

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

**Date:** March 11, 2013

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

**Place:** OUHSD Hueneme Room  
320 South K Street  
Oxnard, California 93030

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<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Guest</b>
Nancy Ambriz Fred Ferro Nancy Lindholm Pete Peterson Bill Belcher	Sol Chooljian	Dr. Soumakian Steve Dickinson	None

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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. Mr. Dickinson volunteered to record the minutes of the meeting.
3. ADOPTION OF AGENDA – Mr. Peterson suggested adding 6.C Form 700. Ms. Lindholm moved to adopt the revised agenda. Mr. Belcher seconded. Motion carried.
4. ADOPTION OF MEETING MINUTES – Ms. Lindholm moved to approve the minutes of February 4, 2013. Ms. Ambriz seconded. Motion carried.
5. PUBLIC COMMENT – There was no public comment.
6. STATUS REPORTS
  - a. Mr. Dickinson reviewed the regular monthly budget update for Measure H projects.  
  
Mr. Dickinson also reviewed part of a budget presentation that would be made to the OUHSD Board on March 13<sup>th</sup>. This related to the topic of whether the District General Fund should repay the Measure H Fund approximate \$6.7 million used for the solar projects. Currently this is not in the District budget for 2013-14.
  - b. Dr. Soumakian reminded the Committee that the City Council of Camarillo will meet on March 13<sup>th</sup> and that they will be hearing a presentation on the site selection for the new

Camarillo high school. The Committee also briefly discussed the properties of both the new Camarillo and Oxnard high schools.

- c. The Committee then discussed the requirements of Form 700 – Statement of Economic Interests. This is a requirement of the current bylaws of the Committee. The District Office will email the instructions to the Committee and keep the forms filed with the District.
7. ORIENTATION PACKAGE – This item was held over to the following meeting.
  8. ELECTION OF OFFICERS – Due to the recent resignation of Patricia Parham from the Committee, an interim Vice Chair is needed until April 2014. Ms. Lindholm moved to nominate Pete Peterson. No other nominations were made. Mr. Belcher seconded the motion. Motion carried.
  9. FUTURE MEETINGS – The next meeting was set for Monday, June 10, 2013.
  10. AGENDA ITEMS FOR NEXT MEETING – Several items were discussed:
    - a. How often the Committee should meet
    - b. Publicize for additional members
    - c. Committee’s role on reviewing District maintenance plans
    - d. Quimbly fees from park districts
    - e. Deferred maintenance plans
    - f. Updates on two new school projects
    - g. Update on the State budget
  11. ADJOURN – The meeting was adjourned at 6:30pm.