

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

**Date:** February 18, 2014

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

**Place:** Hueneme 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 Bill Belcher Nancy Lindholm Nancy Ambriz James Martinez (5:50pm)	None	Steve Dickinson Dr. Soumakian	None

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1. CALL TO ORDER – Chair Fred Ferro called meeting to order at 5:33 p.m.
2. PLEDGE OF ALLEGIANCE – Mr. Ferro led the flag salute.
3. ADOPTION OF AGENDA –Mr. Belcher moved to adopt the agenda, seconded by Ms. Lindholm. Motion carried 5-0. Mr. Dickinson volunteered to record the minutes of the meeting.
4. ADOPTION OF MEETING MINUTES – Mr. Chooljian moved to approve the minutes of January 13, 2014, seconded by Ms. Ambriz. Motion carried 4-0, with Ms. Lindholm abstaining.
5. PUBLIC COMMENT – There was no public comment.
6. STATUS REPORTS:
  - a. Monthly Budget Update – Mr. Dickinson handed out a new regular monthly budget update and explained that the most recent activity is simply funds shifting from “encumbered” to “expensed” within the two pool projects. The Committee also reviewed an overall summary budget report that estimated what funds would be available for a new Oxnard area growth high school if all other projects were complete and the Rancho Campana High School (RCHS) project totaled \$72 million. The estimated remaining funds for the new Oxnard area growth high school would be about \$28 million, not including State matching funds or developer fee funds.
  - b. New School Update and PLA Status – Mr. Dickinson and Dr. Soumakian reported that the OUHSD Board approved a preliminary Guaranteed Maximum Price (GMP) with S.C. Anderson for the RCHS project in the amount of \$58,285,794. The total estimated

project cost, including all soft costs and acquisition related costs is now about \$72 million. Part of the Board's approval was that S.C. Anderson would be re-bidding or negotiating 10-12 construction packages. A final GMP is expected in April. The groundbreaking ceremony has been set for Saturday, March 1<sup>st</sup> at 10am.

- c. Update on Oxnard #8 Alternate Site Selection – Dr. Soumakian stated that the OUHSD Board will continue to discuss possible sites, which may now include a downtown site in cooperation with the City of Oxnard.
  - d. New Pools Update – Mr. Dickinson, Dr. Soumakian and Mr. Chooljian reported that the ACHS pool ribbon cutting ceremony was held today, February 18<sup>th</sup>, was very well attended and a great success. The HHS pool ribbon cutting ceremony will be held on Wednesday, February 26<sup>th</sup> at 2pm.
  - e. Vacant Committee Member Recruitment – Ms. Ambriz provided Mr. Dickinson with contact information from an interested parent. Mr. Dickinson will share the parent's application information with the Committee when received. If there is consensus from the Committee to appoint this person, Mr. Dickinson will ask the OUHSD Board to approve the appointment. Mr. Dickinson will also ask the local newspapers to do a Public Service Announcement regarding Committee members. Mr. Dickinson will also send out updated information on members' Form 700 responsibilities.
  - f. Annual Report Preparation and Time Table – The Committee reviewed the current draft of the report and made several corrections and changes. Mr. Belcher moved to approve the Annual Report, with the changes made during the meeting, and to have the Annual Report forwarded to the OUHSD Board at the earliest possible date. Motion carried 5-0.
7. FUTURE MEETINGS – The next meeting was set for Monday, April 7, 2014 at 5:30pm.
8. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
- a. Regular monthly budget update
  - b. Updates on two new school projects
  - c. Update on Oxnard #8 Alternative Site Selection
  - d. Updates on two new pool projects
  - e. Update on the State budget
  - f. Vacant Committee member recruitment
  - g. Annual Report
  - h. Committee member terms
9. ADJOURN – The meeting was adjourned at 6:44 p.m.