

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

Date: October 12, 2015

Time: 5:30 p.m.

Place: Rancho Campana High School
4235 Mar Vista Drive
Camarillo, California 93010

Members Present	Members Absent	Staff Present	Guests
Fred Ferro Nancy Lindholm Bill Belcher	Sol Chooljian Nancy Ambriz	Steve Dickinson	Dr. Gary Davis William Wilson Roger Adams

1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:30 p.m. Mr. Ferro announced that, given the resignation of James Martinez from the Committee, that a quorum of three members are present.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA – Mr. Belcher moved to adopt the agenda as presented. The motion was seconded by Ms. Lindholm. Motion carried 3-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to adopt the minutes of the April 6, 2015 meeting as presented. The motion was seconded by Mr. Belcher. Motion carried 3-0. The Committee also reviewed the meeting “notes” from August 10, 2015, a meeting where a quorum was not present, but those Committee members that were present received information only.
5. PUBLIC COMMENT – Dr. Davis thanked the Committee for their contribution and work.
6. CONSTRUCTION UPDATE AND TOUR OF RANCHO CAMPANA HIGH SCHOOL – The tour of the new high school site was done upon adjournment of the meeting. Principal Roger Adams guided the Committee and guests on the tour.
7. 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. Measure H Audit Report Timetable – The Committee will need a draft of the OUHSD Audit as soon as possible to begin its work on the Measure H Audit Report. Coordination of the report by a Committee member is to be determined.
 - c. Update on Oxnard #8 Alternate Site Selection – Mr. Dickinson stated that four of the OUHSD Board of Trustees recently toured both the River Ridge and Maulhardt properties. The OUHSD Board will discuss the two properties in closed session at their October 14th meeting.
 - 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 begun a movement to support a \$9 billion bond for 2016.
 - e. Interview with Potential Committee Member – Earlier in the meeting, William Wilson introduced himself and submitted his application to join the Committee. Mr. Wilson discussed his background and interest in volunteering and supporting the area communities. Ms. Lindholm moved to recommend to the OUHSD Board that Mr. Wilson be appointed to the Bond Oversight Committee as an at-large member. The motion was seconded by Mr. Belcher. Motion carried 3-0.
 - f. Vacant Committee Member Recruitment and Accept Resignation of James Martinez – Recruitment efforts for two parent members will continue. Mr. Ferro moved to accept, with regrets, the resignation of James Martinez from the Committee. The motion was seconded by Ms. Lindholm. Motion carried 3-0.
 - g. Election of New Chair and Vice-Chair for 2-Year Terms – Tabled.
8. FUTURE MEETINGS – The next meeting was tentatively set for Monday, November 2, 2015 at 5:30 p.m. at the OUHSD Board Room.
9. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
- a. Regular Monthly Budget Update
 - b. Measure H Audit Report Timetable
 - c. Update on Oxnard #8 Alternative Site Selection
 - d. Update on the State Budget
 - e. Interview with Potential Committee Member
 - f. Election of New Chair and Vice-Chair for 2-Year Terms
10. ADJOURN – The meeting was adjourned at 6:02 p.m.