recent update from the construction team is that the Performing Arts Center itself is now scheduled to be complete April 4, 2016; and the other portions of the building, including band/music room, dance room, practice rooms and more, are scheduled to be complete February 1, 2016.

- c. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson stated that the Board has been discussing the acquisition of one or two properties, River Ridge and Maulhardt. Most recently the Board is focusing on the Maulhardt property.
  - d. Update on State Budget – The Governor’s 2015 Budget did not include plans for a State Bond for school facilities. However, a separate coalition has successfully placed a \$9 billion bond on the ballot for November 2016.
  - e. Information from Series D Bond Issuance – Mr. Dickinson handed out information from Dale Scott Company that was used when the District underwent its ratings evaluation with Standard & Poor and Moody’s. This information included city demographics, tax base data, as well as financial reports of the school district.
  - f. Election of New Chair and Vice-Chair for 2-Year Terms – This item was tabled until a later Committee meeting.
  - g. Measure H Audit Report Timetable – In preparation for the Committee’s Annual Report, The Committee reviewed the District auditor’s Prop 39 audit report. Ms. Ambriz will review the Q & A section. Mr. Ferro will be reviewing the summary section.
7. FUTURE MEETINGS – The next meeting was tentatively set for Monday, February 1, 2016 at 5:30 p.m. at the OUHSD Board Room.
8. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
- a. Regular Monthly Budget Update
  - b. Construction Update on Rancho Campana – Phase II
  - c. Update on Oxnard #8 Alternative Site Selection
  - d. Update on the State Budget
  - e. Measure H Series D Update
  - f. 2015 Measure H Audit Report
9. ADJOURN – The meeting was adjourned at 6:25 p.m.